

March 15, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15<sup>th</sup> day of March, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, 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: Christine Brannon, Sarita Scott, F. DeWayne Beggs, Ellie Sutter, Randall Turk, Mike McDanel, Tammy Howard, Donna Roberts, Daryl Covey and Sylvia Martin.

Chairman Graves began the meeting with the Pledge of Allegiance.

Chairman Graves called for discussion, consideration, and/or action to approve the Copier Maintenance Agreement renewal between the OSU Extension Center and Sooner Copy Machines, L.L.C. for a Sharp AR507 Copier at \$120.00 per month and \$.0095 per copy over 12,666. Contract is from Feb. 12, 2004, thru Feb. 11, 2005. George Skinner moved, seconded by Leroy Krohmer, to approve.

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

After the reading of the minutes of the regular meeting of March 8, 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 Service Agreement between the Cleveland County Treasurer and AEC Solutions for Time Calculator (time clock) in the amount of \$100.00 per year. Agreement is from Apr. 15, 2004, thru Apr. 14, 2005.

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

Leroy Krohmer moved, seconded by George Skinner, to approve Publication – Notice of Public Auction. Cleveland County District #3 Commissioner will have two (2) John Deere 10' Rotary Cutters and two (2) Riding Lawn Mowers to be sold on Saturday, April 3, 2004, at the public Auction to be held by Larry Wells Auctioneer located 6 miles east of Lexington on Hwy 39. Notice to be published on Thursday, March 18 and 25, 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 Rural Economic Action Plan (REAP) Grant for the Cedar Country Fire Department Main Station for sewage treatment system, water supply systems and firefighting equipment.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Application from Rudolph Lane in District #2 for REAP Grant (Rural Economic Action Plan) for road repair.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the January, 2004, monthly report of Shari Kinney, 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 February, 2004, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond
- c. Shari Kinney, 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 on Resolutions disposing of Equipment as follows:

- a. S/N 92712W Wet/Dry Vacuum
- b. S/N R035163 Wet/Dry Vacuum
- c. S/N 24523 Vacuum Cleaner
- d. S/N 1391342 Vacuum Cleaner
- e. S/N 37542548 Vacuum Cleaner
- f. S/N 1391230 Vacuum Cleaner

(The above items are from Building Maintenance and are to be 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 Notice of Appointment of Requesting Officers for the Health Department, Shari Kinney, Sherrie Autry, and Kathryn Robinson for the following accounts MD1A, MD1C, MD2, MD3, and MD4.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Notice of Appointment of Receiving Officers for the Health Department, Sandra Harrison and Betty Blalock for the following accounts MD2, MD3, and MD4.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Notice of Appointment of Requesting Officers for the Cash Fund Mitigation Grant (CFMG2) Bill Graves, George Skinner, and Leroy Krohmer.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Notice of Appointment of Receiving Officers for the Cash Fund Mitigation Grant (CFMG2) Denise Ellison and Donna Roberts.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Notice of Appointment of Receiving Officer, Sarita Scott for all County Clerk Accounts.

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			
04-4201 – F2	Summit Mailing & Shipping	\$	500.00
04-4248 – SQ2	Braums Ice Cream & Dairy		100.00
04-4254 – B2B	Ben E. Keith		500.00
04-4260 – SM2	Locke Supply Co.		2,500.00
b. Highway Fund			
04-4215 – T2A	Sears Commercial Credit Central		750.00
04-4241 – T2A	Top of the Line Filters & Spec.		750.00
04-4249 – T2A	Petroleum Marketers Equip.		200.00
04-4255 – T2A	Lawson Products		500.00
04-4256 – T2A	Metro Glass, Inc.		1,000.00
04-4258 – T2A	Ferguson Pontiac GMC		600.00
04-4259 – T2A	Top of the Line Filters & Spec.		2,500.00
c. Sheriff's Service Fee			
04-4257 – CFB2	Ace Home Improvement Ctr.		1,000.00

d. Fair Board Fund

04-4183 – FF2	Oklahoma Daily	700.00
04-4184 – FF2	Ellison Feed & Seed	200.00
04-4253 – FF2	Yaffe Iron & Metal	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:

04-0232 – B2A	04-0760 – T2A
04-0260 – B2A	04-1328 – T2A
04-0316 – C2	04-1644 – T2A
04-0395 – SM2	
04-0416 – SM2	04-0057 – MD2
04-0583 – B2A	04-0460 – MD2
04-1693 – F2	04-1733 – MD2
04-1703 – B2A	04-2102 – MD2
	04-2986 – MD2
04-3414 – CFB2	
	04-3042 – CFBRE2

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	\$ 49,528.34
b. Highway Fund	37,240.93
c. Health Fund	9,510.99
d. Sheriff's Service Fee Fund	6,415.01
e. Sheriff's Dare Fund	612.68
f. Sheriff's Revolving Fund	1,747.62
g. Sheriff's Federal Share Revenue Fund	500.00
h. Treasurer's Certification Fee Fund	398.10
i. Fair Board Fund	270.27

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, 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.