

February 10, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of February, 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: Oletha Sweetman, Christine Brannon, Denise Ellison, Tammy Howard, DeWayne Beggs, David Williams, Mike McDanel, Tim Kuykendall, Bill Kaighn, Duane Rhodes, Randall Turk, Sylvia Martin, Reg Gaston, Rod Ring, Rhonda Hall, Anthony Stafford, Sandra DeSelms, Paula Roberts, and Tully McKoy.

Chairman Krohmer began the regular meeting with the Pledge of Allegiance.

After the reading of the minutes of the meeting of February 3, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

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

Tammy Howard, Purchasing Agent, recommended instead of re-bidding, to renew for another year due to moving into new building and then re-bid County Bid #HD-1054 – Janitorial Service Contract from the Cleveland County Health Department located at 641 E. Robinson and 185 Triad Village Drive, Norman, Oklahoma with Alliance Maintenance. All terms and conditions will remain the same. The renewal period will be from February 7, 2003, thru February 6, 2004. Tammy Howard, stated this was okayed per Bob Kline, at the State Auditor's Office. George Skinner moved, seconded by Bill Graves, to approve the renewal.

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

Upon the recommendation of Mike McDanel, George Skinner moved, seconded by Bill Graves, to approve the request of authorization/acceptance of Design/Development Documents to proceed into Working Drawings from the Presentation of Kaighn Associates Architects on update on 1st and 2nd Floor Renovations and 3rd & 4th Floor Addition to the Cleveland County Office Building.

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

Bill Graves moved, seconded by George Skinner, to table the Letter of Request to add the naming of Plat Survey. Naming the addition Ridge View Estates and naming of the road 80th Street.

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

George Skinner moved, seconded by Bill Graves, to approve the Renewal Equipment Maintenance Agreement between the Cleveland County Assessor and Visual Edge Technology. Item was left off of the renewal list contract. Term will be from June 30, 2002, thru June 30, 2003.

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

Bill Graves moved, seconded by George Skinner, to approve the agreement between the Cleveland County Sheriff's Office and David Preston d/b/a AMAZE Design Group for website maintenance service on an hourly rate of \$25.00 per billed hour (1 hour minimum) for services through 2-2-2004.

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 Determining Maximum Monthly Highway Expenditures.

T1A	\$ 200,791.98
T1C	3,861.99
T2A	1,526,872.57
T2B	61,794.72
T3	<u>566,004.01</u>
Total Unrestricted	2,359,325.27

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

Bill Graves moved, seconded by George Skinner to approve the January, 2003, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Dorinda Harvey, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board Secretary

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		
03-4097 – SQ2	Copelin’s Office Center	1,500.00
03-4098 – SQ2	Wal-Mart Community	2,000.00
03-4121 – SM2	Locke Supply Company	2,500.00
03-4149 – C2	Bank of Oklahoma N.A.	8,000.00
03-4207 – B2B	Ben E. Keith	2,500.00
03-4208 – B2B	Hiland Dairy Foods	300.00
03-4209 – B2B	Sysco Food Services of Ok	2,500.00
b. Highway Unrestricted Fund		
03-4102 – T2A	Metro Glass, Inc.	750.00
03-4111 – T2A	C.L. Boyd Company	1,500.00
03-4161 – T2A	Champion of Oklahoma, Inc.	400.00
03-4162 – T2A	Crossland’s A & A Rent-All & Sales	600.00
03-4164 – T2A	Airgas Mid-South, Inc.	500.00
03-4165 – T2A	Top of the Line Filters & Specialty	750.00
03-4167 – T2A	Metro Glass, Inc.	1,000.00
03-4174 – T2A	Midwestern Equipment Co.	1,000.00
03-4175 – T2A	Copelin’s Office Center	750.00
03-4176 – T2A	Simons Petroleum, Inc.	1,000.00
03-4178 – T2A	Lawson Products, Inc.	750.00
03-4179 – T2A	C & M Distributing Co.	750.00
03-4187 – T2A	Copelin’s Office Center	500.00
03-4191 – T2A	O’Reilly Automotive	750.00
03-4206 – T2A	Action Safety Supply	500.00
c. Sheriff’s Service Fee Fund		
03-4211 – CFB2	Copelin’s Office Center	2,500.00
03-4213 – CFB2	Daily & Sunday Oklahoman	1,000.00
03-4214 – CFB2	Teners Western Outfitters	1,000.00
d. Sheriff’s Revolving Fee Fund		
03-4210 – CFBRE2	Amaze Design Group	300.00
03-4212 – CFBRE2	Accurint, Inc.	300.00
e. Fair Board Fund		
03-4199 – FF2	Creative Printing	750.00

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:

02-0457 – R2	03-0017 – T2A
02-1426 – R2	03-0372 – T2A
02-6288 – R3BS	03-0402 – T2A
02-6311 – R3B	03-1358 – T2A
	03-1618 – T2A
03-0265 – SL2	03-2657 – T2A
03-2030 – B2A	03-2917 – T2A
03-3642 – B2B	
	03-0358 – MD2
03-1504 – CFC2	03-0482 – MD2
03-0152 – FF2	

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	\$69,851.84
b. Highway Unrestricted Fund	33,662.36
c. Health Fund	9,537.20
d. Sheriff's Service Fee Fund	2,819.29
e. Sheriff's Revolving Fund	738.95
f. County Clerk's Lien Fee	410.00
g. Fair Board Fund	2,546.04

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 register.)

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.