

July 7, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of July, 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, Tammy Howard, Randall Turk, Mike McDanel, Rick Runyon, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of July 1, 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 Regional Secure Detention Contract between the Cleveland County Commissioner's and the Office of Juvenile Affairs for FY 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 Matter of the Application to Determine a Portion of Boyd Drive to Norman, Oklahoma, Vacated, no longer used by the public, and foreclosing the right to reopen the same.

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 American Elevator for service on the following Elevators:

- a. 1 Armor in the amount of \$79.00 monthly
- b. 1 Esco in the amount of \$113.00 monthly
- c. 1 Dover in the amount of \$88.00 monthly

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

Bill Graves moved, seconded by George Skinner, to accept the Oklahoma Tax Commission Unclaimed Property Mineral Interests Legal Descriptions as per Title 60, § 658.1 of the Oklahoma Statutes.

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

George Skinner moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Clerk's Office and Eastman Kodak for one Mini Processor. Agreement is from July 1, 2003, thru Dec. 31, 2003, in the amount of \$611.99 for six months.

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

Bill Graves moved, seconded by George Skinner, to approve the Maintenance Agreement between the Cleveland County Clerk's Office and GMS (Graphic Media Supply) for OCE' 7056 Blue Line Machine. Agreement is from May 23, 2003, thru May 22, 2004, in the amount of \$1,095.00 per year, plus an excess copy charge of \$.07 per linear foot.

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

George Skinner moved, seconded by Bill Graves, to approve the Software Agreement between the Cleveland County Clerk's Office and Kellpro. Agreement is from July 1, 2003, thru June 30, 2004, in the amount of \$900.00 annually.

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	\$ 296,959.07
T1C	3,770.19
T2A	749,984.98
T2B	67,446.52
T3	<u>633,109.73</u>
Total Unrestricted	1,751,270.49

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

George Skinner moved, seconded by Bill Graves, to approve the June, 2003, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavner, County Assessor
- c. 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 following Blanket Purchase Orders:

a. General Fund		
04-0430 – SP2	Southwestern Bell	1,000.00
04-0431 – SM2	W. W. Grainger, Inc.	2,500.00
04-0433 – SM2	P & K Riverside	500.00
04-0434 – SM2	Trane Parts Center	1,000.00
04-0435 – SM2	Unisource Worldwide, Inc.	2,500.00
04-0436 – SM2	Voss Lighting	1,500.00
04-0437 – SM2	Neutron Industries, Inc.	1,000.00
04-0438 – SM2	Ellison Feed & Seed, Inc.	300.00
04-0439 – SM2	Northcutt Greenlawn Nursery	500.00
04-0440 – SM2	Dandilawn by Atlas Pro Turf	1,000.00
04-0444 – SM2	Empire Paper Co.	1,000.00
04-0445 – SM2	Biotech	300.00
04-0446 – SM2	J & R Windows & Glass	2,500.00
04-0447 – SM2	Hy-Pride Janitorial Supply	1,500.00
04-0448 – SM2	Banks Vacuum Cleaner Exchange	500.00
04-0452 – SM2	Empire Paper Company	1,500.00
04-0467 – R2	Norman Transcript	2,500.00
04-0469 – SM2	Hunzicker Brothers, Inc.	2,500.00
04-0470 – SM2	Home Depot Comm. Acct.	1,500.00
04-0471 – SM2	Dandilawn by Atlas Pro Turf	1,000.00
04-0472 – SM2	Electrical Surplus Equip.	1,000.00
04-0473 – SM2	Dave's Small Engine	1,000.00
04-0474 – SM2	Big Red Supply	1,500.00
04-0475 – SM2	Okla. Roofing & Sheet Metal	5,000.00
04-0479 – SQ2	Wal-Mart Community	2,500.00
b. Highway Fund		
04-0476 – T2A	COMTEC Electronic System	250.00
04-0482 – T2A	Maguire Disposal Service	480.00
04-0488 – T2A	Buck's Propane	250.00

04-0489 – T2A	Southwest Trailers & Equip.	500.00
04-0491 – T2A	Jim Johnson Oil Company	1,000.00
04-0492 – T2A	Rubber Gaskets of America	300.00
04-0493 – T2A	G. W. VanKeppel Co.	500.00
04-0494 – T2A	Signs & Blanks	500.00
04-0495 – T2A	Wilson Culverts, Inc.	1,500.00

c. Health Fund

04-0449 – MD2	Waste Management Recycle	500.00
04-0460 – MD2	Storage World	300.00

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:

03-0067 – SM2	03-0297 – T2A
03-0088 – SM2	03-0861 – T2A
03-0117 – A2	03-1829 – T2A
03-0321 – SM2	03-3347 – T2A
03-0326 – SM2	03-4086 – T2A
03-0440 – A2	03-4583 – T2A
03-0454 – E2	03-4912 – T2A
03-4636 – B2B	03-5253 – T2A
03-5062 – SQ2	03-5601 – T2A
03-5136 – B2B	
03-5242 – SQ2	03-3332 – MD2
03-5244 – B2B	03-4340 – MD2
03-5473 – HR2	03-4958 – MD2
03-0157 – FF2	03-4327 – CFBRE2
03-0267 – FF2	03-4400 – CFBRE2
03-0381 – FF2	03-5025 – CFBRE2
03-0818 – FF2	
03-2938 – FF2	03-3304 – CFB2
03-3199 – FF2	03-4489 – CFB2
03-3273 – FF2	
03-5690 – FF2	03-0047 – CFHRE2

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:

FY03/04

a. General Fund	\$62,684.41
b. Health Fund	10,032.00

FY02/03

a. General Fund	\$ 157,450.20
b. Highway Unrestricted Fund	67,249.51
c. Health Fund	5,838.36
d. Sheriff's Service Fee Fund	8,663.75
e. Sheriff's Revolving Fund	4,951.82
f. Sheriff's Commissary Fund	118.80
g. County Clerk's Preservation Fund	45.05
h. Assessor's Revolving Fund	189.80
i. Fair Board Fund	1,928.36

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 additional 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.