

September 3, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3rd day of September, 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, Greg Kennedy, Tammy Howard, Donna Roberts and Randall Turk.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 26, 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 Quotation & Contract #020825 in the amount of \$1,072.00 between Cleveland County District #1 and Petroleum Marketers Equipment Co. to upgrade underground storage tanks.

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 Federal Equitable Sharing Agreement for the Sheriff's Office that will be valid until September 30, 2005.

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 of Cleveland County and the Board of County Commissioners of Canadian County for services at Canadian County Juvenile Detention Center. 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 Drug Asset Forfeiture Revolving Fund Report to the County Commissioners of Cleveland County for Fiscal Year July 1, 2001, thru June 30, 2002.

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		
03-1486 – F1C	Ctr. For Local Gov. Tech.	\$ 500.00
03-1515 – SF1B	Oasis Staffing	2,500.00
03-1549 – SQ2	Wal-Mart Comm.	1,000.00
03-1582 – B2B	Ben E. Keith	2,500.00
03-1584 – B2A	Daily & Sunday Oklahoman	500.00
03-1592 – R2	Norman Transcript	2,500.00
03-1601 – F1C	Ctr. For Local Gov. Tech.	500.00
b. Highway Unrestricted Fund		
03-1585 – T2A	Copelin's Office Center	500.00
03-1586 – T2A	Dave's Small Engine Repair	300.00
03-1587 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
03-1588 – T2A	Warren Cat	1,000.00
03-1589 – T2A	Jim Johnson Oil Company	1,000.00
03-1599 – T2A	Mr. Hoseco, Inc.	2,500.00
03-1600 – T2A	Rich Tire Company, Inc.	2,500.00
03-1603 – T2A	Kirby-Smith Machinery, Inc.	2,500.00
c. Health Department Fund		
03-1510 – MD2	LABSCO Medical/Lab Sup	2,500.00
d. Sheriff's Service Fee Fund		
03-1583 – CFB2	Security Nat'l Bank Card Ctr.	2,500.00
e. Treasurer's Certifications Fee Fund		
03-1504 – CFC2	Bank of Oklahoma	10,000.00

f. Fair Board Fund

03-1481 – FF2	Ameripride Uniform Services	300.00
03-1482 – FF2	Norman Transcript	2,000.00
03-1483 – FF2	Daily & Sunday Oklahoman	2,000.00
03-1520 – FF2	Ace Home Improvement Ctr.	500.00

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:

03-0020 – T2A	02-0956 – T2A
03-0214 – T2A	
03-0216 – T2A	03-0438 – A4
03-0236 – T2A	03-1255 – SM2
03-0238 – T2A	
03-0241 – T2A	03-0171 – FF2
03-1008 – 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:

FY02/03

a. General Fund	\$ 98,758.82
b. Highway Unrestricted Fund	71,441.55
c. Health Fund	4,719.35
d. Sheriff's Revolving Fund	883.69
e. Fair Board Fund	4,419.92

FY01/02

a. General Fund	\$ 60,592.00
b. Health Fund	55,171.56

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.