

April 7, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of April, 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, F. DeWayne Beggs, Mike McDanel, Randall Turk, Denise Heavner, Tammy Howard, Terron Manning, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 31, 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.

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to table for one more week the awarding and/or rejecting of County Bid #HWY-1181 – One Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

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

Bill Graves moved, seconded by George Skinner, to approve the Proclamation Declaring April, 2003, Fair Housing Month.

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

George Skinner moved, seconded by Bill Graves, to approve the Application from Oklahoma Natural Gas for permit for proposed Utility Line Installation paralleling county road SW/4 Section 6-T9N-R2W.

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

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

- a. #0953 Desk-top Sphygmomanometer
- b. #0745 Desk-top Sphygmomanometer
- c. #364 Folding Table
- d. #1148 Printer
- e. #01050 Telephone
- f. #1466 Asst. Left Dental Chair
- g. #1260 Table
- h. #0015 Occasional Table

(The above items are from the Health Department and were either junked or Sold at the Auction.

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

George Skinner moved, seconded by Bill Graves, to approve the March, 2003, Monthly Report of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, Assessor
- e. Rod Huffman, Health Department

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
 - 03-4991 – SM2 Ace Home Imp. Ctr. \$1,000.00
 - 03-5027 – B2B Sysco Food Services of Ok 2,500.00
- b. Highway Unrestricted Fund
 - 03-4904 – T2A Don’s Mobil Lock Shop 200.00
 - 03-4912 – T2A Airgas Mid-South, Inc. 500.00
 - 03-4999 – T2A Fleet Pride 1,500.00
 - 03-5011 – T2A Advanced First Aid & Safety 500.00
 - 03-5026 – T2A Flow Boy Mfg. 600.00
 - 03-5028 – T2A Power Equipment & Engineering 1,300.00

c. Health Fund		
03-4958 – MD2	Melton Company, Inc.	750.00
d. Sheriff's Service Fee Fund		
03-4998 – CFB2	Leon Pierce Body Repairs	9,437.88
e. Sheriff's Revolving Fund		
03-5023 – CFBRE2	American Chemical System	1,000.00
03-5024 – CFBRE2	American Chemical System	500.00
03-5025 – CFBRE2	Radio Shack Corp.	500.00
f. County Clerk's Preservation Fund		
03-4943 – CFFP2	J.D. Young Company	2,000.00

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:

03-2014 – SM2	03-0784 – T2A
	03-0905 – T2A
03-4336 – CFBRE2	03-2923 – T2A
	03-3925 – T2A
03-0006 – T2A	03-4339 – T2A
03-0249 – T2A	03-4737 – T2A

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	\$ 69,993.42
b. Highway Unrestricted Fund	67,053.32
c. Health Fund	142,983.96
d. Sheriff's Service Fee Fund	5,018.17
e. Sheriff's Revolving Fund	1,459.76
f. Treasurer's Certification Fee	1,187.46
g. Clerk's Lien Fee Fund	87.29
h. Clerk's Preservations Fee Fund	753.36
i. Assessor's Revolving Fee Fund	215.20
j. Local Emergency Planning Committee	500.00
k. Fair Board Fund	1,678.08

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.