

September 15, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15<sup>th</sup> 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, Sylvia Martin, Ellie Sutter, Tammy Howard, Brent Clark, John Bachelor, Terran Manning, Lindsay Bailey, F. DeWayne Beggs, Mike McDanel, Denise Ellison, Andy Reiger, Daryl Covey, and Pam Strawn.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 8, 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 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. This is being re-approved as an additional page had been inserted when original was received in County Clerk's Office. Contract 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 Appointment of Thomas Thurston, as Member of the Board of Health.

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

George Skinner moved, seconded by Bill Graves, to approve to rescind the motion to approve Option #3 to the layout of the County Commissioners Office that was approved in the September 2, 2003 meeting.

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

Chairman Krohmer called for discussion, consideration, and/or action to approve Option #3 with changes to the layout of the County Commissioners Office and George Skinner stated that he did not think there were any changes. Chairman Krohmer stated it was strictly Option #3. George Skinner moved, seconded by Bill Graves, to approve Option # 3 layout of the County Commissioners Office.

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 Cleveland County Treasurer and MIDCOM Data Technologies, Inc. for printer maintenance on the following: Genicom 4840E SN's 9709-9-67253 at \$1334.00 and Printex FormsPro printers: SN's CBA25040, CBA25037, CBA24878, CBA25035, CBA43404, CBL50753, CBL50752, CBA43403, CBA25065 in the amount of \$656.00 each for a total of \$7,238.00. Contract beginning September 17, 2003, thru September 16, 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 Renewal Agreement between Cleveland County Commissioners and Standard Register for the Burster S/N 153633 in the amount of \$ 812.52. Contract beginning November 18, 2003, thru November 17, 2004.

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

Chairman Krohmer called for the presentation on Petition to incorporate and organize a Rural Water, Sewer, Gas and Solid Waste Management District in Cleveland County, Oklahoma and authorization to proceed with hearing on said Petition. Brent Clark stated that it had been about a year since the meetings started to explore solutions to provide water to rural parts of the County. It is now to the point that the citizens are petitioning the Board to create a rural water district to serve all of the unincorporated parts of the county. The petition was filed last week signed by a group all whom are landowners in the rural part of the County. Daryl Covey stated that the proposed district is approximately 140 square miles and includes practically all of the unincorporated parts of the County, but there are a few land locked piece that cannot be touched. Mr. Covey described the area involved. Brent Clark stated that the next step after the acceptances of the petition would be to order a public hearing, which is a statutory requirement and he is recommending that the hearing be held in the Commissioners Room two weeks from today. George Skinner moved, seconded by Bill Graves, to approved.

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 Cleveland County Treasurer and Fuzzell's Business Equipment for maintenance of on the following IBM Wheelwriter 3500 typewriters: S/N's 11ZV669, 11ZV371, 11ZV370, 11ZV668, 11ZV665, 11ZX756, 11WX391 at \$59.00 each and IBM Wheelwriter 6 series typewriters: S/N's 6098044, 6098151, 6098129, 6098054, 6098052, 6098176, and IBM Personal Wheelwriter S/N 0122957 at \$54.00 each for a total of \$791.00. Effective from October 1, 2003, thru September 30, 2004,

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Lease Agreement between the Board of County Commissioners and Cleveland County Farm Service Agency for 1936 sq. ft. of space at 603 E. Robinson in the amount of \$1290.67 per month from October 1, 2003, thru September 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 Renewal of the Maintenance Agreement between the Cleveland County Sheriff and R.K. Blank, Inc. for maintenance on the following Lanier Copiers: Model 6725, Model 6532 and Model 6765 net billable copies at \$.018 per copy effective July 1, 2003, thru June 30, 2004.

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. Paula Roberts, Election Board Secretary
- b. F. DeWayne Beggs, Sheriff
- c. Rod Huffman, Health Department
- d. Rhonda Hall, Court Clerk

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

04-1471 – SM2	J. D. Thompson & Assoc.	\$ 2,500.00
04-1523 – B2B	Sysco Food Services of Okla.	5,000.00
04-1524 – B2A	Binswanger Glass 635	1,000.00
04-1525 – B2A	Bob Barker Company	1,000.00

b. Highway Fund		
04-1453 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00
04-1527 – T2A	Palace Auto Supply	750.00
04-1528 – T2A	Perfection Equipment	750.00
04-1529 – T2A	Rush Truck Centers of Okla.	750.00
04-1530 – T2A	Advanced First Aid & Safety	800.00
04-1531 – T2A	Bruckner’s Truck Sales, Inc.	1,200.00
04-1532 – T2A	Copelin’s Office Center	700.00
04-1533 – T2A	Warren Cat	1,500.00
04-1534 – T2A	Ace Hardware of Noble	500.00
c. Health Fund		
04-1468 – MD2	Protection One	350.00
d. Fair Board Fund		
04-1441 – FF2	Home Depot Commercial Acct.	750.00
e. Sheriff’s Service Fee Fund		
04-1521 – CFB2	Francotyp-Postalia, Inc.	35.00
04-1522 – CFB2	Copelin’s Office Center	2,500.00
04-1526 – CFB2	Security Nat’l Bank Card	2,500.00

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:

04-0202 – B2A	04-0081 – T2A
04-0227 – B2A	04-0103 – T2A
04-0444 – SM2	
	04-0055 – MD2
	04-0108 – MD2
	04-0294 – MD2

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

George Skinner moved, seconded by Bill Graves, to approve Emergency Purchase Order 2004-1338 to Quality Towing Service, Inc. in the amount of \$100.00 from the Sheriff’s Maintenance & Operations Account (B2A).

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	\$ 81,600.95
b. Highway Fund	45,181.37
c. Health Fund	163,541.46
d. Sheriff's Service Fee Fund	5,623.00
e. Sheriff's Revolving Fund	281.00
f. Fair Board Fund	1,694.35

FY02/03

a. General Fund	\$ 3.40
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The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

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.