

February 23, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd day of February, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, OK 73071 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, Dan Cary, Donna Roberts, Terron Manning, Ellie Sutter, Mike McDanel, Rhonda Hall, Randall Turk, Tammy Howard, Sylvia Martin, Zack Musgrave, Mark Strub, and F. DeWayne Beggs.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 17, 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.

After a presentation by Dan Cary, Safety Director, Leroy Krohmer moved, seconded by George Skinner, to approve the Proclamation to proclaim the week of February 22, 2004, to February 28, 2004, as Oklahoma Emergency Management Week.

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 appointing Fair Board Members for the Commissioners Districts #1, #2, and #3, to serve a 3 year term beginning February 23, 2004, and thereafter, until his/her successor is duly elected or appointed and qualified. Chairman Graves stated that Richard Kortemeier was re-elected from District #1, there was no election in District #2, Sandra McClure was automatically re-elected, and in District #3 Jeff Blair was elected.

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

Chairman Graves called for discussion, consideration, and/or action to approve the Lease of 2 spaces totaling 5,880 sq. ft. (\$4.25 per sq. ft) at \$2,082.50 per month or \$24,990.00 per year for storage space located at Triad Business Park 12th and Alameda in Norman.

Mike McDanel, Assistant District Attorney, stated there was two paragraphs of the Lease Agreement provided by the owner that concerns Mr. McDanel, the owner has agreed to strike those two paragraphs (#45 and #53).

With those two changes and some changes on the last few pages that Mr. McDanel recommended, Leroy Krohmer moved, seconded by George Skinner, to approve the Lease. The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.
Motion carried.

George Skinner moved, (stating that the Flow Boy Sander maybe withdrawn from the auction), seconded by Leroy Krohmer, to approve the Notice of Public Auction. Cleveland County District #2 will have a 1977 Peterbilt Bear Cat Oil Distributor and a 1980 Ford LT 9000 Truck with a Flow Boy Sand Distributor to be sold on Thursday, March 11, 2004, at the ACCO Public Auction to be held at the Oklahoma State Fairgrounds in Oklahoma City, Oklahoma.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the nominating of Sarah Evans to be appointed as the community volunteer member for the Child Abuse Prevention Fund Committee.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Allocation of Alcoholic Beverage Tax in the Amount of \$17,270.94.

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 report of Rod Huffman, Health Department.

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 disposing of Equipment as follows:

- a. C222.5 Gateway Solo 515OLS Lap Top Computer
- b. C205.4 HP Officejet R80 Multifunction
- c. C205.5 HP Officejet Pro 1170CSE
- d. C222.35 Dell Computer CPU Box
- e. C222.38 Dell Computer CPU Box
- f. C222.39 Dell Computer CPU Box
- g. C222.41 Dell Computer CPU Box
- h. C222.42 Dell Computer CPU Box
- i. C222.43 Dell Computer CPU Box
- j. C222.45 Dell Computer CPU Box
- k. C222.46 Dell Computer CPU Box

- l. C222.47 Dell Computer CPU Box
 - m. C222.48 Dell Computer CPU Box
 - n. C222.49 Dell Computer CPU Box
 - o. C222.54 Dell Computer CPU Box
 - p. C222.2 Gateway Computer
 - q. C227.2 Electronic Perforator
 - r. C227.40 Dell Computer CPU Box
- (The above items are from the County Treasurer's Office and were either traded, sold at auction or junked.)

