

November 10, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of November, 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, Ellie Sutter, Mike McDanel, Randall Turk, Tammy Howard, Sylvia Martin, F. DeWayne Beggs, and Pam Strawn.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 3, 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 awarding and/or rejecting of County Bid #DA-1207 – The Purchase and Tabbing of Legal Size, End and Top Tab Folders for the District Attorney's Office.

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to award County Bid #DA-1207 to Documation, Inc., for all items except the 10,000 New Bogus Check Legal Size Top Tab Folders which came in at \$15, 200.00 (not enough funding for this).

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

Bill Graves moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #HD-1209 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Ave. N. E., Norman, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years.

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 Cleveland County Commissioners and City of Lexington to aid the city in housing it's prisoners and detainees. This agreement is effective July 1, 2003, and ends 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 Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 259,671.15
T1C	3,770.19
T2A	1,434,706.97
T2B	46,156.04
T3	<u>405,690.86</u>
Total Unrestricted	\$ 2,149,995.21

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

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

- a. F. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. Paula Roberts, Election Board

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

04-2343 – SM2	Don’s Mobil Lock Shop	\$ 1,000.00
04-2381 – SM2	Ameripride Uniform Service	500.00
04-2384 – B2A	Don’s Mobil Lock Shop	500.00
04-2385 – B2B	Sysco Food Services of Okla.	5,000.00

- b. Highway Fund

04-2305 – T2A	Palace Auto Supply	500.00
04-2306 – T2A	J & E Supply & Fastener Co.	400.00
04-2330 – T2A	Perfection Equipment Co.	1,000.00
04-2370 – T2A	Ameripride Uniform Services	2,500.00
04-2371 – T2A	Advanced First Aid & Safety	500.00
04-2379 – T2A	Spring House Water Co.	300.00
04-2399 – T2A	Midwestern Equipment Co.	1,000.00

c. Health Fund

04-2397 – MD2	Norman Radiology Services	2,500.00
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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:

04-0219 – B2A	04-0076 – T2A
04-1225 – B2A	04-0078 – T2A
04-1917 – B2B	04-0557 – T2A
	04-0837 – T2A
04-0793 – MD2	04-0897 – T2A
	04-1350 – T2A
	04-1527 – 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	\$ 64,635.87
b. Highway Fund	18,763.09
c. Health Fund	166,184.64
d. Sheriff's Service Fee Fund	3,837.72
e. Sheriff's Revolving Fund	12,024.98
f. County Clerk's Preservations Fee	600.00
g. Fair Board Fund	458.57

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.