

December 30, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th 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
Leroy Krohmer, Vice-Chairman
Mark Meyer, Member
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, Roy Bugher, Mike McDanel, Donna Roberts, Sylvia Martin, and Randall Turk.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the meeting of December 23, 2002, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer, to approve the Storage Lease Agreement between the Cleveland County Clerk and Underground Vaults & Storage for storage of plats. The storage fee will be \$237.60 yearly. There will be a \$2.50 per box new receipt fee and transportation fee of approximately \$10.00 per trip.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 55.50
b. District Attorney's Witness Fee Reimb.	13.00
c. Sheriff's Service Fee Fund	30,933.98
d. Sheriff's Commissary Fund	851.67
e. Sheriff's Federal Share Revenue Fund	21.39
f. Sheriff's Revolving Fund	15,030.00
g. Treasurer's Certification Fee Fund	7,950.00
h. Commissioners Bldg Fund	460.63
i. County Clerk's Lien Fee Fund	2,616.00

j. County Clerk’s Preservation Fee Fund	29,899.63
k. Assessor’s Revolving Fund	322.50
l. Local Emergency Planning Committee Fund	1,000.00
m. Local Law Enforcement Block Grant	25.09
n. Bridge Capital Improvement Fund	106.24
o. Fair Board Fund	15,509.02
p. Highway Unrestricted	296,909.65

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders:

a. General Fund			
03-3587 – SA2	Drive Train Specialist, Inc.		1,000.00
b. Highway Unrestricted Fund			
03-3564 – T2A	Home Depot Commercial Acct.		500.00
03-3565 – T2A	Palace Auto Supply		1,000.00
03-3567 – T2A	Rich Tire Company		750.00
03-3586 – T2A	O’Reilly Automotive		1,000.00
c. Sheriff’s Service Fee Fund			
03-3589 – CFB2	Okla. Dept. of Pubic Safety		2,100.00
03-3590 – CFB2	Don’s Mobil Lock Shop		500.00
03-3591 – CFB2	T & K Printing		1,000.00

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0121 – B2A	02-3410 – T2A
03-0228 – B2A	
03-0229 – B2A	03-0374 – T2A
03-1156 – B2B	03-1019 – T2A
03-2271 – B2A	03-1692 – T2A
	03-3141 – T2A

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY02/03

a. General Fund	\$ 46,006.83
b. Highway Unrestricted Fund	27,339.10
c. Health Fund	1,856.27
d. Sheriff's Service Fee Fund	1,044.29
e. Sheriff's Revolving Fund	2,165.23
f. Fair Board Fund	128.90

FY01/02

a. General Fund	4,593.80
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The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, 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. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.