

August 19, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th 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: Christine Brannon, Donna Roberts, Brenda Wakeman, Darrel Covey, Randall Turk, Denise Heavner, Sylvia Martin, Mike McDanel, DeWayne Beggs, Roy Bugher, Billy & Julie Johnson, Gary & Natosha Duncan, Gail Clark, and Vice McCauley.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 12, 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.

Chairman Skinner called for the Awarding and/or Rejecting of County Bid #HWY-1167 – Six Months (6) Non-Encumbered Contract for SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners. The bid term will be from the bid award date through six-months. Chairman Skinner stated that Vantage is just across the river and the other two bids were from Lawton and Ardmore. It would be more cost effective to use Vantage even though it is the higher bid because of the travel distance. Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #HWY-1167 to Vantage.

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

Leroy Krohmer moved, seconded by Bill Graves, to approval of the Invoice and Claim from Triad Design Group in the Amount of \$17,040.00, for Supplemental and Modification Agreement #2, Project Number: J1-3649(005) State Job Number: 13649(005) Tecumseh Road (Sooner Road to Western Avenue)Western Avenue (Tecumseh Road to Indian Hills).

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

Chairman Skinner called for the Public Hearing on the proposed formation of Cedar Country Fire Protection District.

There being no comments Chairman Skinner closed the Public Hearing.

Assistant District Attorney, Mike McDanel, stated nothing else needed to be done at this time.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Service Agreement between the Cleveland County Sheriff's Office and Lexmark for extended warranty renewal on three (3) printers Serial Numbers 11-CDT03, 11-BLM89, and 11-YM434 in the amount of \$179.00 per printer per year for a total of \$537.00.

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

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Bill Graves, to approve the Interlocal Agreement between the Board of County Commissioners of Cleveland County and the Oklahoma Indigent Defense System pertaining to grading and surfacing of certain public parking facilities located on State Property within Cleveland County.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve an easement with OG&E to provide power to the Cleveland County Fairground in Norman.

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 County Commissioners and the City of Moore to house city prisoners and detainees in the Cleveland County Detention Facility. Contract is from July 1, 2002, through 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 Contract between the Board of County Commissioners and the City of Lexington to house city prisoners and detainees in the Cleveland County Detention Facility. Contract is from July 1, 2002, through 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 between the Board of County Commissioners and the Town of Hall Park to house city prisoners and detainees in the Cleveland County Detention Facility. Contract is from July 1, 2002, through 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 Allocation of Alcoholic Beverage Tax.

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 report of Rod Huffman, Health Department.

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

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

a. General Fund		
03-1255 – SM2	Masters Mechanical Heat & Air	\$4,966.00
03-1365 – B2A	J.D. Thompson & Assoc.	200.00
b. Highway Fund		
03-1176 – T2A	P & K Riverside	750.00
03-1177 – T2A	Ace Home Improvement Ctr.	500.00
03-1232 – T2A	Robert's Automotive	1,000.00
03-1324 – T2A	C & M Distributing Co.	1,000.00
03-1325 – T2A	Lawson Products, Inc.	2,500.00
03-1326 – T2A	OCT Equipment	600.00
03-1327 – T2A	Dave's Small Engine Repair	1,000.00
03-1328 – T2A	Chemco	500.00
03-1329 – T2A	Cummins Southern Plains, Inc.	600.00
03-1330 – T2A	Hourly Developments	100.00
03-1331 – T2A	J & E Supply & Fastener Co.	400.00
03-1332 – T2A	Maxwell Supply Co.	500.00
03-1333 – T2A	Mid-West Hose & Specialty	600.00
03-1334 – T2A	Midwestern Equipment Co.	2,500.00
03-1335 – T2A	Mid-Continent Truck Sales	500.00
03-1336 – T2A	Norman Stamp & Seal	250.00
03-1337 – T2A	Okla. City Freightliner	600.00
03-1339 – T2A	Petroleum Marketers Equip.	500.00

03-1353 – T2A	Jim Johnson Oil Co.	1,200.00
03-1355 – T2A	Regions Interstate Billing Serv.	750.00
03-1356 – T2A	Palace Auto Supply, Inc.	1,000.00
03-1357 – T2A	O’Reilly Automotive	1,000.00
03-1358 – T2A	Midwestern Equipment Co.	750.00
03-1359 – T2A	Southwest Trailers & Equip.	1,000.00
03-1362 – T2A	Classen Implement Co.	1,000.00
03-1363 – T2A	Norman Cellular	600.00
c. Health Fund		
03-1248 – MD2	Copelin’s Office Center	2,500.00
d. Sheriff’s Revolving Fund		
03-1366 – CFBRE2	Ken’s Discount Pharmacy	2,000.00

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

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

02-0216 – T2A	03-0530 – T2A
	03-0550 – T2A
03-0273 – CFBRE2	

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	\$ 61,559.06
b. Highway Unrestricted Fund	35,121.55
c. Health Fund	5,823.79
d. Sheriff’s Revolving Fund	879.55
e. Treasurer’s Certification Fee Fund	1,168.86
f. Fair Board Fund	1,216.73

FY01/02

a. General Fund	\$ 19,690.45
b. Highway Unrestricted	7.05

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.)

Sylvia Martin asked about the Allocation of Alcoholic Beverage Tax and Chairman Skinner explained it to Ms. Martin, that the Treasurer's Office collects this through the Court Clerk's Office and it is distributed to the different cities and towns in Cleveland County.

Mike McDanel, Assistant District Attorney, stated he spoke to soon that under New Business, Item "1", that after the public hearing was concluded and there was no protest to the fire protection district and if it is agreeable with the Board and he recommends to set the boundaries of the fire protection district be determined as proposed and that the fire protection district be named as proposed and that there be a finding that the formation of the district is conducive to public safety in the area proposed and that an election be called.

Leroy Krohmer moved, seconded by Bill Graves, to set the boundaries of the fire protection district be determined as proposed and that the fire protection district be named as proposed and that there be a finding that the formation of the district is conducive to public safety in the area proposed and that an election be called.

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

Motion carried.

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.