

September 30, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th 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, DeWayne Beggs, Tammy Howard, Andy Reiger, Donna Roberts, Dan Cary and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 23, 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 the increase of the pro-rata share Youth and Family pays for space at the Alan J. Couch Center in the amount of \$1,003.52 per month.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve invoice #4559 in the amount of \$11,644.00 for the modification Agreement #2 State Job Number 13649(005).

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 Cleveland County Sheriff's Office and Thompson Commissary Supply, Inc., to provide commissary services for the Cleveland County Detention Center. Contract period 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 Maintenance Agreement between the Cleveland County Treasurer Office and Midcom Data Technologies, Inc., for the following printers in the Treasurer's Office: Genicom 4840E-SN#9709-9-67253, Printex Forms Pro 4503-SN#CBA25040, CBA25065, CBA25037, CBA24878, CBA25035, CBA43404, CBL50753, CBL50752 and CBA43403, for one year at \$7,238.00.

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

Leroy Krohmer moved, seconded by Bill Graves, to strike from the agenda the Resolution to dispose of Equipment:

- a. Computer Power Backup APC UPS Netserver 450 SN Smart Ups 450.

(The above item is from the County Clerk's Office and is being junked.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the renewal of Maintenance Service Plans between Cleveland County Health Department and Exp@ntes, Inc. These plans cover the Merlin Legend phone systems located at 185 Triad Village Drive, Norman, OK for \$148.36 per month and at 641 E. Robinson, Norman, OK for \$848.33 per month. The plan does not cover maintenance on the voice mail system.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution to dispose of Equipment:

- a. D219-02 Canon L-775 Fax with Cartridge

(The above item is from the Commissioners Office and is being junked.)

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 Sandra DeSelms, Ramona Nelson, and Tammy Todd Requesting Officers for all Treasurers' 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 Carlene Storm, Peggy Laizure and Jennifer Harper as Receiving Officers for all Treasurer's 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 following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	137.50
b. District Attorney's Witness Fee Reimb.		25.95
c. Sheriff's Service Fee Fund		33,184.89
d. Sheriff's Commissary Fund		823.79
e. Sheriff's Federal Share Revenue Fund		567.50
f. Sheriff's Revolving Fund		3,571.17
g. Sheriff's Criminal Alien Asst. Grant		10,465.00
h. Treasurer's Certification Fee Fund		7,510.00
i. Commissioners Bldg Fund		1,018.11
j. County Clerk's Lien Fee Fund		2,960.00
k. County Clerk's Preservation Fee Fund		30,898.75
l. Assessor's Revolving Fund		1,242.25
m. Local Law Enforcement Block Grant		39.09
n. Local Emergency Planning Committee		595.00
o. Highway Unrestricted		328,667.75

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		
03-2116 – H2	Manatron, Inc.	\$ 3,676.00
03-2138 – B2B	Sysco Food Service of OK.	2,500.00
03-2139 – B2A	Hourly Developments, Inc.	500.00
03-2140 – B2A	Leon's Plumbing & Heating	1,000.00
b. Highway Unrestricted Fund		
03-2079 – T2A	Palace Auto Supply, Inc.	1,500.00
03-2081 – T2A	Quail Springs Tire & Auto	1,500.00
03-2082 – T2A	Moyers Factory Warehouse	1,000.00
c. Health Fund		
03-2080 – MD2	Wal-Mart Community	500.00
d. Sheriff's Service Fee Fund		
03-2142 – CFB2	Reynolds Fords, Inc.	2,500.00

e. Sheriff's Revolving Fund	
03-2141 – CFBRE2 Briggs Corp.	500.00
03-2143 – CFBRE2 American Chemical System	1,200.00
03-2144 – CFBRE2 American Chemical System	1,000.00

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:

03-0322 – H2	03-0205 – T2A
03-1026 – B1A	03-0333 – T2A
03-1515 – SF1B	03-0393 – T2A
	03-0532 – T2A
03-0347 – MD2	03-0650 – T2A
03-0426 – MD2	03-1356 – T2A
03-0255 – CFBRE2	03-0274 – 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	\$ 716,535.70
b. Highway Unrestricted Fund	236,186.79
c. Health Fund	4,702.46
d. Sheriff's Service Fee	3,821.49
e. Sheriff's Revolving Fund	8,789.59
f. Fair Board	191.27

FY01/02

a. General Fund	\$ 220.00
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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.