

March 17, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17<sup>th</sup> day of March, 2003, in the conference room of the County Office Building by Vice-Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Chairman Leroy Krohmer was absent.

Others present were: Kerrie Hudson, Mike McDanel, Anthony Stafford, Terran Manning, Sylvia Martin, F. DeWayne Beggs, and Randall Turk.

Vice-Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 10, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

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

Bill Graves moved, seconded by George Skinner, to reject all bids (because the Fair Board doesn't have that money in their budget) for County Bid #FB-1179 – Remodeling and Building Addition located at the Cleveland County Fairground Building. 615 E. Robinson, Norman.

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

George Skinner moved, seconded by Bill Graves, to approve the Modification of Contract between the Board of County Commissioners and Oklahoma Housing Finance Authority revising the contract period from June 1, 2001, thru November 30, 2002, to June 1, 2001, thru May 28, 2003.

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

George Skinner moved, seconded by Bill Graves, to approve the Amendment to vacation leave on the accrual rates in the County Employee handbook.

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

George Skinner moved, seconded by Bill Graves, to approve the Service Agreement between the Cleveland County Treasurer and A.E.C. Solutions for on-site service on the Time Calculator S/N 098229, for the period of April 15, 2003, to April 14, 2004, in the amount of \$100.00.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Treasurer and Fuzzell's Business Equipment for on-site service on the following list of typewriters: S/N's 6098044, 6098151, 6098129, 6098054, 6098052, 6098176, and 110122957. Effective from March 16, 2003, thru Sept. 30, 2003, at a rate of \$189.00.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Reap Grant Application for Wildfire Estates Homeowners Association.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Reap Grant Application for Little Axe Fire Department.

The vote was: 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 \$16,381.51.

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

Motion carried.

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

- a. Computer, Keyboard and Mouse L218-84;
- b. Computer, Keyboard and Mouse L218.65;
- c. Computer, Keyboard and Mouse L218.58
- d. Computer, Keyboard and Mouse L218.57
- e. Computer, Keyboard and Mouse L218.53;
- f. Computer, Keyboard and Mouse L218.52;
- g. Hewlett Packard Printer, L218.47;

- h. Hewlett Packard Printer, L218.44;
  - i. Okidata Computer Printer, L218.5;
  - j. Hewlett Packard Printer, L218.42;
  - k. Hewlett Packard Printer, L218.46;
- (The above items are from the Court Clerk's Office and were traded.)

The vote was: 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. F. DeWayne Beggs, Sheriff
- b. Rod Huffman, Health Department

The vote was: 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
  - 03-4734 – B2B Sysco Food Services of Ok \$2,500.00
- b. Highway Unrestricted Fund
  - 03-4652 – T2A Copelin's Office Center 700.00
  - 03-4657 – T2A Palace Auto Supply 1,000.00
  - 03-4664 – T2A T. D.'s Radio & T.V. 800.00
  - 03-4680 – T2A T. D.'s Radio & T.V. 500.00
  - 03-4681 – T2A Southwest Trailers & Equip 500.00
  - 03-4699 – T2A Kirby Smith Machinery 1,200.00
  - 03-4721 – T2A W. W. Grainger, Inc. 1,000.00
  - 03-4736 – T2A Galeton Gloves 250.00
  - 03-4737 – T2A Fleet Pride 1,000.00
  - 03-4738 – T2A T & W Tire 750.00
  - 03-4739 – T2A Perfection Equip. Co. 750.00
  - 03-4740 – T2A Lawson Products, Inc. 750.00
- c. Sheriff's Revolving Fee Fund
  - 03-4741 – CFBRE2 Ken's Discount Pharmacy 1,000.00

The vote was: 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:

03-2032 – B2A	03-0211 – T2A
03-2378 – B2A	03-0212 – T2A
03-4074 – B1A	03-0401 – T2A
	03-0413 – T2A
03-3303 – CFB2	03-1588 – T2A
03-3440 – CFB2	03-3341 – T2A
03-3754 – CFB2	03-3500 – T2A
03-2660 – CFBRE2	03-3644 – CFBRE2
03-3121 – CFBRE2	

The vote was: 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	\$ 55,706.14
b. Highway Unrestricted Fund	183,028.86
c. Health Fund	126,799.70
d. Sheriff's Service Fee Fund	3,604.45
e. Sheriff's Revolving Fund	4,246.86
f. Fair Board Fund	174.02

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