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 as follows:

- a. C110.9 T D Table w/Comp Top
 - b. C201.39 IBM Wheelwriter 6 Typewriter
 - c. C201.40 IBM Wheelwriter 6 Typewriter
 - d. C201.41 IBM Wheelwriter 6 Typewriter
 - e. C201.44 IBM Wheelwriter 6 Typewriter
 - f. C201.48 IBM Personal Wheelwriter
 - g. C201.49 IBM Personal Wheelwriter
 - h.. C201.50 IBM Personal Wheelwriter
 - i. C201.51 IBM Personal Wheelwriter
 - j. C201.53 IBM Personal Wheelwriter
 - k. C203.28 Monroe Electric Calculator
 - l. C222.56 Dell Computer CPU Box
 - m. C222.58 Dell Computer CPU Box
 - n. C222.51 Dell Computer CPU Box
 - o. C222.52 Dell Computer CPU Box
 - p. C222.36 Dell Computer CPU Box
 - q. C222.44 Dell Computer CPU Box
 - r. C222.34 Dell Computer CPU Box
 - s. C222.37 Dell Computer CPU Box
 - t. C222.33 Dell Computer CPU Box
 - u. C222.50 Dell Computer CPU Box
 - v. C201.43 IBM Wheelwriter 6 Typewriter
- (The above items are from the County Treasurer's Office and were either traded, sold at auction, junked or transferred to the District Attorney's Office.)

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. F219-2 Bates Numbering Machine
 - b. F219-3 Bates Numbering Machine
 - c. F219-4 Bates Numbering Machine
 - d. F219-5 Bates Numbering Machine
- (The above items are from the County Clerk's Office and were junked.)

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

Leroy Krohmer moved, seconded by George Skinner, to rescind (with the correction of the date, agenda reads December 29, 2003, and it should be December 22, 2003) the approval of Cash Fund Appropriation for the Fair Board, which was approved on December 22, 2003, in the amount of \$25,000.00.

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

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

a. District Attorney's Incarceration Cost	\$ 114.50
b. District Attorney's Witness Fee Reimb.	164.65
c. Sheriff's Service Fee Fund	31,384.19
d. Sheriff's Commissary Fee Fund	1,182.27
e. Sheriff's DARE Fund	3,500.00
f. Sheriff's Federal Share Revenue	4,215.41
g. Sheriff's Revolving Fee Fund	86,549.28
h. Treasurer's Certification Fee Fund	8,300.00
i. Commissioners Bldg. Fund	462.48
j. County Clerk's Lien Fee Fund	168.00
k. County Clerk's Preservation Fee Fund	28,515.86
l. County Assessor's Revolving Fund	516.25
m. Child Abuse Prevention	420.00
n. Highway Unrestricted Fund	335,062.10
o. Bridge Capital Improvement	149.13
p. Local Emergency Planning Committee	1,000.00
q. Local Law Enforcement Block Grant	.96
r. Fair Board Fund	29,359.40

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		
04-3870 – F2	Extra Attic Storage	\$ 270.00
04-3927 – F2	Dimensional Concepts	2,500.00
04-3934 – D2	Copelin’s Office Center	500.00
04-3936 – R2	Norman Transcript	2,500.00
b. Highway Fund		
04-3912 – T2A	C & M Distributing Co.	750.00
04-3919 – T2A	TruckPro	2,500.00
04-3921 – T2A	Stout & Henry Surveying	2,500.00
04-3937 – T2A	O’Reilly Automotive	1,000.00
c. Sheriff’s Revolving Fund		
04-3908 – CFBRE2	Leon’s Plumbing Heat & Air	1,000.00

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:

04-0242 – B2A	04-0138 – T2A
04-1922 – B2A	04-0743 – T2A
04-2272 – SM2	04-2088 – T2A
	04-2649 – T2A
04-3773 – MD2	04-3199 – T2A
04-1802 – CFB2	04-2576 – FF2

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

Leroy Krohmer moved, seconded by George Skinner, to approve (with a correction of the General Fund which did read \$738,846.66) Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04

a. General Fund	\$738,755.62
b. Highway Fund	161,274.64
c. Health Fund	4,828.47
d. Sheriff's Service Fee Fund	52,579.20
e. Sheriff's Revolving Fund	6,063.01
f. Sheriff's Dare Fund	315.71
g. Treasurer's Certification Fee Fund	508.10
h. County Clerk Preservations Fee Fund	10,220.00
i. Assessor's Revolving Fund	323.08
j. Fair Board Fund	2,480.34

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.