

January 27, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27th 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, Tammy Howard, Randall Turk, DeWayne Beggs, Denise Ellison, Mike McDanel, Anthony Stafford and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the meeting of January 21, 2003, and there being no additions or corrections, Bill Graves moved that the minutes be approved. George Skinner seconded the motion.

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

Tammy Howard, Purchasing Agent, recommended that the Board award 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, to Expanets – Bid #2 in the amount of \$23,782.89. The first three low bidders did not meet specs. Bill Graves moved, seconded by George Skinner, to award the bid as recommended by the Purchasing Agent.

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

George Skinner moved, seconded by Bill Graves, to approve the Copy Cost Agreement between the Cleveland County Clerk's Office and American First Abstract Company for Back Images only of Documents.

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

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$32,754.20.

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 Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 29,155.71
b. Sheriff's Commissary Fee Fund	1,124.07
c. Sheriff's Revolving Fee Fund	12,702.00
d. Treasurer's Certification Fee Fund	8,220.00
e. County Clerk's Lien Fee Fund	2,917.00
f. County Clerk's Preservation Fee Fund	31,720.00
g. County Assessor's Revolving Fund	436.13
h. Fair Board Fund	4,117.50
i. Highway Unrestricted Fund	353,261.90
j. Bridge Capital Improvement Fund	1,500.73

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. #1375 Computer-IBM Base Machine & Monitor
- b. #1376 Computer-IBM Base Machine & Monitor
- c. #1377 Computer-IBM Base Machine & Monitor
- d. #1395 Computer
- e. #1396 Computer
- f. #1397 Computer
- g. #1398 Computer
- h. #1425 Computer-Gateway
- i. #1426 Computer-Gateway
- j. #1427 Computer-Gateway
- k. #1539 Computer
- l. #1540 Computer
- m. #1541 Computer
- n. #1542 Computer
- o. #1543 Computer
- p. #1544 Computer
- q. #1545 Computer
- r. #1546 Computer
- s. #1547 Computer
- t. #1549 Computer
- u. #1550 Computer
- v. #1551 Computer
- w. #1552 Computer
- x. #1553 Computer
- y. #1554 Monitor

- z. #1555 Monitor
- aa. #1556 Monitor
- bb. #1557 Monitor
- cc. #1558 Monitor
- dd. #1559 Monitor
- ee. #1560 Monitor
- ff. #1561 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 declare the following items surplus for the possibility of them being sold at Auction in Elk City.

- a. 1984 Fiat Allis FL14C SN/050813
- b. 1982 ECHO Weedeater Model #XRGO
- c. Homelite Water Pump 120TP#- 1C SN/HR1370077
- d. 1998 National Tilt Top Tandem Axle Trailer
SN/1NGFG2426WK00830
- e. 1991 GMC Truck 2800 CAB & Chassis
SN/1GDHC34K3ME535139
- f. Tuthill 12 Volt Fuel Pump SN/AG221075
- g. Tuthill 12 Volt Fuel Pump SN/376505
- h. Tuthill 12 Volt Fuel Pump SN/921475
(The above items are from District #1)

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

George Skinner moved, seconded by Bill Graves, to approve and/or Action on Resolutions disposing of Equipment as follows:

- a. JCP 94 Computer Keyboard and Mouse
- b. JCP 155 Computer Keyboard and Mouse
- c. JCP 156 Computer Keyboard and Mouse
- d. JCP 164 Computer Keyboard and Mouse
- e. JCP 212 Computer Keyboard and Mouse
- f. JCP 113 Printer HP 1600C
- g. L218.56 Computer Keyboard and Mouse
- h. L218.55 Computer Keyboard and Mouse

(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.

Bill Graves moved, seconded by George Skinner, to approve Resolutions disposing of Equipment as follows:

- a. JCP 92 Computer-Gateway
- b. JCP 91 Computer-Gateway
- c. JCP 90 Computer-Gateway
- d. JCP 88 Computer-Gateway
- e. JCP 87 Computer-Gateway
- f. JCP 86 Computer-Gateway
- g. JCP 85 Computer-Gateway
- h. JCP 84 Computer-Gateway
- i. JCP 83 Computer-Gateway
- j. JCP 81 Computer-Gateway

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

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 Blanket Purchase Orders:

- a. General Fund
 - 03-3853 – H2 Digital Data Technologies, Inc. \$4,000.00
 - 03-3952 – B2B Fadler Company, Inc. 2,500.00
 - 03-3953 – B2B Ben E. Keith 2,500.00

- b. Highway Unrestricted Fund
 - 03-3854 – T2A Quail Springs Tire & Auto 2,500.00
 - 03-3857 – T2A Ameripride Uniform Service 2,500.00
 - 03-3862 – T2A David Stanley Chevrolet 750.00
 - 03-3864 – T2A Top of the Line Filters & Spec. 750.00
 - 03-3924 – T2A University Muffler Shop 600.00
 - 03-3925 – T2A Standard Steel Company, Inc. 800.00
 - 03-3926 – T2A T & W Tire 750.00
 - 03-3927 – T2A Petroleum Marketers Equip. 1,000.00
 - 03-3944 – T2A GCR Truck Tire Center 2,500.00
 - 03-3945 – T2A Simons Petroleum, Inc. 600.00
 - 03-3946 – T2A Delco Tools & Equipment 600.00
 - 03-3947 – T2A Performance Muffler 600.00

- c. Sheriff's Service Fee Fund
 - 03-3948 – CFB2 Reynolds Ford, Inc. 2,500.00
 - 03-3949 – CFB2 Spring House Water Co. 300.00

03-3950 – CFB2	Herring's Tire, Auto, & Boat	300.00
03-3951 – CFB2	Norman Stamp & Seal	300.00

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

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

03-0173 – B2A	03-0667 – T2A
03-0194 – B2A	03-1143 – T2A
03-0278 – B2A	03-1717 – T2A
03-2140 – B2A	03-1998 – T2A
03-3010 – B2B	03-2079 – T2A
03-3307 – B2B	
03-3549 – B2B	03-1459 – CFBRE2
	03-3125 – CFBRE2
03-1460- CFB2	

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

George Skinner 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	\$759,652.50
b. Highway Unrestricted Fund	194,274.94
c. Health Fund	1,141.05
d. Sheriff's Service Fee Fund	4,839.72
e. Sheriff's Commissary Fund	1,103.20
f. Sheriff's Revolving Fund	12,728.88
g. County Clerk's Preservations Fee	832.50
h. Fair Board Fund	25.00

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.