

August 9, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 9th day of August, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Vice-Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Vice-Chairman
Leroy Krohmer, Member
Dorinda Harvey, Secretary

Chairman Bill Graves was absent.

Others present were: Kerrie Hudson, Randall Turk, Jim Helm, David Williams, Tammy Howard, Terron Manning, Donna Roberts, and Sylvia Martin.

Vice Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 2, 2004, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

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

Motion carried.

Vice-Chairman Skinner called for 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.

Leroy Krohmer stated that the item was traded in (not junked) when the new machine was bought and moved to approve with that correction. George Skinner seconded the motion.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Detention Rate Increase for Juveniles being detained by Texas County Juvenile Detention Center. Effective July 2004, monthly rate will increase to \$25.06 per child per day.

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

Motion carried.

Vice-Chairman Skinner called for discussion, consideration, and/or action to approve the Drug Asset Forfeiture Revolving Fund Report to the Cleveland County Commissioners for FY2003-2004.

Leroy Krohmer moved, seconded by George Skinner, to approve.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Affiliation Agreement between the Cleveland County Detention Center and the Board of Regents of the University of Oklahoma Health Science Center College of Allied Health. This agreement provides a student intern dietician assigned by the Health Sciences Center College of Allied Health to the Cleveland County Detention Center. The period this agreement covers is from July 1, 2004, through June 30, 2007, unless sooner terminated.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve Pay Application No. #6 for the Cleveland County Office Additions and Renovations in the amount of \$501,571.62.

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

Motion carried.

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

- a. Saundra DeSelms, Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, Assessor
- d. Rhonda Hall, Court Clerk

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

Motion carried.

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

T1A	198,423.70
T1C	3,590.19
T2A	1,154,497.52
T2B	61,377.47
T3	<u>587,451.21</u>
Total Unrestricted	\$2,005,340.09

The vote was: 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
 - 05-1044 – B2A T.D.’s Radio & T. V. \$1,000.00
 - 05-1045 – B2A Copelin’s Office Center 2,500.00
 - 05-1047 – C1C County Treasurer’s Assoc. 3,000.00

05-1062 – B2A	Slaughterville Tire Shop	300.00
b. Highway Unrestricted Fund		
05-0973 – T2A	Perfection Equipment	750.00
05-0975 – T2A	Fleet Pride	1,000.00
05-1041 – T2A	Palace Auto Supply	1,500.00
c. Health Fund		
05-0989 – MD2	SC Phone Works	750.00
05-1060 – MD2	Copelin's Office Center	2,500.00
d. Sheriff's Commissary Fund		
05-1058 – CFBC2	Thompson Commissary Supply	7,500.00
e. Sheriff's Service Fee		
05-1042 – CFB2	FleetCor Technologies	10,000.00
f. Sheriff's Revolving Fund		
05-1043 – CFBRE2	Ken's Discount Pharmacy	5,000.00

The vote was: 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:

05-0371 – B2A	04-2661 – SM2
05-0391 – B2B	04-3486 – SM2
05-0418 – B2B	04-3651 – R2
	04-3998 – SM2
04-0123 – HR2	04-4402 – SM2
04-0300 – C2	04-4546 – F2
04-0381 – SM2	04-4920 – R2
04-0415 – SM2	04-5050 – R2

The vote was: 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	\$ 92,948.73
b. Highway Fund	19,998.50
c. Health Fund	10,706.79
d. Sheriff's Commissary Fund	1,544.35
e. Treasurer's Certification Fund	1,295.87
f. Safe Room Fema Grant Fund	1,200.00
g. County Clerk's Lien Fee Fund	355.99
h. Fair Board Fund	3,365.62

FY03/04

a. General Fund	\$ 5,819.77
b. Highway Fund	7,888.63

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

Motion carried.

(For a complete listing of warrants and original signatures, see warrant register.)

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: George Skinner, yes; Leroy Krohmer, yes.

Motion carried.