

January 21, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of January, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, DeWayne Beggs, Roy Bugher, Tammy Howard, Sandra DeSelms, Randall Turk, Denise Ellison, Mike McDanel, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 13, 2003, and there being no additions or corrections, Bill Graves moved to approve the minutes. George Skinner seconded the motion.

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

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid HD-1177 – The Purchase and Installation of a complete Telephone System for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma.

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

Upon the recommendation of Mike McDanel, Assistant District Attorney, Bill Graves moved, seconded by George Skinner, to approve the Resolution stating the Employees of the Election Board may be exempt from County Compensatory time policies to allow employees to be paid monetary compensation for overtime hours earned in elections held for entities other than Cleveland County or the State of Oklahoma and certain other reimbursed funds.

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

George Skinner moved, seconded by Bill Graves, to approve the Jail Services Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of McClain County for the housing of prisoners. At the rate of \$24.00 per person per day. Agreement is from January 1, 2003, thru June 30, 2003.

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

George Skinner moved, seconded by Bill Graves, to approve the Equipment Service Agreement between the Cleveland County Treasurer and R.K. Black Inc for the services and maintenance on the Canon Fax Machine, S/N #UXM22124, Model #L4000. The Agreement is from January 17, 2003, thru January 16, 2004, in the amount of \$301.00 per year.

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

Chairman Krohmer called for the discussion, consideration, and/or action on the Commissioners Appointment to the Excise Board. George Skinner moved to appointment Charles Thompson to the Excise Board. Leroy Krohmer seconded the motion.

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

George Skinner moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment on Xerox Fax Machine S/N 482-3366A. The item is from the Election Board and is being traded in on a new one.

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

Bill Graves moved, seconded by George Skinner, to approve the following Resolutions Disposing of Equipment:

- a. L218.102 Compaq Computer, Keyboard & Mouse
- b. L218.90 HP LJ 5P Printer
- c. L218.19 HP DeskJet 600 Printer
- d. L218.43 HP Printer
- e. L218.9 Okidata Printer
- f. L218.75 Compaq V 75 Monitor
- g. L218.69 Compaq V 700 Monitor
- h. L218.16 Okidata Printer ML 380/EP/120V
- i. L218.37 Chembook Lap Top Computer
- j. L218.39 Chembook Lap Top Computer

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

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

George Skinner moved, seconded by Bill Graves, to approve the following Resolutions Disposing of Equipment:

- a. #1358 Computer
- b. #1359 Computer
- c. #1360 Computer
- d. #1361 Computer
- e. #1362 Computer
- f. #1364 Computer
- g. #1365 Computer
- h. #1367 Computer-IBM Base Machine & Monitor
- i. #1368 Computer-IBM Base Machine & Monitor
- j. #1369 Computer-IBM Base Machine & Monitor
- k. #1370 Computer-IBM Base Machine & Monitor
- l. #1371 Computer-IBM Base Machine & Monitor
- m. #1372 Computer-IBM Base Machine & Monitor
- n. #1373 Computer-IBM Base Machine & Monitor
- o. #1374 Computer-IBM Base Machine & Monitor

(The above items are from the Health Department and were sold at Auction April 28, 2002.)

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

Bill Graves moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 03-3775 – HR2 Nextel Communications 3000.00
 - 03-3840 – SM2 Hunzicker Brothers, Inc. 1500.00
 - 03-3842 – B2B Sysco Food Services of Ok. 2500.00
 - 03-3845 – R2 Norman Transcript 2500.00
- b. Highway Unrestricted Fund
 - 03-3844 – T2A Warren Cat 1500.00
- c. Sheriff's Service Fee Fund
 - 03-3841 – CFB2 OLG 500.00
- d. Sheriff's Revolving Fund
 - 03-3843 – CFBRE2 Darrell Wayne Cobb, dba Rods Pest 550.00

- e. Fair Board
03-3839 – FF2 Ameripride Uniform Services 350.00

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

George Skinner moved, seconded by Bill Graves, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0189 – B2A	03-0389 – T2A
03-0325 – H2	03-2552 – T2A
03-0450 – HR2	03-2893 – T2A
03-2365 – SA2	03-3346 – T2A
03-3018 – B2B	
03-0574 – MD1A	03-0269 – FF2
03-0883 – MD2	03-1482 – FF2
03-2143 – CFBRE2	03-2144 – CFBRE2

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

Bill Graves moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY02/03

a. General Fund	\$ 31,822.43
b. Highway Unrestricted Fund	9,208.14
c. Health Fund	108,435.32
d. Sheriff's Service Fee Fund	280.50
e. Sheriff's Revolving Fund	4,424.93
f. Fair Board Fund	3,669.76

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, 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, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

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