

February 24, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th 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: Kerrie Hudson, Tammy Howard, Jim Mosley, Randall Turk, Glen Turner, F. DeWayne Beggs, Denise Ellison, Anthony Stafford and Terry Manning.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 18, 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.

George Skinner moved, seconded by Bill Graves, to approve the request for extension on 8919HOME 01.

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

George Skinner moved, seconded by Bill Graves, to approve the Status Report on HOME Projects and Recommendations on Current Home Grant.

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

Bill Graves moved, seconded by George Skinner, to approve Lease Renewal for Bailey Ewing Building Settlement Conference Offices. The Lease shall be from March 1, 2003, through February 28, 2004. The Amount is \$600.00 per month. The terms of the Lease remain the same as previous years.

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

George Skinner moved, seconded by Bill Graves, to approve the Contract Modification on the 3rd and 4th Floor Addition to the Cleveland County Office Building and Courthouse alterations/renovations.

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 report of the following:

a. Rod Huffman, Health Department

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

George Skinner moved, seconded by Bill Graves, to approve the Cash Fund Appropriations:

| | |
|---|------------|
| a. District Attorney's Incarceration Cost | \$157.00 |
| b. District Attorney's Witness Fee Reimb. | 103.31 |
| c. Sheriff's Service Fee Fund | 35,679.86 |
| d. Sheriff's Commissary Fee Fund | 1,488.70 |
| e. Sheriff's Federal Share Revenue Fund | 23.42 |
| f. Sheriff's Revolving Fee Fund | 18,504.00 |
| g. Treasurer's Certification Fee Fund | 8,705.00 |
| h. Commissioner's Building Fund | 908.74 |
| i. County Clerk's Lien Fee Fund | 190.00 |
| j. County Clerk's Preservation Fee Fund | 33,911.91 |
| k. County Assessor's Revolving Fund | 446.00 |
| l. Local Law Enforcement Block Grant | 49.49 |
| m. Health GASP Grant Fund | 500.00 |
| n. Fair Board Fund | 7,486.01 |
| o. Highway Unrestricted Fund | 325,959.09 |
| p. Bridge Capital Improvement Fund | 105.82 |

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 | | |
| 03-4374 – SM2 | Craver Supply Co. Inc. | 2,500.00 |
| 03-4375 – SM2 | J.D. Thompson & Assoc. Inc. | 2,500.00 |
| 03-4394 – B2B | Fadler Company, Inc. | 2,500.00 |

| | | |
|---------------|------------------------------|----------|
| 03-4395 – B2B | Ben E. Keith | 2,500.00 |
| 03-4396 – B2B | Sysco Food Services of Okla. | 2,500.00 |

b. Highway Unrestricted Fund

| | | |
|---------------|--------------------------|----------|
| 03-4339 – T2A | Palace Auto Supply, Inc. | 750.00 |
| 03-4347 – T2A | Zep Manufacturing Inc. | 600.00 |
| 03-4386 – T2A | A Weldors Supply, Inc. | 750.00 |
| 03-4398 – T2A | Tractor Supply | 1,500.00 |
| 03-4399 – T2A | Lawson Products, Inc. | 1,500.00 |
| 03-4401 – T2A | Palace Auto Supply, Inc. | 900.00 |

c. Health Fund

| | | |
|---------------|--------------------|--------|
| 30-4340 – MD2 | American Red Cross | 200.00 |
|---------------|--------------------|--------|

d. Sheriff's Revolving Fee Fund

| | | |
|------------------|------------------------------|----------|
| 03-4336 – CFBRE2 | Myles E. Houseberg Jr. DBA | 1,000.00 |
| 03-4397 – CFBRE2 | Ken's Discount Pharmacy | 2,500.00 |
| 03-4400 – CFBRE2 | Palace Auto Supply, Inc. | 2,500.00 |
| 03-4402 – CFBRE2 | Alameda Animal Hospital Inc. | 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:

| | |
|---------------|---------------|
| 03-651 – B2A | 03-2918 – T2A |
| 03-1158 – B2A | 03-3167 – T2A |
| 03-1167 – SF2 | |
| 03-2277 – B2A | |
| 03-2478 – B2A | |
| 03-2876 – B2A | |

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 | \$754,181.13 |
| b. Highway Unrestricted Fund | 146,297.15 |
| c. Health Fund | 1,389.71 |
| d. Sheriff's Service Fee Fund | 4,812.75 |
| e. Sheriff's Revolving Fund | 10,563.95 |
| f. Sheriff's Commissary Fund | 504.00 |
| g. Sheriff's Dare Fund | 160.27 |
| h. Sheriff's Federal Share Revenue Fund | 449.99 |
| i. County Clerk's Preservation Fund | 225.00 |
| j. Fair Board Fund | 1,852.66 |

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.