

August 2, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2<sup>nd</sup> day of August, 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, Randall Turk, Donna Roberts, Sylvia Martin, Ken Schmitz, and Waldo Blanton.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 26, 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 Lease Purchase Agreement between Board of County Commissioners and Bruckner Truck Sales, Inc. for two (2) 2005 Mack CH613 trucks, serial numbers 1M2AA18C05N157801 and 1M2AA18C25N157802. Agreement is for the FY 2005, with the option to renew, in the amount of \$1,970.50 each, per month.

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 to vacate a utility easement in Cascade Estates Sec. #7, a planned unit development, to Norman, Ok., Cleveland County, Case CJ-2004-1052W.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Application to vacate an easement in Country Club Estates, an addition to Norman, Ok., Cleveland County, Case CJ-2004-1150L.

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

George Skinner moved, seconded by Leroy Krohmer, to accept the 2003 Mineral Interest Report as Required by Title 60 § 658.1.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Proposal for Services between Cleveland County District #1 and Genesis Environmental Solutions, L.L.C. for vapor monitoring of 2 wells at \$646.00 annually or \$28.00 per well per month and \$5.00 per rectifier check.

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 Cleveland County and American Elevator Co. Inc. for service on the Armor Traction Passenger 1500 elevator at the rate of \$82.00 per month and on the Esco Hydro Passenger 2500/125 4/4 elevator at the rate of \$118.00 per month. Agreement shall be for FY 2004/2005.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Appointment of Receiving Officers appointing Dan Cary and Denise Ellison to the Safe Room Fema Grant Fund (CFSAFE2).

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 for Services between the Cleveland County Health Department and Wilbur R. Gibson for Direct Observed Therapy(DOT) and related services to tuberculosis(TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act(STRA) which is currently \$.375 for a maximum reimbursement of \$7,500.00. Contract is date is from award date through June 30, 2005.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to table discussion, consideration, and/or action to Approve the Resolution Disposing of Equipment for an Engine Pressure Washer Unit #D439-01. This item is from Cleveland County District # 3 and is being 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 Bridge plans on 6 bridges 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 July, 2004, Cash Fund Appropriation for Bridge Capital Improvement in the amount of \$100,000.00.

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		
05-0852 – R2	Norman Transcript	\$ 2,500.00
05-0881 – SM2	J.D. Thompson & Assoc.	2,500.00
05-0888 – B2B	Fadler Company	2,500.00
05-0889 – B2B	Ben E. Keith	2,500.00
05-0890 – B2B	Sysco Food Services of Ok.	5,000.00
05-0891 – B2B	Sysco Food Services of Ok.	300.00
05-0894 – B2A	Wal Mart Community	500.00
b. Highway Unrestricted Fund		
05-0831 – T2A	T & W Tire	1,500.00
05-0834 – T2A	Lawson Products, Inc.	500.00
05-0835 – T2A	O'Reilly Automotive	1,000.00
05-0867 – T2A	Pearson Lumber & Home Care	500.00
05-0869 – T2A	Perfection Equip. Co., Inc.	2,500.00
05-0870 – T2A	Tractor Supply	2,000.00
05-0886 – T2A	T & W Tire	1,500.00
05-0904 – T2A	P & K Riverside	1,000.00
05-0918 – T2A	Moyers Factory Warehouse	2,000.00
05-0920 – T2A	Noble Hardware	500.00
05-0924 – T2A	ATC Freightliner Group-OKC	1,000.00
c. Fair Board Fund		
05-0910 – FF2	Mid-States Ind. Supply	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:

05-0174 – SM2	05-0019 – T2A
05-0456 – SF1B	05-0035 – T2A
04-0010 – H2	04-2764 – CFBRE2
04-0384 – SM2	04-3040 – CFBRE2

04-0473 – SM2	04-3045 – CFBRE2
04-3487 – SM2	04-4777 – CFBRE2
04-4045 – B2A	04-5367 – CFBRE2
04-5283 – B2A	
	04-0163 – CFFP2
04-3406 – CFB2	

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:

FY04/05

a. General Fund	\$ 341,151.49
b. Highway Fund	50,490.66
c. Health Fund	11,001.95
d. Sheriff's Revolving Fund	2,618.79
e. Sheriff's Commissary Fund	1,708.08
f. Safe Room Fema Grant Fund	3,375.00
g. Treasurer's Certification Fee Fund	55.00
h. Fair Board Fund	837.91

FY03/04

a. General Fund	\$ 9,843.28
b. Highway Fund	9,461.26
c. Sheriff's Revolving Fund	5,874.31

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.