

September 9, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 9th 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, Donna Roberts, Tammy Howard, Greg Kennedy, Sylvia Martin, and DeWayne Beggs.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 3, 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.

After Chairman Skinner read the Resolution for 9/11, Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Mutual cancellation of Leases of December 26, 2001, between the Board of County Commissioners and the Norman Firehouse Art Center, Inc., concerning the Interurban Building 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 August, 2002, monthly report of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavner, County Assessor

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 258,670.10
T1C	3,916.91
T2A	1,202,698.76
T2B	88,855.45
T3	<u>338,837.28</u>
Total Unrestricted	\$ 1,892,978.50

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		
03-1658 – SM2	Hunzicker Brothers, Inc.	\$ 1,500.00
03-1659 – SM2	J. D. Thompson & Assoc.	2,500.00
03-1687 – B2A	Ellison Feed & Seed	500.00
03-1688 – B2B	Sysco Food Services of OK	2,500.00
03-1689 – B2A	Copelin's Office Center	2,500.00
03-1690 – B2A	Ace Home Improvement Ctr.	1,000.00
b. Highway Unrestricted Fund		
03-1618 – T2A	Top of the Line Filters & Specialty Co. Inc.	1,000.00
03-1620 – T2A	C & M Distributing Co.	750.00
03-1655 – T2A	GCR Truck Tire Co.	1,000.00
03-1670 – T2A	Advanced First Aid & Safety	750.00
03-1671 – T2A	Drive Train Specialist, Inc.	750.00
03-1672 – T2A	Action Safety Supply Co.	500.00
03-1679 – T2A	Palace Auto Supply	1,000.00
03-1692 – T2A	Lawson Products, Inc.	500.00
03-1694 – T2A	G. W. VanKeppel Co.	300.00

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:

03-0127 – B2A	03-0342 – T2A
03-0565 – B1A	03-0356 – T2A
02-0587 – CFBRE2	

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:

FY02/03

a. General Fund	\$ 29,318.23
b. Highway Unrestricted Fund	18,060.19
c. Health Fund	7,902.88
d. Sheriff's Revolving Fund	130.35
e. Treasurer's Certification Fee Fund	16.01
f. Local Emergency Planning Com. Fund	150.00

FY01/02

a. General Fund	\$ 2,267.90
b. Sheriff's Service Fee Fund	936.40
c. Local Law Enforcement Block Grant	2,160.00

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.