

March 10, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of March, 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, Anthony Stafford, Teran Manning, Mike McDanel, Judge Reginald Gaston, Roy Magerkurth, F. DeWayne Beggs, Roy Bugher, Sylvia Martin, Daryl Covey, Rodney Johnson, Johanna Powell, Brad Serephin, Phillip Merkord, Audry Conner, Rachel Garrette, Amy McRabb, Travis Glasgow, Lacy Callahan, Derek Rundgrun, Tammy Howard, and Dan Cary.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

Chairman Krohmer welcomed the Journalism Class from the University.

After the reading of the minutes of the Regular Meeting of March 3, 2003, and there being no additions or corrections, Bill Graves moved that the minutes be approved.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Chairman Krohmer called for Item "3" under new business and Judge Reginald Gaston swore in Rodney Johnson to the Board of Directors of the Cedar Country Fire Protection District.
George Skinner moved, seconded by Bill Graves to approve the appointment of Rodney Johnson to the Board of Directors of the Cedar Country Fire Department.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Chairman Krohmer called for Item "1" under old business and 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 #FB-1179 – Remodeling and Building Addition located at the Cleveland County Fairground Building, 615 E. Robinson, Norman.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve and pass the request to seek funding from Rural Economic Action Plan for Automated External Defibrillators, (A.E.D.). To be used by the Cleveland County Sheriff's Office in saving lives of Cleveland County Citizens who are having heart attacks and not breathing.

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 between the Cleveland County Health Department and [Exp@nets](#) for a new phone system for the Moore Office. Bid was awarded to [Exp@nets](#) County Bid HD-1177 in the amount of \$23,782.89.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action to approve the request by BJK, LLC for a quit claim deed from the Board of County Commissioners of Cleveland County covering certain land near the Intersection of W. Boyd Street and 24th Avenue S.W. Deeded to the county in 1922 for Road purposes and no longer used for a road. Upon the recommendation of Mike McDanel, Assistant District Attorney, Bill Graves moved to approve a quit claim deed either to BJK, LLC or to the successors in interest to the property, the successors David Ross Boyd and Ginny Boyd, as Counsel deems appropriate. George Skinner 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 Payphone Agreement between the Board of County Commissioners and SBC Public Communications for the public pay telephone service at 200 S. Peters.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Rehabilitation Agreement between the Board of County Commissioners and Lela Cooksey. This is the Federal Grant from the Oklahoma Housing Finance Agency Home Grant Program, Contract #8919 HOME 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 February, 2003, monthly reports of the following:

- a. Saundra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. 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 Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$ 140,779.35
T1C	3,861.99
T2A	1,528,569.77
T2B	80,644.72
T3	<u>677,826.51</u>
Total Unrestricted	2,431,682.34

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
 - 03-4523 – C2A A.E.C. Solutions \$ 100.00
 - 03-4555 – SM2 Banks Vacuum Cleaner Exchange 300.00
 - 03-4636 – B2B Sysco Food Service of OK 2,500.00

- b. Highway Unrestricted Fund
 - 03-4510 – T2A P-6 Auto Electric 500.00
 - 03-4580 – T2A Moyers Factory Warehouse, Inc. 1,200.00
 - 03-4581 – T2A T & W Tire 1,600.00
 - 03-4582 – T2A Jem Glass & Service, Inc. 800.00
 - 03-4583 – T2A C & M Distributing Co. 1,200.00
 - 03-4584 – T2A Fleet Pride 3,000.00
 - 03-4585 – T2A Advanced First Aid & Safety 900.00

03-4586 – T2A	Simons Petroleum, Inc.	800.00
03-4628 – T2A	Ameripride Uniform Services	1,500.00
03-4629 – T2A	Ace Home Improve. Cent.	750.00
c. Health Fund		
03-4508 – MD2	Exp@nets	1,696.66
03-4509 – MD2	Exp@nets	1,696.66
03-4511 – MD2	Copelin’s Office Ctr.	2,500.00
d. Sheriff’s Revolving Fee Fund		
03-4633 – CFBRE2	Interstate Batteries	500.00
03-4634 – CFBRE2	Dept. of Ctr. Services	1,000.00
03-4635 – CFBRE2	Houseberg Invest. & Polygraph	1,000.00
e. County Clerk’s Preservation Fee Fund		
03-4632 – CFFP2	Guardian Microfilming Service	1,800.00

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:

03-0051 – SM2	03-3118 – T2A
03-1157 – B2A	03-3388 – T2A
03-2477 – B2B	03-3565 – T2A
03-3011 – E2	
	03-2776 – CFBRE2
03-0355 – MD2	03-4076 – CFBRE2

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:

FY01/02

a. Sheriff’s Service Fee Fund \$ 1,754.00

FY02/03

a. General Fund \$ 54,614.95

b. Highway Unrestricted Fund 21,250.60

c. Health Fund	6,034.97
d. Sheriff's Service Fee Fund	5,168.54
e. Sheriff's Revolving Fund	1,266.74
f. Sheriff's DARE Fund	682.82
g. County Clerk's Preservation Fund	612.40
h. Fair Board Fund	1,610.17

The vote as: 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.