

August 5, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5<sup>th</sup> day of August, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman  
Leroy Krohmer, Vice-Chairman  
Bill Graves, Member  
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, Mike McDanel, Sylvia Martin, Tammy Howard, Joan Barker, Donna Roberts, Randall Turk, Denise Heavner, and Greg Kennedy.

George Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 29, 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.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of Garvin County.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Service Agreements between the Board of County Commissioners of Cleveland County and American Elevator Company, Inc., to provide service on the following elevators for Cleveland County.

- |                                     |                    |
|-------------------------------------|--------------------|
| a. Armor Traction Passenger 1500    | \$ 74.66 per month |
| b. Esco Hydro Sel/Col 2500/125 4/4  | 106.62 per month   |
| c. Dover Hydro Sel/Col 2500/150 3/3 | 83.10 per month    |

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Addendum to contract for Elevator Maintenance Services between the Cleveland County Health Department and Otis Elevator Company. Addendum is changing the billing cycle from monthly payments to an annual payment. The annual payment will be discounted 4%.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Renewal of the Commercial Lease Agreement between the Cleveland County Health Department and Pit Stop, Inc. This agreement is for office space located at 185 Triad Village Drive, Norman, Oklahoma. Lease is for one year at a rate of \$2200.00 per month.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the System Maintenance Agreement between the Cleveland County Assessor, Denise Heavner, and Business Imaging Systems, Inc. in the amount of \$3,750.00 for Annual Software Assurance and \$1,960.00 for Annual Platinum System Support. The agreement runs from June 30, 2002, through July 1, 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 Renewal Maintenance Contract between the Cleveland County Assessor, Denise Heavner, and ESRI for mapping computer software in the amount of \$9,200.00 yearly. Contract is from July 1, 2002, thru June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Equipment Service Agreement Renewal between the Cleveland County Sheriff's Office and R.K. Black, Inc., for three (3) copiers, Serial Numbers 312981, 418282, and 413161. The price of the copies are \$.017 and agreement is from July 1, 2002, thru June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Notice of Appointment of Receiving Officer Karen Bray, (formerly Jester) on the following accounts, T2A, T3, SA2, SA3 and BCI3.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the July, 2002, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor

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
  - 03-0985 – SM2 Davis Pipe & Supply, Inc. \$ 400.00
  - 03-0999 – SL2 Xerox Corporation 612.00
  - 03-1026 – B1A Pab Personnel Agency, Inc. 2,500.00
  - 03-1027 – B2A Copelin's Office Center 2,500.00
  - 03-1028 – B2B Fadler Company, Inc. 2,500.00
  - 03-1029 – B2B Sysco Food Services, Inc. 2,500.00
  - 03-1030 – B2B Ben E. Keith 2,500.00
  - 03-1034 – R2 Summit Mailing & Shipping 485.00
- b. Highway Fund
  - 03-0900 – T2A Sooner Radiator & Repairs, Inc. 300.00
  - 03-0905 – T2A Industrial Welding & Tool Supply 800.00
  - 03-0906 – T2A Tifco Industries 600.00
  - 03-0908 – T2A Moyers Factory Warehouse, Inc. 1,000.00
  - 03-0910 – T2A P & K Riverside 800.00
  - 03-1008 – T2A Midwestern Equipment Co. 2,520.44
  - 03-1010 – T2A Warren Cat 3,000.00
  - 03-1019 – T2A Ace Hardware of Noble 500.00
  - 03-1021 – T2A Top of the Line Filters & Spec. 750.00
- c. Health Fund
  - 03-0979 – MD2 Exp@nets 1,696.66
  - 03-0980 – MD2 Exp@nets 1,696.66
  - 03-0981 – MD2 Exp@nets 1,696.66
  - 03-1003 – MD2 Exp@nets 741.75

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:

02-3632 – SL2	02-0936 – T2A
02-4452 – SM2	02-1688 – T2A
02-4627 – SQ2	02-6824 – T2A
02-6074 – SQ2	
02-6091 – SQ2	02-0487 –WG1C
02-6105 – SQ2	02-0496 – WG2
02-6431 – SQ2	02-0499 – WG2
02-6857 – SQ2	02-0507 – WG2
02-6872 – SQ2	02-0510 – WG2
02-7004 – SQ2	02-1807 – WG2
02-7005 – SQ2	02-2744 – WG2
	02-3353 – WG2
02-0460 – MD2	02-4511 – WG2
02-3044 – MD2	02-4628 – WG2
02-3913 – MD2	02-4746 – WG2
	02-5132 – WG2
02-5484 – CFB2	02-5447 – WG2
02-5499 – CFB2	02-5452 – WG2
	02-5861 – WG2
02-7171 – CFBRE2	02-6108 – WG2
	02-6158 – WG2
	02-6437 – WG2

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

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

<u>FY02/03</u>	
a. General Fund	\$ 37,584.96
b. Highway Unrestricted Fund	99,163.83
c. Health Fund	5,850.92
d. Sheriff's Service Fee Fund	22,786.74
e. Sheriff's Revolving Fund	413.63
f. Fair Board Fund	4,545.32

FY01/02

a. General Fund	\$ 45,311.23
b. Health Fund	387.98
c. Sheriff's Service Fee Fund	5,622.25
d. Sheriff's Revolving Fund	1, 855.55
e. Treasurer's Certification Fee Fund	49.95

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 register.)

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

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

Motion carried.