

January 26, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26<sup>th</sup> day of January, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, 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, Donna Roberts, Tammy Howard, Sylvia Martin and Randall Turk.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 20, 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.

Bill Graves moved, seconded by George Skinner, to approve the Application to Vacate a portion of the Plat of Vicki Lynn Addition to Oklahoma City, Cleveland County, Oklahoma, a 7.5' utility easement along the west side of Lot 2, as prayed in Cleveland County Court – Case #CJ-2003-1715.

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

Bill Graves moved, seconded by George Skinner, to table 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., for construction of the 3<sup>rd</sup> & 4<sup>th</sup> floor of the Cleveland County office Building, and for renovation of the Cleveland County Courthouse and of the 1<sup>st</sup> and 2<sup>nd</sup> floor of the Cleveland County Office Building.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Contract between the Cleveland County Election Board and Mobile Mini, Inc., for a storage building at the Election Board Office. Contract to begin on January 22, 2004, (Bldg. Being delivered on 1/22/04) and continue for one year. Rental to be \$60.00 per month for 8' x 20' building.

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

(It is actually a cargo container no a building.)

Leroy Krohmer moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax for January, in the amount of \$31,109.05.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the January 2004, Cash Fund Appropriations, as follows:

a. District Attorney's Incarceration Cost	\$ 108.00
b. District Attorney's Witness Fee Reimb.	97.30
c. Sheriff's Service Fee Fund	28,490.57
d. Sheriff's Commissary Fee Fund	1,112.92
e. Sheriff's Revolving Fee Fund	5,910.00
f. Treasurer's Certification Fee Fund	5,685.00
g. County Clerk's Lien Fee Fund	2,102.00
h. County Clerk's Preservation Fee Fund	30,128.00
i. County Assessor's Revolving Fund	467.75
j. Child Abuse Prevention	140.00
k. Highway Unrestricted Fund	313,803.11
l. Fair Board Fund	5,568.00

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		
04-3395 – F2	Cox Communications, Inc.	1,199.70
04-3413 – B2B	Fadler Company	2,500.00
b. Sheriff's Service Fee Fund		
04-3406 – CFB2	Dimensional Concepts	5,000.00
04-3414 – CFB2	Fuelman of Oklahoma	5,000.00

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:

04-0255 – B2A	04-0400 – T2A
04-0261 – B2A	
04-2770 – B2B	04-0014 – FF2
04-2963 – B2B	

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	\$719,790.52
b. Highway Fund	158,210.94
c. Health Fund	1,202.22
d. Sheriff's Service Fee Fund	58,356.41
e. Sheriff's Revolving Fund	9,361.26

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.)

The parking areas for some of the new office locations (since the vacating of the County Office Building) were discussed.

Chairman Graves requested that the newspapers periodically print the new address' to inform the public.

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.