

November 24, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th 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, Dan Cary, F. DeWayne Beggs, Mike McDanel, Randall Turk, Terron Manning, Tammy Howard, and Denise Ellison.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 17, 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.

Bill Graves moved, seconded by George Skinner, to approve Lease/Purchase Agreement between Cleveland County Commissioners and Bruckner Truck Sales, Inc., to lease two (2) 2004 CH613 Mack Trucks SN/15693 and SN/15694 in the amount of \$74,940.00 with a monthly payment of \$874.00. (Clerk's note: The Serial numbers on the document are 156973 and 156974.)

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 of the Lease between the Cleveland County Commissioners and Oklahoma Department of Human Services for property at 110 East Eufaula Street consisting of 3289 net square feet in the amount of \$2,039.50 per month beginning July 1, 2003, through June 30, 2004.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Maintenance Service Agreement between Cleveland County Commissioner District #3 and IKON on one (1) AF200 AFICIO Copier SN/A7226080709 at a monthly base rate of \$32.67 and \$.013706 over 2000 copies. Agreement is from July 1, 2003, through 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 Allocation of Alcoholic Beverage Tax in the amount of \$18,078.92.

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

George Skinner moved, seconded by Bill Graves, to approve the Resolutions disposing of equipment as follows:

- a. #304-07 Tiger Special Tractor
 - b. #430-17 Tiger Mower, 60' sidemount
- (The above items are from District #2, and are to be junked.)

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

Bill Graves moved, seconded by George Skinner, to approve the Cash Fund Appropriations, as follows:

a. Sheriff's Service Fee Fund	\$	32,161.04
b. Sheriff's Commissary Fee Fund		1,046.80
c. Sheriff's Federal Share Revenue		346.83
d. Sheriff's Criminal Alien Asst. Grant		3,597.00
e. Sheriff's Revolving Fee Fund		21,722.38
f. Treasurer's Certification Fee Fund		8,445.00
g. Commissioners Bldg. Fund		230.76
h. County Clerk's Lien Fee Fund		4,079.00
i. County Clerk's Preservation Fee Fund		38,570.06
j. County Assessor's Revolving Fund		1,678.50
k. Local Law Enforcement Block Grant		.48
l. Highway Unrestricted Fund		351,873.73
m. Bridge Capital Improvement		78.22

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		
04-2495 – B2A	Ace Home Imp. Ctr.	\$ 1,000.00
04-2496 – B2A	Ameripride Uniform Serv.	500.00
04-2588 – B2B	Sysco Food Services of Okla.	2,500.00
04-2591 – B1C	Con-Link Transportation Corp.	5,000.00

b. Highway Fund

04-2498 – T2A	Spring House Water Co. Inc.	300.00
04-2505 – T2A	G & R Auto Parts, Inc.	150.00
04-2507 – T2A	Wilson Culverts, Inc.	1,000.00
04-2512 – T2A	Rubber Gaskets of America	300.00
04-2521 – T2A	Lawson Products	2,500.00
04-2522 – T2A	Rich Tire Company	1,000.00
04-2523 – T2A	Rubber Gaskets of America	500.00
04-2524 – T2A	Copelin's Office Center	750.00
04-2525 – T2A	Alcohol & Drug Testing	300.00
04-2531 – T2A	Steelco, Inc.	1,000.00
04-2532 – T2A	Flow Boy Mfg.	600.00
04-2580 – T2A	Fleet Pride	1,500.00
04-2581 – T2A	C & M Distributing	1,200.00
04-2582 – T2A	Thomas Wire Rope	600.00
04-2584 – T2A	Ace Hardware of Noble	400.00
04-2592 – T2A	Jim Johnson Oil Co.	1,400.00
04-2593 – T2A	Palace Auto Supply	800.00

c. Fair Board Fund

04-2520 – FF2	Copelin's Office Center	500.00
04-2576 – FF2	Ameripride Uniform Services	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- 0320 – C2	04-1030 – T2A
	04-1044 – T2A
04-0039 – T2A	04-1112 – T2A
04-0040 – T2A	04-1158 – T2A
04-0069 – T2A	04-1210 – T2A
04-0159 – T2A	04-1227 – T2A
04-0160 – T2A	04-1277 – T2A
04-0166 – T2A	04-1788 – T2A
04-0167 – T2A	04-1928 – T2A
04-0350 – T2A	
04-0700 – T2A	04-0396 – MD2
04-0907 – 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	\$ 754,250.89
b. Highway Fund	194,533.89
c. Health Fund	50,150.83
d. Sheriff's Service Fee Fund	2,846.41
e. Sheriff's Revolving Fund	8,372.75
f. Fair Board Fund	1,500.25

FY02/03

a. Sheriff Service Fee Fund	18,247.37
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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.)

Dan Cary, Safety Director, stated that in December of last year the County applied for a Hazard Mitigation Grant under that program and received a notice from the State that the funds were available to interment a plan and in February of this year the County submitted a project application that was approved by the Board of County Commissioners to FEMA for the funds. The application has been approved and \$144,000.00 is available for the project, which is a 25% match. This is a countywide project not only involving Cleveland County, but Moore, Norman, Noble, Slaughterville, and Lexington. Mr. Cary is requesting that the Board sign the documentation indicating its approval so it can be sent back to the State by the 27th.

Mike McDanel, Assistant District Attorney, stated that the terms of this grant were approved with the application back in February so it is appropriate, it has been before the Board and the terms have previously been approved and it can be signed today.

George Skinner moved, seconded by Bill Graves, to approved.

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

Motion carried.

Chairman Krohmer told the audience that he received notice last week from Congressman Tom Cole's Office that Noble had gotten approval on their housing project for senior citizens in the amount of \$1,750,000.00.

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.