

April 26, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th day of April, 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: Kerrie Hudson, F. DeWayne Beggs, Mike McDanel, Donna Roberts, Tammy Howard, Carol Gray, and Sylvia Martin.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 19, 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 table the awarding and/or rejecting of County Bid #HWY-1221 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2004, and ending on May 4, 2005.

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 Communication Line Installation for pilot bore of a county road (84th & Bryant Rd) in Cleveland County District # 3.

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 Resolutions Disposing of Equipment:

- a. 203-16 Monroe Calculator S/N M444096
- b. Okidata Printer S/N 109C0336787
- c. 412-34 Clock Gauge for Fuel Tank
- d. 412-35 Clock Gauge for Fuel Tank

- e. 412-13 Pacer Pump
 - f. 421-17 Seiler Transmit Level S/N 8925006
 - g. 421-64 Ingersol Rand Impact Gun
 - h. 299-17 Uniden Car Phone
- (Above items are from District # 2 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 approve Renewal of the Copier Maintenance agreement between OSU and R. K. Black for Model 6745 Copier. Contract effective from January 12, 2004, to January 11, 2005. Copy rate is .0175 per copy.
The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.
Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, George Skinner moved, seconded by Leroy Krohmer, to approve Contract between the Oklahoma State Department of Health and Cleveland County Board of Commissioners. This contract is entered into for the cooperative purpose of enhancing existing isolation room capacity in the County Health Department located at 224 South Chestnut in Moore. The contract shall begin on date of award and terminate on August 30, 2004. The OSDH shall have available to reimburse the Cleveland County Board of Commissioners a maximum of \$6,800.00 for services provided. The OSDH may allow an amendment to increase the contract expense cap by an amount not to exceed 20% of the total contract award, with sufficient justification of the cost overrun. Funding for this contract is from the Health Resource and Services Administration (HRSA), CFDA 93.003, which is currently only available through August 30, 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 Allocation of Alcoholic Beverage Tax in the amount of \$23,900.48.
The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.
Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the March, 2004, monthly reports of the following:

- a. Shari Kinney, Health Department

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

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

a. District Attorney's Incarceration Cost	\$321.14
b. District Attorney's Witness Fee Reimb.	64.85
c. Sheriff's Service Fee Fund	36,293.42
d. Sheriff's Commissary Fee Fund	8,090.00
e. Sheriff's D.A.R.E. Fund	500.00
f. Sheriff's Federal Share Revenue	1,452.76
g. Sheriff's Revolving Fee Fund	18,918.00
h. Treasurer's Certification Fee Fund	9,435.00
i. Commissioners Bldg. Fund	231.72
j. County Clerk's Lien Fee Fund	240.00
k. County Clerk's Preservation Fee Fund	35,105.40
l. County Assessor's Revolving Fund	649.50
m. Child Abuse Prevention	671.75
n. Highway Unrestricted Fund	344,230.57
o. Bridge Capital Improvement	73.27
p. Local Emergency Planning Committee	1,000.00
q. Local Law Enforcement Block Grant	.48
r. Fair Board Fund	11,427.05

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

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

a. General Fund		
04-4858 – SQ2	Wal-Mart Community	\$1,000.00
04-4861 – SQ2	Sooner Bowling Center	100.00
b. Highway Fund		
04-4825 – T2A	P & K Riverside	750.00
04-4873 – T2A	Maxwell Supply Co.	400.00
c. Health Fund		
04-4860 – MD2	Shred-It Oklahoma City	750.00

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:

04-0205 – B2A	04-0405 – T2A
04-0220 – B2A	04-0580 – T2A
04-0237 – B2A	
04-2458 – B2A	04-2451 – CFBRE2
04-4323 – B1A	04-3231 – CFBRE2
	04-4344 – CFBRE2
04-3603 – CFB2	
04-3820 – CFB2	04-3663 – FF2
04-4046 – CFB2	

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Emergency Purchase Order # 2004-4492 to Waukesha-Pearce Industries, Inc. in the Amount of \$2,886.58 from the Sheriff's Capital Outlay (B3).

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Emergency Purchase Order # 2004-4562 to OKC Electrical Contractors, Inc. in the Amount of \$2,939.92 from the Sheriff's Revolving Maintenance & Operations (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	\$ 884,622.35
b. Highway Fund	189,386.02
c. Health Fund	6,708.80
d. Sheriff's Service Fee Fund	52,648.63
e. Sheriff's Revolving Fund	18,156.51
f. Sheriff's Commissary	1,698.85
g. Treasurer's Certification Fee Fund	11,718.53
h. County Clerk's Preservation	20.00
i. County Clerk's Lien Fee Fund	60.00
j. Fair Board Fund	1,477.00

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.