

December 23, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd day of December, 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
Bill Graves, Member
Dorinda Harvey, Secretary

Vice-Chairman Leroy Krohmer was absent at roll call.

Others present were: Christine Brannon, Mike McDanel, Roy Bugher, Tammy Howard, and Randall Turk.

Chairman Skinner began the meeting with the Pledge of Allegiance.

(Vice-Chairman Leroy Krohmer entered the meeting during the Pledge of Allegiance.)

After the reading of the minutes of the special meeting of December 13, 2002, and the regular meeting of December 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 Modification of Contract between the Board of County Commissioners and Oklahoma Housing Finance Agency for the HOME Investment Partnership Program. Revised Contract Period is from June 1, 2001, through February 28, 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 Renewal of the Contract between the Cleveland County Health Department and Extra Attic Storage for one 10x20 storage unit in the amount of \$67.50 per month.

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 Lapsed Balances:

a. Sheriff's Service Fee	\$ 142.50
b. Sheriff's Service Fee	19,464.34
c. Sheriff's Federal Share Rev. Fund	500.00
d. Sheriff's Revolving Fund	12,394.57
e. Treasurer's Certification Fee Fund	11,850.67
f. Assessor's Visual Inspection Fund	48.30
g. Local Law Enforcement Block Grant	250.00
h. Highway Unrestricted	982.95
i. Highway Unrestricted	410,950.22
j. Fair Board Fund	7,507.11
k. Youth & Family Center Fund	240.00
l. Bridge Capital Improvement Fund	9,765.00

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$28,298.56.

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		
03-3549 – B2B	Sysco Food Services of OK	2,500.00
03-3553 – B2B	Hiland Dairy Foods	300.00
b. Highway Unrestricted Fund		
03-3493 – T2A	Palace Auto Supply	\$1,200.00
03-3500 – T2A	Ameripride Uniform Services	1,500.00
03-3526 – T2A	Ace Hardware of Noble	500.00
03-3535 – T2A	G & R Auto Parts, Inc.	600.00
c. Heath Fund		
03-3550 – MD2	Copelin's Office Center	2,500.00
03-3551 – MD2	LABSCO Med/Lab Sup.	2,500.00
03-3552 – MD2	Sooner Copy Machines	1,500.00

d. Fair Board Fund			
03-3532 – FF2	Creative Printing		750.00
03-3534 – FF2	Locke Supply Company		500.00
03-3536 – FF2	Fair Publishing House		1,500.00
e. Bridge Capital Improvement Fund			
03-3486 – BCI3	Stout & Henry Surveying, Inc.		10,000.00

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:

03-0220 – B2A	02-0393 – T2A
03-2138 – B2B	
03-2891 – B2A	02-6854 –BCI3
03-0462 – MD2	03-0219 – T2A

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	\$ 773,550.29
b. Highway Unrestricted Fund	191,115.12
c. Health Fund	10,100.38
d. Sheriff's Service Fee Fund	514.07
e. Sheriff's Revolving Fund	9,493.44
f. County Clerk's Line Fee Fund	1,450.00
h. Fair Board Fund	1,911.86

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.