

December 1, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of December, 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, Mike McDanel, Sylvia Martin, Randall Turk, Tammy Howard, F. DeWayne Beggs, Mona Nelson, and Ellie Sutter.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 24, 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 Notice of the Regular Schedule of Meetings for the Calendar Year 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 Blanket Purchase Orders:

a. Highway Fund			
04-2604 – T2A	Palace Auto Supply		1,500.00
04-2621 – T2A	Warren Cat		1,500.00
04-2622 – T2A	Quail Springs Tire & Auto		1,500.00
04-2627 – T2A	Palace Auto Supply		800.00
b. Health Fund			
04-2610 – MD2	Extra Attic Storage #1		135.00

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:

04-0231 – B1A	04-2448 – CFB2
04-1698 – SA2	
	03-0373 – 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	\$ 27,484.98
b. Highway Fund	54,212.59
c. Health Fund	21,429.13
d. Sheriff's Service Fee Fund	3,060.38
e. Sheriff's Revolving Fund	3,910.80
f. Fair Board Fund	753.69
g. County Clerk's Preservation Fund	6,200.00

FY02/03

a. General Fund	90.70
b. Health Fund	1,732.50

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.