

January 12, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of January, 2004, in the conference room of the County Office Building by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman
George Skinner, Vice-Chairman
Leroy Krohmer, Member
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, Mike McDanel, Pam Strawn, Donna Roberts, Ellie Sutter, Randall Turk, Steve Mann, F. DeWayne Beggs, Sylvia Martin, Tammy Howard, and Joe Benton.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 5, 2004, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner 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 Alarm Monitoring Agreement between the Cleveland County Health Department and Security Designers, Inc., for a monthly monitoring fee of \$25.00 paid quarterly beginning January 1, 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 Agreements between the Cleveland County Clerk's Office and Cox Communication for High Speed Internet Service. A onetime installation fee of \$2,850.00 and a monthly charge of \$179.95 for 24 months. Requested service date begins Jan. 20, 2004.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolutions Disposing of Equipment as follows:

- a. Task Stool adjustable chair ml accent grape print tall chair J-JUVC-102-19
 - b. Executive Secretary Chair w/ml Accent Grape in Color J-JUVC-102.23
 - c. Executive Secretary Chair w/ml Accent Grape in Color J-JUVC-102.18
 - d. HP Desk Jet 600 Printer L218.31
 - e. HP Desk Jet 600 Printer L218.86
- (The above items were from the Court Clerk's Office and were with junked or traded.)

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 Okidata ML-591 Printer. This item was from the County Clerk's Office and was sold at auction in April, 2002.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the November, 2003, Monthly report of the Sheriff's Cash Bond, F. DeWayne Beggs, Sheriff.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the December, 2003, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond
- c. Saundra DeSelms, County Treasurer
- d. Dorinda Harvey, County Clerk
- e. Denise Heavner, County Assessor
- f. Rhonda Hall, Court Clerk
- g. Paula Roberts, Election Board

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 245,380.08
T1C	3,740.19
T2A	1,613,413.76

T2B	47,198.30
T3	<u>365,036.54</u>
Total Unrestricted	\$ 2,274,768.87

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

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

a. General Fund		
04-3186 – E2	Sooner Copy Machines	\$1,500.00
04-3198 – SM2	Kwal Paint, Norman #23	1,000.00
04-3201 – F2	Copelin’s Office Center	1,000.00
04-3227 – SM2	Pyramid Electric	1,000.00
b. Highway Fund		
04-3145 – T2A	Bruckner’s Truck Sales	2,620.00
04-3199 – T2A	C.L. Boyd Company	1,000.00
04-3224 – T2A	Advanced First Aid & Safety	750.00
04-3225 – T2A	Edward’s Canvas, Inc.	750.00
04-3228 – T2A	Ameripride Uniform Services	3,000.00
04-3229 – T2A	ATC Freightliner Group-OKC	750.00
04-3239 – T2A	Chemco	300.00
04-3240 – T2A	Quail Springs Tire & Auto	2,500.00
04-3242 – T2A	Dept. of Central Services	750.00
c. Sheriff’s Revolving Fund		
04-3231 – CFBRE2	American Chemical Systems	1,200.00
04-3232 – CFBRE2	Moore Medical Corp.	750.00
04-3233 – CFBRE2	Copelin’s Office Center	1,500.00

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:

04-0113 – E2	04-0144 – T2A
04-0245 – B2A	04-0349 – T2A
04-0252 – B2A	
04-0512 – B2A	04-0095 – MD2

04-1178 – SQ2
04-1523 – B2B
04-1916 – B2B
04-2105 – B2B
04-2771 – B2B
04-2964 – B2B

04-0102 – MD2
04-1925 – CFBRE2

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	\$ 281,791.93
b. Highway Fund	26,303.50
c. Health Fund	676.95
d. Sheriff's Service Fee Fund	2,247.59
e. Sheriff's Revolving Fund	2,429.77
f. Fair Board Fund	7,384.95
g. Health GASP Fund	281.19

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.)

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

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