

September 8, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of September, 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, Roy Bugher, Ellie Sutter, Randall Turk, Tammy Howard, Denise Heavner, Denise Ellison, Dan Cary, Alice Francis, Oletha Sweetman, Janice Allen, Pat Ille, Marianne Kennedy, Jerry Martin, Cheryl Pack, Billijo Ragland, Sam Woodfork, Gary Jester, Howard Raney, Melody Wilke, Glenn Turner, Pam Strawn, Paul Bugher, and Sharon Stanley.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 2, 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.

Chairman Krohmer called for the Presentation of Safety Awards. As Mr. Dan Cary took pictures each Official handed out Safety Award Certificates and a T-Shirt to employees who have worked for Cleveland County from five years up to twenty years without an on the job injury.

Dan Cary, presented the Board with a plaque and stated that the Cleveland County was recognized for having the best 2002-2003 loss ratio in the self insurance group pool, which basically means that certain funds were set aside to handle any claims that came up and that Cleveland County did not go over that amount.

George Skinner moved, seconded by Bill Graves, to approve the Lease Agreement by the Board of County Commissioners between the Cleveland County Facilities Authority and Crossroads Youth & Family Services. The Contract is from July 1, 2003, thru June 30, 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 Resolutions for Disposing of Equipment as follows:

District #1

- a. Hewlett Packard Office Jet Printer, #SSGB91COGNR
- b. Steam Cleaner, #8840274
- c. Comdial Exec Telephone System, SN#308
- d. GE Radio, #5217567
- e. Dell Computer
- f. Briggs & Stratton Post Hole Digger, SN #26625
- g. GE Radio, #150TYCD603

District #2

- a. Monroe Calculator, #M444096
- b. Tank Trailer 5000 Gal., SFR878
- c. Seiler Trunsite Level, #8925106
- d. Pneumatic Impact Gun, #18731
- e. S. W. Bell Mobile Phone, #ESU
- f. Uniden Mobile, #00040103
- g. Motorola Radios, SN#'s 428TZ01984, 6785AA0122, 159TYE8609, 778FPG6716, 778FPG6719, 792QN)604,792TQN631, 428HQG4938, 428HQG4939, 778TTL4900, 222CQS0688 and 799TVS8967.

District #3

- a. Gilbarko Pump, #6255040005
- b. Stewart Warner Alemite Pump & Hose, #8551-5
- c. Lawn Boy Mower, #M680528
- d. Uniden Mobile Phone, #00040120
- e. S. W. Bell Mobile Phone, #GUC

(These items are being disposed of to clean up auditors list, they may have already been junked but can not be traced back to any agenda's or minutes.

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

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

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor

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	\$ 239,293.28
T1C	3,770.19
T2A	1,004,518.92
T2B	46,998.78
T3	<u>419,094.63</u>
Total Unrestricted	1,713,675.80

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. Highway Fund		
04-1340 – T2A	Farm Plan, Inc.-Atwoods	\$ 750.00
04-1341 – T2A	Petroleum Marketers Equip.	750.00
04-1342 – T2A	Galeton Gloves	500.00
04-1349 – T2A	Fleet Pride	1,500.00
04-1350 – T2A	O'Reilly Automotive	1,000.00
04-1431 – T2A	Home Depot Comm. Acct.	2,500.00
04-1437 – T2A	77 Customs & Collision	750.00
b. Sheriff's Service Fee Fund		
04-1435 – CFB2	Maguire Disposal Service	225.00

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:

03-0044 – HR2	04-0142 – T2A
03-4762 – R2	04-0192 – T2A
04-0217 – B2A	04-0224 – LLEBG3
04-0240 – B2A	

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:

FY03/04

a. General Fund	\$ 37,904.51
b. Highway Fund	23,053.61
c. Health Fund	10,734.17
d. Sheriff's Service Fee Fund	3,558.01
e. Sheriff's Revolving Fund	1,770.90
f. Sheriff's Commissary Fund	1,273.25
g. Treasurer's Certification Fee Fund	1,168.86
h. County Clerk's Preservation Fee Fund	600.00
i. Local Law Enforce. Block Grant	1,447.20
j. Fair Board Fund	4,767.61

FY02/03

a. General Fund	\$ 54,190.00
b. Sheriff's Revolving Fund	837.00

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.