

September 16, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16<sup>th</sup> 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, Randall Turk, Mike McDanel, Sylvia Martin, DeWayne Beggs, Dan Cary, and John Angier.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 9, 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.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Pro Rata Share between Cleveland County Commissioners and the Cleveland County Facilities Authority for the County's leased space at 1650 W. Tecumseh Road for Court Space in the amount of \$212.87 per month. Effective July 1, 2002.

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

Chairman Skinner called for discussion, consideration, and/or Action to approve the agreement between Cleveland County Commissioners and Genesis Environmental Solutions to do the monthly underground tank inspections at District # 1 Warehouse at \$5.00 per month, per tank. Chairman Skinner stated that everywhere the agenda item states tank it should be well and there are three wells. Bill Graves moved, seconded by Leroy Krohmer, to approve the agreement.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Maintenance Agreement between Cleveland County Treasurer and Fuzzell's Business Equipment on the following

IBM WW 3500 Typewriters: 11ZV669, 11ZV371, 11ZV370, 11ZV668, 11ZC665, 11ZX756, 11WX391. Contract is from October 1, 2002, through September 30, 2003, for \$413.00 per year.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Service and Equipment Agreement between Cleveland County Sheriff's Office and Spring House Water Co. Contract is from April 9, 2002, through one year for drinking water at \$5.00 per bottle and rental rate at \$8.50.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Request for Approval of 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 Service agreement between Cleveland County Sheriff's Office and SimplexGrinnell for annual inspection. Contract is from September, 2002, through September, 2003, in the amount of \$1050.50.

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. Rhonda Hall, Court Clerk
- b. DeWayne Beggs, Sheriff
- c. Saundra DeSelms, County Treasurer
- d. Paula Roberts, Election Board Secretary

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
  - 03-1783 – B2B      Fadler Company, Inc.      2500.00
  - 03-1825 – B2A      The Norman Transcript      1000.00

b. Highway Unrestricted Fund

|               |                                |          |
|---------------|--------------------------------|----------|
| 03-1698 – T2A | Palace Auto Supply, Inc.       | 1500.00  |
| 03-1700 – T2A | Warren Cat                     | 4000.00  |
| 03-1701 – T2A | Rich Tire Company, Inc.        | 2000.00  |
| 03-1717 – T2A | Fleet Pride                    | 2500.00  |
| 03-1718 – T2A | C & P Auto Electric            | 1500.00  |
| 03-1760 – T2A | D.D.S. Company, Inc.           | 1000.00  |
| 03-1780 – T2A | Rich Tire Company, Inc.        | 500.00   |
| 03-1786 – T2A | Kirby-Smith Machinery, Inc.    | 11723.77 |
| 03-1803 – T2A | Southwest Trailers & Equipment | 350.00   |
| 03-1828 – T2A | Midwestern Equipment Company   | 1500.00  |
| 03-1829 – T2A | P & K Riverside                | 750.00   |
| 03-1830 – T2A | Edward’s Canvas, Inc.          | 750.00   |

c. Fair Board Fund

|               |                     |        |
|---------------|---------------------|--------|
| 03-1765 – FF2 | Grissom’s Landscape | 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:

|               |               |
|---------------|---------------|
| 02-0112 – SM2 | 02-3735 – T2A |
| 02-3688 – SM2 | 02-6568 – T2A |
| 02-5478 – SL2 | 02-7450 – T2A |
| 03-0253 – B2A | 03-0010 – T2A |
| 03-0794 – B2B | 03-0200 – T2A |
| 03-0148 – FF2 | 03-0427 – MD2 |
| 03-0172 – FF2 |               |

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

Leroy Krohmer moved, seconded by Bill Graves, to approve Emergency PO # 03-1461 from Sheriff’s Maintenance & Operations (B2A) account to Alameda Animal Hospital, Inc. in the amount of \$103.75.

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              | \$ 78,024.65 |
| b. Highway Unrestricted Fund | 100,366.74   |
| c. Health Fund               | 71,853.82    |
| d. Sheriff's Service Fee     | 5,126.40     |
| e. Fair Board                | 6,155.26     |

FY01/02

|                              |              |
|------------------------------|--------------|
| a. General Fund              | \$ 10,000.00 |
| b. Highway Unrestricted Fund | 322.55       |

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.