

January 5, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5<sup>th</sup> day of January, 2004, 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, Tammy Howard, Ellie Sutter, Sandra DeSelms, Denise Heavner, Randall Turk, F. DeWayne Beggs, and Denise Ellison.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of December 31, 2003, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Chairman Krohmer called for discussion, consideration, and/or action to elect the Chairman of the Board of Cleveland County Commissioners for 2004 and nominated George Skinner as Chairman.

George Skinner stated that was really not the rotation and Chairman Krohmer stated that the Board has not always followed rotation. Mr. Skinner stated that the Board should.

Chairman Krohmer stated that he remembered that Mr. Skinner had it two years and he replied he knew.

Chairman Krohmer stated that the motion died for the lack of a second and it was still open. George Skinner nominated Bill Graves. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, no, Bill Graves, yes; George Skinner, yes.  
Motion carried.

Chairman Graves stated that chairs could be changed after the last item.

Chairman Graves called for discussion, consideration, and/or action to elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2004 and moved that George Skinner be Vice-Chairman.

Leroy Krohmer seconded the motion.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Heavy equipment to be sold on Friday, January 23, 2004, at the Public Auction to be held at the Cleveland County Fairgrounds, located at 615 E. Robinson, Norman, Oklahoma. Notice to be published on Thursday, January 8 and 15, 2004. The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes. Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment one Eldon Adjustable Footrest ELD-04653. This item is from the County Clerk's Office and was junked. The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes. Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund			
04-3036 – B2B	Sysco Food Services of Okla.		\$ 3,000.00
04-3037 – B2B	Ben E. Keith		2,500.00
04-3038 – B2B	Fadler Company		2,500.00
b. Highway Fund			
04-3050 – T2A	ATC Freightliner Gp. OKC		750.00
c. Health Fund			
04-3027 – MD2	LABSCO Medical/Lab. Sup.		2,500.00
04-3046 – MD2	Service Experts		1,500.00
d. Sheriff's Service Fee Fund			
04-3039 – CFB2	Rod's Pest Control		750.00
e. Sheriff's Revolving Fund			
04-3040 – CFBRE2	Oklahoma Respiratory Care		1,000.00
04-3041 – CFBRE2	Stericycle Inc.		500.00
04-3042 – CFBRE2	Fuelman of Oklahoma		5,000.00
04-3045 – CFBRE2	Sec. Nat'l Bk. & Tr.		2,500.00

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

George Skinner moved, seconded by Leroy Krohmer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0307 – C2	04-0100 – MD2
	04-0397 – MD2
04-2187 – T2A	

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

Leroy Krohmer 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	\$ 75,980.96
b. Highway Fund	6,194.71
c. Health Fund	172,231.71
d. Sheriff's Service Fee Fund	3,608.61
e. Sheriff's Commissary Fund	395.15
f. Sheriff's Criminal Alien Fund	378.95
g. County Clerk's Preservation Fund	170.00

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

(For a complete listing of warrants and original signatures, see warrant registers.)

Leroy Krohmer stated that he wanted the record to show the reason that he voted against Bill Graves as Chairman is he fought us (Mr. Krohmer and Mr. Skinner) on the bank building over there all the way, he fought us moving the Health Department, he's fought us up there to move to the Fairgrounds, and we've got a lot of things happening the next two or three years and we are going to have to have a lot of harmony to get everything done and be peaceful about it. That is he reasoning for not voting. Thank You.

Bill Graves thanked Mr. Krohmer, and asked that the news media needs to also, make note in the paper that the public is going to have to be real flexible with the changes that are being made and the location of all the Departments. The County's Elected Officials and the County Employees are going to have a tremendous large problem on satisfying the public for the next year and a half to two years and he asked the cooperation of the public in doing that.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. George Skinner seconded the motion.

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