

September 29, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29th 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, Randall Turk, Ellie Sutter, Terran Manning, Roy Bugher, Marsha Blair (from the Town of Slaughterville), Tammy Howard, Sylvia Martin, Denise Ellison, Daryl Covey, Brandi Covey, Carla Levoeuf, Earnest Martin, Carrol Draper, Glan Byrd, Richard Hill, Brent Clark and Pam Harmon.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 22, 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 stated that Item "1" under new business would be address when the Attorney arrives.

George Skinner moved, seconded by Bill Graves, to approve the Addendum to the Contract between the Cleveland County Health Department and Lawn Busters from September 1, 2003, to October 31, 2003, to include the same services and rate of \$325.00 per month. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve to following Resolutions
Disposing of Equipment:

- a. #224007 Dymo Label Printer/Labelwriter 90737
- b. #224008 Dymo Label Printer/Labelwriter 90737
- c. #224009 Dymo Label Printer/Labelwriter 90737
- d. #222020 PC+ Computer
- e. #222017 PC+ Computer

(The above items are from the Extension Center and are being junked.)

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 Cash Fund Appropriations, Lapsed Balances:

a. Sheriff's Service Fee Fund	\$ 5,300.60
b. Sheriff's Commissary Fee Fund	12.00
c. Sheriff's Revolving Fee Fund	14,451.90
d. Sheriff's Criminal Alien Assistance Grant Fund	426.00
e. Highway Community Service Fund	99.00
f. County Clerk's Preservation Fee Fund	233,037.60
g. Assessor's Revolving Fund	449.96
h. Local Law Enforcement Block Grant Fund	40.00
i. Highway Unrestricted Fund	472,061.66
j. Bridge Capital Improvement Fund	21,000.00
k. Fair Board Fund	8,435.71

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 Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 129.50
b. District Attorney's Witness Fee Reimb.	153.02
c. Sheriff's Service Fee Fund	35,766.88
d. Sheriff's Commissary Fee Fund	219.43
e. Sheriff's Federal Share Revenue	3,095.59
f. Sheriff's Revolving Fee Fund	10,080.00
g. Treasurer's Certification Fee Fund	12,255.00
h. Commissioners Bldg. Fund	460.55
i. County Clerk's Lien Fee Fund	3,358.00
j. County Clerk's Preservation Fee Fund	41,670.01
k. County Assessor's Revolving Fund	802.75
l. Local Law Enforcement Block Grant	3.74
m. Highway Unrestricted Fund	384,289.91
n. Bridge Capital Improvement	75.85

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		
04-1753 – C2	Myriad Systems, Inc.	\$9,500.00
04-1758 – SA2	Midwestern Equipment Co.	3,700.00

04-1801 – B2A	O'Reilly Automotive	2,500.00
04-1804 – B2A	Ameripride Uniform Services	350.00
04-1807 – SM2	Copelin's Office Center	2,500.00
b. Highway Fund		
04-1746 – T2A	McPherson Machine Shop	500.00
04-1762 – T2A	T. D.'s Radio & T. V.	500.00
04-1763 – T2A	Metro Glass, Inc.	750.00
04-1779 – T2A	A Weldors Supply	500.00
04-1780 – T2A	A Weldors Supply	360.00
04-1781 – T2A	C & M Distributing Co.	800.00
04-1787 – T2A	Rich Tire Company	1,200.00
04-1788 – T2A	T & W Tire	750.00
04-1792 – T2A	Perfection Equipment Co.	1,500.00
c. Health Fund		
04-1733 – MD2	Lawn Busters	975.00
d. Sheriff's Service Fee Fund		
04-1802 – CFB2	Dimensional Concepts	5,000.00
e. Sheriff's Revolving Fee Fund		
04-1803 – CFBRE2	Ken's Discount Pharmacy	2,500.00
f. Fair Board Fund		
04-1790 – FF2	Rich Tire Company	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:

03-2905 – B2A	03-0860 – T2A
04-0214 – B2A	04-0082 – T2A
04-0253 – B2A	04-0086 – T2A
04-0258 – B2A	04-0104 – T2A
04-0259 – B2A	04-0189 – T2A
04-0738 – B2B	04-0417 – T2A
04-1028 – B2B	04-0421 – T2A
04-1115 – B2B	04-0838 – T2A

04-1119 – B2B

04-1012 – T2A

04-1203 – T2A

04-1222 – T2A

04-1437 – T2A

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	\$ 751,973.32
b. Highway Fund	198,249.30
c. Health Fund	6,968.20
d. Sheriff's Service Fee Fund	5,801.72
e. Sheriff's Revolving Fund	16,062.16
f. Sheriff's Criminal Alien Fund	133.54
g. Fair Board Fund	215.38

FY02/03

a. General Fund	\$ 2,548.18
b. Highway Fund	29.70

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.)

Chairman Krohmer then called for Item "1" under new business discussion, consideration, and/or action to approve on Public Hearing regarding petition to incorporate and organize a Rural Water, Sewer, Gas and Solid Waste Management District in Cleveland County, Oklahoma and called upon Brent Clark, Attorney.

Mr. Clark said that this was a public hearing and all that he would like the Board to do today is to allow people who want to speak whether they are in favor or against the formation of the district. Mr. Clark stated that within a couple of weeks he would return with additional paperwork that has to be submitted to the Board in order that formal action could be taken. Mr. Clark also presented the Board with a list of people that had submitted a user survey form and he stated it was the lastest draft. Mr. Clark introduced Ernie Martin who has been the chairman of the local steering committee that has been meeting at Corbett Baptist Church.

Mr. Martin stated that it has been a pleasure to help the people of Cleveland County trying to get a rural water district started. He has a lot of friends and neighbors that are in the same area as he is in the County that doesn't have good water and they want to do everything they can and get water provided to them and this is the most expedient way they could find to do it. Mr. Martin introduced the people that where in attendance and in what capacity they served on the committee.

Those who spoke all were in favor of the formation of the water district none spoke against. There being no further comments George Skinner moved to close the public hearing. Bill Graves seconded the motion.

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.