

August 18, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of August, 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, F. DeWayne Beggs, Roy Bugher, Andy Reiger, Ellie Sutter, Tammy Howard, and Denise Ellison.

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

After the reading of the minutes of the regular meeting of August 11, 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.

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 # HD-1202 (03) – The purchase and installation of a complete Telephone System and Voice Mail System for the Cleveland County Health Department located at 250 12th Ave. N. E. Norman, Oklahoma. The vote was: Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to award County Bid #COM-1204 – Six Months (6) Non-Encumbered Contract for the purchase of Cargo Containers for Cleveland County, the bid terms will be from the bid award date through six-months (6) with the option to renew, to the low and only bidder Mobile Mini, Inc. The vote was: Bill Graves, yes; George Skinner, yes.
Motion carried.

Vice-Chairman Graves called for discussion, consideration, and/or action to approve the Contract between the Cleveland County Treasurer and Oklahoma Correctional Industries for microfilming of historical tax roll logs. Contract is from July 11, 2003, thru June 30, 2004, and is not to exceed \$1200.00.

George Skinner moved, seconded by Bill Graves, to approve the Contract. The vote was: Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the County Bridge Improvement Engineering Contract between the Cleveland County Board of County Commissioners and Engineering Services and Testing, Inc. in the amount of \$36,000.00. See document for Bridge Locations.

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

George Skinner moved, seconded by Bill Graves, to approve the revised Resolution for a Five (5) year Plan for CB-CR Fund and BR Funds.

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

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

- a. F. DeWayne Beggs, Sheriff
- b. Denise Heavner, Assessor

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		
04-1055 – R2	Norman Transcript	\$2,500.00
04-1060 – SM2	United Refrigeration	1,500.00
04-1103 – B2B	Hiland Dairy Foods	500.00
04-1114 – SP2	CDW Government Inc.	500.00
04-1115 – B2B	Fadler Company	2,500.00
04-1119 – B2B	Sysco Food Services	5000.00
b. Highway Fund		
04-1063 – T2A	O’Reilly Automotive	1,000.00
04-1104 – T2A	Midwestern Equipment Co.	750.00
04-1109 – T2A	Horizon Hydraulics, Inc.	500.00
04-1110 – T2A	Palace Auto Supply	500.00
04-1111 – T2A	Sooner Radiator & Repairs	300.00
04-1112 – T2A	T & W Tire	750.00
04-1113 – T2A	Warren Cat	1,000.00
04-1118 – T2A	Truckpro	1,500.00

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:

03-0040 – SM2	04-0233 – B2A
03-0089 – SM2	
03-4375 – SM2	04-0158 – T2A
03-5118 – SM2	
03-5142 – F2	04-0084 – MD2
03-3970 – T2A	03-4943 – CFFP2

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:

FY03/04

a. General Fund	\$ 87,436.85
b. Highway Fund	107,074.76
c. Health Fund	3,580.16
d. Sheriff's Revolving Fund	849.02
e. Sheriff's Dare Fund	152.04
f. Fair Board Fund	147.95
g. Health GASP Grant Fund	65.00

FY02/03

a. General Fund	\$ 85,785.29
b. Highway Fund	1,716.02
c. Sheriff's Revolving Fund	13,726.60

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.