

July 12, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of July, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Christine Brannon, Deputy County Clerk, and those present were:

Bill Graves, Chairman
George Skinner, Vice-Chairman
Leroy Krohmer, Member
Christine Brannon, Secretary

Others present were: Dorinda Harvey, Sarita Scott, Donna Roberts, Tammy Howard, Randall Turk, Mike McDanel, Terran Manning, Sylvia Martin, 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 July 6, 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.

George Skinner moved, seconded by Leroy Krohmer, to approve the Purchase Contract between the Board of Cleveland County Commissioners and Oklahoma Department of Transportation Lease/Purchase road machinery or equipment through the County Road Machinery and Equipment Revolving Fund in the amount of \$90,000 for the purpose of purchasing a new model chip spreader, make-Rosco, model-SPRH-H, Bid #COM2-1237. Vendor is Midwestern Equipment in the amount of \$92,917.00.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution to reimburse the Officials or Department Heads for services of Public Employees or other purposes from various entities, per Title 62, O.S. § 335. Said Resolution to begin July 1, 2004, and continue on a year-to-year basis.

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 Board of Cleveland County Commissioners and the McClain County Board of Commissioners regarding the housing of Cleveland County Inmates should the need occur. Agreement is from July 1, 2004, through June 30, 2005, in the amount of twenty-four (\$24.00) dollars per day per person.

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 Health Department and Norman Radiology Services for chest x-rays. Contract is from July 1, 2004, through June 30, 2005, with rates ranging from \$63.90 to \$126.00.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$301,459.64
T1C	3,740.19
T2A	1,552,986.93
T2B	54,185.71
T3	<u>681,763.64</u>
Total Unrestricted	\$2,594,136.11

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. Air Compressor, Serial Number K0615227
- b. Air Compressor, Serial Number R1512696
(The 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 the June, 2004, monthly report of the following:

- a. F. Dewayne Beggs, Sheriff
- b. Denise Heavner, County Assessor
- c. Dorinda Harvey, County Clerk

- d. Paula Roberts, Election Board Secretary
- e. 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 following Blanket Purchase Orders:

a. General Fund		
05-0467 – SM2	W.W. Grainger, Inc.	\$ 2,000.00
05-0468 – SM2	Xpedx	1,000.00
05-0469 – SM2	American Elevator Company, Inc.	1,500.00
05-0470 – SM2	American Elevator Company, Inc.	1,500.00
05-0471 – SM2	Home Depot	1,500.00
05-0472 – SM2	P & K Riverside	2,000.00
05-0473 – SM2	Carrier Corporation	5,000.00
05-0491 – R2	Mobile Mini	408.00
05-0501 – B2A	Leon's Plumbing Heat & Air	1,000.00
05-0502 – B2A	Teners Western Outfitters	500.00
05-0591 – A4	Thomson West	6,000.00
05-0592 – SM2	Al Moody Inc.	5,000.00
b. Highway Unrestricted Fund		
05-0474 – T2A	Tractor Supply	800.00
05-0476 – T2A	Ace Home Improvement Center	250.00
05-0477 – T2A	Copelin's Office Center	750.00
05-0478 – T2A	Rubber Gaskets of America Company	500.00
05-0479 – T2A	Sooner Radiator & Repairs, Inc.	500.00
05-0480 – T2A	American Logo & Sign, Inc.	500.00
05-0481 – T2A	Concentra Medical Center	300.00
05-0482 – T2A	Norman Tag Agency	150.00
05-0485 – T2A	EVCO Service Company, Inc.	2,500.00
05-0486 – T2A	Sooner Radiator & Repairs, Inc.	750.00
05-0487 – T2A	Performance Lubricants & Chem.	1,500.00
c. Health Fund		
05-0496 – MD2	Treat's Solutions, Inc.	2,500.00
05-0590 – MD2	Blythe Criss-Cross	500.00
05-0601 – MD2	Shred-It Oklahoma City	2,500.00
05-0604 – MD2	American Engraving & Trophy	100.00

d. Sheriff's Commissary Fund

05-0615 – CFBC2 Thompson Commissary Supply Inc. 7,500.00

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:

04-3186 – E2	04-1813 – T2A
04-5278 – B2A	04-1838 – T2A
	04-1914 – T2A
04-0089 – MD2	04-2246 – T2A
04-0346 – MD2	04-2280 – T2A
04-0665 – MD2	04-2330 – T2A
04-2101 – MD2	04-2498 – T2A
04-2705 – MD2	04-2622 – T2A
04-5325 – MD2	04-2720 – T2A
	04-2989 – T2A
04-4554 – CFB2	04-3257 – T2A
	04-3521 – T2A
04-0065 – T2A	04-3705 – T2A
04-0077 – T2A	04-3825 – T2A
04-0080 – T2A	04-3827 – T2A
04-0083 – T2A	04-3919 – T2A
04-0093 – T2A	04-3960 – T2A
04-0099 – T2A	04-4065 – T2A
04-0404 – T2A	04-4066 – T2A
04-0488 – T2A	04-4067 – T2A
04-0595 – T2A	04-4302 – T2A
04-0697 – T2A	04-4437 – T2A
04-0708 – T2A	04-4495 – T2A
04-0761 – T2A	04-4663 – T2A
04-0791 – T2A	04-4910 – T2A
04-1006 – T2A	04-5065 – T2A
04-1046 – T2A	04-5087 – T2A
04-1111 – T2A	04-5115 – T2A
04-1237 – T2A	04-5269 – T2A
04-1686 – T2A	04-5286 – T2A
04-1779 – T2A	04-5347 – T2A
04-1792 – T2A	04-5454 – T2A

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	\$ 474,585.92
b. Highway Fund	42,620.21
c. Health Fund	922.50
d. Sheriff's Service Fee Fund	398.20
e. Sheriff's Commissary	1,282.50
f. Fair Board Fund	3,216.66

FY04/05

a. General Fund	\$ 78,213.06
b. Highway Fund	8,506.77
c. Health Fund	539.97
d. County Clerk Lien Fund	2,370.06
e. Fair Board Fund	352.59

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.