

August 26, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th 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, Diana Stone, Dave Russell, Gloria Smith, Tammy Howard, Bruce Reynolds, Gary Holloway, Sylvia Martin, Mike McDanel, Joan Barker, Denise Heavner, Nancy Burnett, Anita Sue Jones, Sherry Grant, Shena Jones, Sharon Stanley, Cliff Winkler, Gerald Moody, Danny Carpenter, Randall Turk, Rhonda Hall, Cleeda Clement, DeWayne Beggs, David Mobley, Roy Bugher, Sandra DeSelms, Linda Robinson, and Leslie Shields.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regularly meeting of August 19, 2002, and there being no additions or corrections, Bill Graves moved to approve the minutes. Leroy Krohmer seconded the motion.

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

Motion carried.

Chairman Skinner called for the Presentation of Safety Awards. As Mr. Dan Cary took pictures each Official or Department Head handed out Safety Award Certificates, a Pin and a T-Shirt to employees who have worked for Cleveland County from five years up to twenty years without an on the job injury.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Maintenance and Service Agreement between the Board of County Commissioners and Datatel, Inc., for maintenance on Emergency Management Computers in the amount of \$200.00 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 Lease Agreement between the Board of County Commissioners and Cleveland County Farm Service Agency for 1936 sq. ft. of office space at 603 E. Robinson, Norman, OK. Monthly rent will be \$1,290.67 beginning Oct. 1, 2002, for one year.

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 Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	106.50
b. Sheriff's Service Fee Fund		34,164.58
c. Sheriff's Commissary Fund		847.37
d. Sheriff's D.A.R.E. Fund		1,526.60
e. Sheriff's Federal Share Revenue Fund		1,270.73
f. Sheriff's Revolving Fund		31,330.97
g. Treasurer's Certification Fee Fund		8,290.00
h. County Clerk's Lien Fee Fund		3,759.00
i. County Clerk's Preservation Fee Fund		29,695.00
j. Assessor's Revolving Fund		1,983.25
k. Child Abuse Prevention Fund		680.45
l. Highway Unrestricted		105,477.13
m. Highway Unrestricted		337,177.65
n. Fair Board Fund		8,147.90

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		
03-1451 – SP2	Ikon Office Solutions	\$ 1,000.00
03-1456 – B1A	Pab Personnel Agency, Inc.	3,000.00
03-1457 – B2B	Sysco Food Services Of OK	2,500.00
b. Sheriff's Service Fee Fund		
03-1460 – CFB2	Dimensional Concepts	5,000.00
c. Sheriff's Revolving Fund		
03-1458 – CFBRE2	Stericycle, Inc.	300.00
03-1459 – CFBRE2	Rodney E. Shivers, D.D.S.	750.00

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:

02-1886 – T2A	03-0093 – T2A
02-3421 – T2A	03-0636 – T2A
02-6128 – T2A	
02-7036 – T2A	

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:

<u>FY02/03</u>	
a. General Fund	\$663,194.80
b. Highway Unrestricted Fund	169,026.10
c. Health Fund	2,579.37
d. Sheriff's Revolving Fund	9,799.94
e. Treasurer's Certification Fee Fund	5,925.15
f. Fair Board Fund	2,329.33

<u>FY01/02</u>	
a. General Fund	\$ 16,315.45
b. Highway Unrestricted	504.29

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, 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.