

July 29, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29th day of July, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Kerrie Hudson, Deputy County Clerk and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Kerrie Hudson, Deputy County Clerk

Others present were: Christine Brannon, Mike McDanel, Tammy Howard, DeWayne Beggs, Randal Turk and Rick Runyon.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 22, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Internet Service between Cleveland County District #2 and District #3 and Oklahoma Electric Cooperative. Annual Internet Account went from \$179.40 to \$197.40.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Copy Cost Agreement between the Cleveland County Clerk's Office and American First Abstract Company, Cleveland County Abstract Company, and First American Title & Trust Company from July 1, 2002, thru June 30, 2003.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract for Dental Services between the Cleveland County Sheriff's Office and Dr. Rodney Shivers, D.D.S., to provide dental services to inmates being detained in the Cleveland County Detention Facility for the period of July 1, 2002, thru June 30, 2003, at a fee of \$50.00 per hour for services performed at the Facility.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract between the Board of Cleveland County Commissioners and the City of Noble to house city prisoners and detainees in the Cleveland County Detention Facility. Contract is from July 1, 2002, thru June 30, 2003.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

a. General Fund			
03-0892 – B2B	Sysco Food Services		\$ 1,000.00
03-0893 – B2A	Ameripride Uniform Services		300.00
b. Highway Fund			
03-0860 – T2A	IKON Office Solutions		350.00
03-0861 – T2A	Airgas, Inc.		800.00
03-0889 – T2A	K & O Construction & Supply		2,500.00
03-0895 – T2A	Wilson Culverts, Inc.		3,000.00
c. Health Fund			
03-0883 – MD2	Lawn Busters		1,625.00
03-0884 – MD2	Lawn Busters		1,950.00
d. Sheriff's Revolving Fund			
03-0894 – CFBRE2	Rodney E. Shivers, D.D.S.		2,000.00
e. Fair Board Fund			
03-0818 – FF2	Don's Mobil Lock Shop		400.00

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0002 – SM2	02-0131 – T2A
02-0016 – SM2	02-0172 – T2A
02-0018 – SM2	02-0418 – T2A
02-6043 – SM2	02-0419 – T2A
02-7280 – SM2	02-0442 – T2A
	02-2525 – T2A
02-0289 – MD2	02-2537 – T2A

02-0310 – MD2	02-5614 – T2A
02-0318 – MD1A	02-6267 – T2A
02-1707 – MD2	02-6943 – T2A
02-5423 – MD2	02-7418 – T2A
02-5917 – MD2	
	03-0380 – T2A
03-0147 – C2	
03-0153 – C2	03-0247 – B2A
03-0192 – B2A	03-0275 – B2A

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves to approve the Emergency P.O. #03-608 from Sheriff's Maintenance & Operations (B2A) to Cowpokes Wrecker Service, Inc., in the amount of \$58.00.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY02/03

a. General Fund	\$ 680,287.97
b. Highway Unrestricted Fund	168,531.88
c. Health Fund	62,683.99
d. Sheriff's Revolving Fund	6,120.74
e. Treasurer's Certification Fee Fund	5,577.15
f. Fair Board Fund	771.79

FY01/02

a. General Fund	\$ 52,430.04
b. Highway Unrestricted Fund	21,205.04
c. Health Fund	810.06
d. Youth & Family Fund	91.39

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.