

September 23,2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd 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, Roy Bugher, and Randall Turk.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 16, 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 Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems for Postal Meter Base and Optional Equipment being Auto feed and RPack #SM78PRX 0939-51-11-001-J; #SE37 0939-64-01-001-E and 8000 0939-64-01-001-L. Total yearly payment of \$640.00. Agreement is from July 1, 2002, thru July 1, 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 Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping on Ovation Envelope Model 2000, SW20049, #0939-63-01-001-B in the amount of \$359.00 yearly. Agreement is from July 1, 2002, thru July 1, 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 Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing and Shipping Systems for Meter Rental #SW20049, Item #0985-59-02-001-K in the amount of \$849.00 yearly. Agreement is from July 1, 2002, thru July 1, 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 Notice of Communication Line Installation between the Board of County Commissioners and Valor Telecom for road bore to cross SE120th Rd County Road in Cleveland County.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the appointment of F. DeWayne Beggs and Roy Bugher as Requisitioning Officers on all CFBSCA accounts.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the appointment of Rosemary Neal and Sherry Robertson as Receiving Officers on all CFBSCA accounts.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the appointment of George Skinner, Leroy Krohmer, Bill Graves, and Donna Roberts as Requesting Officers for General Government RIC Travel Account.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the August, 2002, monthly report of Rod Huffman, County 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 Resolutions Disposing of Equipment:

- a. F219-017 – Labelwriter XL Plus, Model #60855;
 - b. F219-013 – Labelwriter XL Plus, Model #95075;
- (The above items are from the County Clerk's Office and were junked.)

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 Resolutions Disposing of Equipment:

- a. J 202.16 Cannon Calculator;
- b. Personal Computer Cart, Plymouth Oak, Sauder;
- c. J 105.203 Computer Credenza, American Oak, Sauder;
- d. J 104.110 3 Drawer Lateral File, Black Finish 36 Inches wide;
- e. J 104.111 3 Drawer Lateral File, Black Finish 36 Inches wide;
- f. J 104.117 Black metal 2 door upright cabinet;
- g. J 105.45 Wooden Desk Xception;

(The above items are from the Court Clerk's Office and were junked or sold.)

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 Resolutions Disposing of Equipment:

- a. PC+ Computer with CDROM and Network Card 617142;
- b. PC+ Computer with CDROM and Network Card 61520;
- c. Digiview 17" Computer Monitor;
- d. 15" Computer Monitor CPDGF100;
- e. Computer with CDROM and Network Card 61569;
- f. Computer with CDROM and Network Card 617337;
- g. Panasonic Laser Printer KXP44501;

(The above items are from OSU Extension and were junked or given to Crossroads Youth & Family Center.)

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
 - 03-2014 – SM2 Ameripride Uniform Services \$ 200.00
 - 03-2026 – B2A Univ. of OK, OK Daily 300.00
 - 03-2028 – B2A ADI 500.00
 - 03-2030 – B2A Herring's Tire, Auto & Boats 300.00
 - 03-2032 – B2A Skaggs Companies, Inc. 2,500.00
 - 03-2033 – B2B Ben E. Keith 2,500.00

b. Highway Unrestricted Fund

03-1849 – T2A	Midwestern Equipment Co.	750.00
03-1994 – T2A	Lewis Fire Extinguishers	400.00
03-1998 – T2A	Palace Auto Supply, Inc.	500.00
03-2004 – T2A	Rubber Gaskets of America	750.00
03-2016 – T2A	Don’s Mobile Lock Shop	200.00
03-2036 – T2A	Palace Auto Supply	750.00
03-2041 – T2A	Metro Glass, Inc.	1,000.00
03-2042 – T2A	Rupperts Pickup Parts	150.00

c. Sheriff’s Revolving Fund

03-2027 – CFBRE2	Rodney E. Shivers, D.D.S.	2,000.00
03-2031 – CFBRE2	Ken’s Discount Pharmacy	1,500.00

d. Fair Board Fund

03-2011 – FF2	Copelin’s Office Center	500.00
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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:

03-0123 – B2A	02-6314 – T2A
03-0477 – MD2	03-0511 – T2A
	03-1141 – T2A

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 # 03-1660 from Sheriff’s Maintenance & Operations B2A to Quality Towing Service, Inc., in the amount of \$69.68.

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	\$ 51,816.81
b. Highway Unrestricted Fund	66,118.19
c. Health Fund	4,497.95
d. Sheriff's Service Fee	2,662.00
e. Sheriff's DARE Fund	269.35
f. Sheriff's Revolving Fund	2,107.11
g. Treasurer's Certification Fee Fund	417.47
h. Local Emergency Planning Committee	300.00
i. Fair Board	1,605.01

FY01/02

a. General Fund	\$ 19,492.41
b. Highway Unrestricted Fund	2,454.54

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.