

October 20, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th 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, F. DeWayne Beggs, Roy Bugher, Ellie Sutter, Randall Turk, Sylvia Martin, Denise Heavner, Tammy Howard, Denise Ellison, Mike McDanel, Joe Benton and Pam Strawn.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 14, 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.

Upon the recommendation of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by George Skinner, to award County Bid #FB-1206 – Renovation of County Fairground Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma, to Apollo Building for Alternates 1, 2, 3, 4, 5, and 9 in the amount of \$180,535.00 pending the availability of funds. (Ms. Howard stated that L. G. Construction was the low bidder but withdrew per letter.)

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

George Skinner moved, seconded by Bill Graves, to approve the renewal Rental Agreement between the Cleveland County Health Department and Storage World No. #2 for \$60.00 per month for storage space.

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

Upon the recommendation of Mike McDanel, Assistant District Attorney, Bill Graves moved, seconded by George Skinner, to approve the Renewal Contract between the Cleveland County Assessor's Office and A.E.C. Solutions for Time Clock on-site Service. This is a perpetual contract until notification of change.

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

George Skinner moved, seconded by Bill Graves, to approve the Transfer of Service Agreement. Transferring the responsibility of the T-1 Line from the Sheriff's Department to Cleveland County District #2.

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 Blanket Purchase Orders:

a. General Fund		
04-2045 – R2	Norman Transcript	\$2,500.00
04-2103 – B2B	Hiland Dairy Foods	500.00
04-2104 – B2A	Reynolds Ford, Inc.	2,500.00
04-2105 – B2B	Sysco Food Services of Okla.	5,000.00
b. Highway Fund		
04-2059 – T2A	Top of the Line Filters & Specialty	750.00
04-2060 – T2A	Bruckner's Truck Sales	1,500.00
04-2066 – T2A	T & W Tire	2,000.00
04-2085 – T2A	C & P Auto Electric	750.00
04-2088 – T2A	C & M Distributing Company	500.00
04-2090 – T2A	Warren Cat	1,500.00
04-2096 – T2A	Carbon Tractor Parts, Inc.	1,500.00
04-2097 – T2A	Quail Springs Tire & Auto	1,500.00
04-2098 – T2A	T & W Tire	1,500.00
04-2099 – T2A	TruckPro	800.00
c. Health Fund		
04-2033 – MD2	BMI Systems Corp.	550.00
04-2101 – MD2	Val-Mac Electric, Inc.	1,000.00
04-2102 – MD2	Copelin's Office Center	2,500.00

The vote was: Leroy Krohmer, yes; 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:

04-0325 – C2	04-0106 – T2A
04-1023 – B2A	04-0146 – T2A
	04-0839 – T2A
04-0017 – T2A	04-1020 – T2A
04-0047 – T2A	04-1063 – T2A

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	\$ 50,720.23
b. Highway Fund	28,921.29
c. Health Fund	1,444.35
d. Sheriff's Service Fee Fund	127.62
e. Sheriff's Revolving Fund	499.06
f. Sheriff's Commissary	762.90
g. Fair Board Fund	1,089.86

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 register.)

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.