

May 27, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27<sup>th</sup> day of May, 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, Roy Bugher, Dan Cary, Tammy Howard, Brenda Wakeman, Mike McDanel, Sylvia Martin, Denise Ellison, and Randall Turk.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 19, 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 another week the awarding and/or rejecting County Bid #OSU-1186 – The Purchase and Installation of a complete Telephone System for the OSU Extension Center located at 601 E. Robinson, Norman, Oklahoma.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award County Bid #SHE-1187 – The Purchase and Installation of a Voice/Data Telephone System for the Cleveland County Sheriff's Sub-Station located at 10501 S. Hwy 77, Noble, Oklahoma, to Southwestern Bell SBC DataCom, in the amount of \$18,247.37. SBC Data/Com was not the low bidder but was compatible with the system that the Sheriff's Office has now. There is a compatibility factor between the two systems to keep the Nortel warranty.

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 Cleveland County and Alcohol & Drug Testing, Inc., (ADTI) to manage the drug and alcohol testing programs for Cleveland County Fiscal Year 2003/2004.

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

Bill Graves moved, seconded by George Skinner, to approve the Disclaimer of interest in the following subject easement: A tract of land being a part of the Southeast Quarter (SE/4) of Section 22, T9N, R3W of the Indian Meridian, Cleveland County, Oklahoma and being particularly described as follows: The South 201.54 feet of the East 10 feet of Lot 1 Block 1, The Village at Brookhaven Section 6, an addition to the City of Norman, Cleveland County, Oklahoma, according to the plat recorded at Book 16, Page 1.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Notice of Appointment of Rhonda Hall, Court Clerk, as Requesting Officer for the Associate District Judge (L1A).

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Sale of County Owned Property obtained by the County at the 1993 Tax Resale, Account #12526, GEO#MC2-LOCKH-8-22-001, Lockhoma Estates E ½ of Lot 22, Block 8, City of Moore, Cleveland County, Oklahoma. The amount of the bid was \$700.00 and total deposited with Treasurer \$845.00.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$27,011.64.

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 Cash Fund Appropriations – Lapsed Balances:

a. Sheriff's Service Fee Fund	\$ 1,176.40
b. Highway Unrestricted Fund	15,659.07
c. Youth & Family Center Fund	7,817.32

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 Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$62.00
b. District Attorney's Witness Fee Reimb.	26.70
c. Sheriff's Service Fee Fund	37,265.48
d. Sheriff's Commissary Fee Fund	920.87
e. Sheriff's DARE Program Fund	1,500.00
f. Sheriff's Federal Share Revenue Fund	1.73
g. Sheriff's Revolving Fee Fund	19,476.84

h. Treasurer’s Certification Fee Fund	10,760.00
i. Commissioner’s Building Fund	268.74
j. County Clerk’s Lien Fee Fund	120.00
k. County Clerk’s Preservation Fee Fund	36,411.41
l. County Assessor’s Revolving Fund	423.00
m. Local Law Enforcement Block Grant	5.86
n. Highway Unrestricted Fund	330,368.72
o. Bridge Capital Improvement	96.21
p. Fair Board Fund	13,133.18

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		
03-5747 – B2B	Sysco Food Services of Oklahoma	\$500.00
03-5794 – R2	Norman Transcript	2,500.00
b. Highway Unrestricted Fund		
03-5740 – T2A	G & R Equipment Co.	1,000.00
03-5742 – T2A	Dave’s Small Engine Repair	500.00
03-5758 – T2A	Dub Ross Company	2,500.00
03-5760 – T2A	Farm Plan, Inc.	500.00
03-5763 – T2A	Fleet Pride	1,200.00
03-5765 – T2A	Steve’s Wholesale Distributors	750.00
03-5778 – T2A	Warren Cat	1,500.00
03-5780 – T2A	77 Customs & Collision	1,500.00
c. Health Fund		
03-5786 – MD2	Wal-Mart Community	200.00
03-5774 – MD2	Norman Radiology Services	2,500.00
d. Sheriff’s Revolving Fund		
03-5746 – CFBRE2	American Chemical Systems	600.00
e. County Clerk Preservation Fee Fund		
03-5797 – CFFP2	Post Net Postal & Business Center	1,000.00

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:

03-114 – B2A	03-3857 – T2A
03-125 – B2A	03-4191 – T2A
03-135 – SM2	03-4831 – T2A
03-176 – B2A	
03-187 – B2A	03-4063 – MD2
03-215 – B2A	
03-237 – B2A	03-3755 – CFBRE2
03-1658 – SM2	03-4741 – CFBRE2
03-2572 – SM2	
03-2662 – B2A	03-3591 – CFB2
03-3306 – B2B	03-4326 – CFB2
03-3842 – B2B	03-4998 – CFB2
03-3845 – R2	
03-4734 – B2B	

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	\$ 747,185.66
b. Highway Unrestricted Fund	183,477.02
c. Health Fund	3,269.18
d. Sheriff's Service Fee Fund	24,042.21
e. Sheriff's Revolving Fund	15,798.30
f. County Clerk's Lien Fee	80.00
g. Fair Board Fund	155.17

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.