

October 6, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th day of October, 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, Joan Barker, Ellie Sutter, Lindsey Bailey, Tammy Howard, F. DeWayne Beggs, Pam Strawn, Mike McDanel, Annette Pretty, Sylvia Martin, and Andy Reiger.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 29, 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 Change Order for the Existing Break Room to be the fire pump room and the Break Room to be moved to the 3rd floor of the Courthouse.

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 granting beneficiary approval to the Cleveland County Educational Facilities Authority with regard to its issuance of not to exceed \$60,000,000.00 in taxable or tax-exempt bonds to acquire, construct and equip certain student housing facilities to be located on the campus of the University of Oklahoma and waiver of competitive bidding with regard to the sale thereof.

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

Bill Graves moved, seconded by George Skinner, to approve the proposal for the monthly monitoring of two vapor monitoring wells in the amount of \$25.00 per well per month at Cleveland County District #1 from September 2003, thru June 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 Jail Services Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of McClain County. Agreement 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 following Resolution disposing of Equipment, Monroe Calculator S/N T382834. This item is from the County Treasurers Office and is 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 Resolutions Disposing of Equipment:

- a. F222-62 IBM Computer S/N 23WW120
- b. F222-63 IBM Computer S/N 23WW776
(The above items are from the County Clerk's Office and were transferred to District #2.)
- c. F104.29 Hazel Plat Filing Cabinet
- d. F104.30 Hazel Plat Filing Cabinet
(The above items are from the County Clerk's Office and were transferred to the Sheriff's Office.)

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

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

- a. Saundra DeSelms, Treasurer
- b. Dorinda Harvey, County 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
 - 04-1899 – SM2 Concentra Medical Ctr. \$ 400.00
 - 04-1916 – B2B Sysco Food Services of OK 5,000.00
 - 04-1917 – B2B Ben E. Keith 2,500.00

04-1921 – B2A	Locke Supply Co.	500.00
04-1922 – B2A	Ace Hardware of Noble	500.00
04-1923 – B2A	Ace Home Improvement Ctr.	1,500.00

b. Highway Fund

04-1810 – T2A	Tractor Supply	1,000.00
04-1813 – T2A	Locke Supply Co.	300.00
04-1814 – T2A	Quail Springs Tire & Auto	1,000.00
04-1838 – T2A	P & K Riverside	750.00
04-1863 – T2A	Hooten Oil Co.	1,000.00
04-1864 – T2A	Jim Johnson Oil Company	1,000.00
04-1913 – T2A	Ameripride Uniform Services	2,500.00
04-1914 – T2A	T. D.'s Radio & T. V.	500.00

c. Sheriff's Service Fee Fund

04-1924 – CFB2	Cummins Southern Plains	500.00
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d. Sheriff's Revolving Fee Fund

04-1925 – CFBRE2	American Chemical Sys. LLC	1,200.00
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e. Fair Board Fund

04-1869 – FF2	Norman Transcript	2,000.00
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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:

03-0319 – SM2	04-0029 – T2A
03-2343 – SM2	04-0049 – T2A
	04-0493 – T2A
04-0208 – B2A	04-0705 – T2A
04-0309 – C2	04-1190 – T2A
04-0313 – C2	
	04-0341 – FF2

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	\$ 65,218.11
b. Highway Fund	110,644.68
c. Health Fund	4,875.83
d. Sheriff's Revolving Fund	1,229.15
e. County Clerk' Preservation Fee Fund	14,590.00
f. Fair Board Fund	8,531.22

FY02/03

a. General Fund	\$ 81,743.00
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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.