

January 20, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th 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, F. DeWayne Beggs, Ellie Sutter, Tammy Howard, Randall Turk, Mike McDanel, and Dan Cary.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 12, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Maintenance Agreement between Cleveland County and American Elevator Co. Inc for elevator service for 1- Hydro Dover Passenger elevator located at 641 E. Robinson, Norman, OK. Contract service will begin January, 2004 in the amount of \$ 83.00 per month.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution on the Fair Board Elections. Resolution states that the filing period will be from Monday, February 2, 2004, through Friday February 6, 2004, and the election if needed will be on Saturday, February 21, 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 Maintenance Agreement between Cleveland County Sheriff's Office and Travis Voice & Data for maintenance on a Olympus Digital Voice Recorder and PC Transcription Kit. Agreement is from January 1, 2004, through December 31, 2004, at a rate of \$95.00 per year per item for a total of \$190.00 annually.

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

George Skinner moved seconded by Leroy Krohmer, to approve the Resolution to load post all County Bridges between 3 and 19 tons.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Agreement between the Cleveland County Clerk and Haralson Enterprises, Inc. d/b/a Extra Attic Storage. Space rental is from January 13, 2004, through June 30, 2004, at a rate of \$ 67.50 per month.

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

Motion carried.

Upon the recommendation to Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by George Skinner, to strike the approval of the Standard Form of Agreement between Owner and Contractor. Between the Board of County Commissioners of Cleveland County and Nashert of Oklahoma, L.L.C.

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		
04-3265 – F2	Cox Communications, Inc.	1,079.70
04-3310 – SA2	Copelin’s Office Center	1,200.00
04-3333 – B2B	Sysco Food Services of Okla.	3,000.00
04-3337 – F2	Cox Communications, Inc.	50.00
04-3340 – F2	Advanced First Aid & Safety	250.00
b. Highway Fund		
04-3257 – T2A	Fleet Pride	750.00
04-3304 – T2A	Lewis Fire Extinguishers, Inc.	300.00
04-3321 – T2A	Palace Auto Supply, Inc.	1,000.00
04-3335 – T2A	Bruckner’s Truck Sales, Inc.	2,500.00
04-3368 – T2A	Dave’s Small Engine Repair, Inc.	300.00
04-3370 – T2A	Lawson Products, Inc.	500.00
04-3371 – T2A	Warren Cat	2,500.00
04-3372 – T2A	Home Depot Comm. Acct.	750.00
c. Sheriff’s Revolving Fund		
04-3332 – CFBRE2	Ken’s Discount Pharmacy	5,000.00
d. Sheriff’s Service Fee Fund		
04-3331 – CFB2	Oklahoma Dept. of Public Safety	2,100.00

e. Fair Board Fund

04-3281 – FF2	Daily & Sunday Oklahoman	2,500.00
04-3282 – FF2	Norman Transcript	2,500.00

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

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

04-0001 – F2	04-0071 – T2A
04-0006 – F2	04-0075 – T2A
04-0243 – B2A	04-0145 – T2A
04-0262 – B2A	04-0157 – T2A
04-1026 – B2A	04-0162 – T2A
04-1753 – C2	04-0169 – T2A
04-2285 – B2A	04-0407 – T2A
	04-0408 – T2A
04-2019 – MD2	04-0699 – T2A
	04-1810 – T2A
04-2454 – CFB2	04-2155 – T2A
	04-2169 – T2A
04-0016 – FF2	
04-1205 – FF2	04-2269 – FF2
04-1869 – FF2	04-2831 – FF2

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

George Skinner moved, seconded by Leroy Krohmer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04

a. General Fund	\$ 58,949.82
b. Highway Fund	20,173.24
c. Health Fund	240,190.28
d. Sheriff's Service Fee Fund	1,242.38
e. Sheriff's Revolving Fund	1,535.80
f. Fair Board Fund	1,640.75
g. County Clerk Preservation Fund	955.90

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.)

Chairman Graves complimented the Norman Transcript on the map that had been published and stated that he hoped the Norman Section of the Daily Oklahoman might but the same in their paper. Mr. Graves stated that the telephone numbers needed to be corrected. Mr. Graves continued saying that it is going to take a lot of patience and that signs have been put up to help people find where they are suppose to go. (All of this is in connection with the County Office Building being vacated for renovation.)

Chairman Graves also complimented, Tammy Howard, Purchasing Agent and Bob Wood, Building Engineer on the work they have done coordinating the move.

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.