

August 25, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25<sup>th</sup> 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, Tammy Howard, Brenda Wakeman, Denise Ellison, Mike McDanel, and Andy Reiger.

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

After the reading of the minutes of the regular meeting of August 18, 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 recommendation of Brenda Wakeman, Assistant Purchasing Agent, George Skinner moved, seconded by Bill Graves, to award 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 12<sup>th</sup> Ave. N. E. Norman, Oklahoma, to the low bidder Communitel, Inc., in the amount of \$54,526.25.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve, (but will not sign until the original is presented), the Professional Services Agreement between the Oklahoma State Health Department (Cleveland County) and Richard L. Hankins, D.D.S. for dental services. The Cleveland County Health Department will pay the first \$215.00 per month based on \$60.00 per hour rate. The Oklahoma State Department of Health shall pay the remainder of the invoice until a maximum total payment from the OSDH reaches \$7,320.00.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Renewal Contract between the Cleveland County Assessor's Office and Apex Software. Maintenance Service Renewal for 2002 and 2003, in the amount of \$3,110.00.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Programming Resolution for the BR Project for District #2 Low Water Crossing on 34<sup>th</sup> Street South Over Little River, Moore, Oklahoma.

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 \$32,066.32.

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

George Skinner moved, seconded by Bill Graves, to approve the appointment of Robert Klein and Rita G. Moore as Requisitioning Officers for the Office of the State Auditor and Inspector.

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

George Skinner moved, seconded by Bill Graves, to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	82.50
b. District Attorney's Witness Fee Reimb.		145.00
c. Sheriff's Service Fee Fund		45,816.01
d. Sheriff's Commissary Fee Fund		707.16
e. Sheriff's Federal Share Revenue		1.63
f. Sheriff's Revolving Fee Fund		20,508.55
g. Treasurer's Certification Fee Fund		12,935.00
h. Commissioners Bldg. Fund		253.33
i. County Clerk's Lien Fee Fund		4,675.00
j. County Clerk's Preservation Fee Fund		40,577.66
k. County Assessor's Revolving Fund		1,959.00
l. Local Law Enforcement Block Grant		2.24
m. Highway Unrestricted Fund		455,919.74
n. Bridge Capital Improvement		7,068.34
o. Fair Board Fund		9,686.80

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		
04-1178 – SQ2	Bob Barker Co. Inc.	\$ 1,000.00
04-1179 – SQ2	Braums Ice Cream & Dairy Store	250.00
04-1224 – B2A	Reynolds Ford	2,500.00
04-1225 – B2A	Hy-Pride Janitorial Supply	300.00

b. Highway Fund

04-1151 – T2A	G. W. VanKeppel Co.	600.00
04-1154 – T2A	Sooner State Ford Truck Sales	750.00
04-1158 – T2A	C & M Distributing Co.	500.00
04-1160 – T2A	Robert’s Truck Center	750.00
04-1189 – T2A	Home Depot Comm. Acct.	500.00
04-1190 – T2A	Lawson Products	750.00
04-1191 – T2A	G. W. VanKeppel Co.	1,000.00
04-1203 – T2A	Quail Springs Tire & Auto	750.00
04-1207 – T2A	C & P Auto Electric	600.00
04-1208 – T2A	Steve’s Wholesale Distributors	300.00
04-1210 – T2A	Top of the Line Filters & Specialty	750.00
04-1211 – T2A	McPherson Machine Shop	300.00
04-1214 – T2A	Kirby-Smith Machinery	500.00
04-1219 – T2A	Bruckner’s Truck Sales	1,000.00
04-1222 – T2A	Copelin’s Office Center	600.00
04-1227 – T2A	Quail Springs Tire & Auto	750.00

c. Fair Board Fund

04-1205 – FF2	Norman Transcript	3,000.00
04-1213 – FF2	Crossland’s A & A Rent-All	2,000.00

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:

03-5612 – T2A	03-2011 – FF2
03-5778 – T2A	
04-0225 – B2A	04-0165 – T2A
04-0234 – B2A	04-0175 – T2A
04-0239 – B2A	04-0409 – T2A

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	\$ 759,712.08
b. Highway Fund	194,293.61
c. Health Fund	155,342.24
d. Sheriff's Service Fee Fund	12,731.41
d. Sheriff's Revolving Fund	9,103.16
e. Sheriff's Dare Fund	197.99
f. County Clerk's Lien Fee Fund	484.20
g. Fair Board Fund	1,068.98

FY02/03

a. General Fund	\$ 4,648.11
b. Highway Fund	446.44
c. Sheriff's Revolving Fund	5,193.00

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.