

August 16, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th 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, Denise Heavner, Sylvia Martin, Bob Wood, Tom Brackett, Randall Turk, Jim Helm, Tammy Howard, Lahoma Nelson, Tammy Todd, Marla Caldwell, Debbie Baker, Delores June Hays, Jesslynn Perrin, Joe Inman, Danny Todd, Roy Mallory, Alan Yearly, Robert Bengel, Michael Stevenson, Mark Hamm, Jerry Laney, Michael Jones, and Angela Mead.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 9, 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.

Safety awards were given to Cleveland County Employees, they were from five-years of service to thirty-years of service.

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution on Cell Phone Reimbursement.

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 between Crossroads Youth & Family and Cleveland County Facilities Authority in the amount of \$1,053.70 per month. Contract effective July 1, 2004 thru 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 the approval of the Fee Schedule of Engineering Services and Testing, Inc., for work on the Cleveland County District #3 Bridge Replacements.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Maintenance Agreement between the Cleveland County Sheriff's Office and Dictaphone Corporation for Guardian Dictaphone Equipment/Serial #00305836 used in Dispatch. Effective dates of this agreement are July 1, 2004, to June 30, 2005. The cost is \$6,187.67 for this agreement at prevailing year-to-year maintenance rate.

The vote was: Bill Graves, yes; 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. F. DeWayne Beggs, Sheriff
- b. Paula Roberts, Election Board

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. B219.0011 IBM Monitor Adapter
- b. B219.0023 IBM Personal System 2 Computer, PC Machine w/Disk Drive & Display Monitor & Misc. Accessories.
- c. B219.00167 Lexmark Forms Printer
- d. B219.0236 IBM Monitor – Color
- e. B223.0004 Lanier Copy Machine
- f. B223.0005 Lanier Copy Machine
- g. B223.0006 Lanier Copy Machine
- h. B302.0002 1977 Winnebago RV
- i. B331.0007 Gray Chevrolet Caprice
- j. B331.0029 1993 Chevrolet 4 Door Caprice
- k. B331.0032 1993 Chevrolet 4 Door Caprice
- l. B331.0053 1996 Chevrolet 4 Door Caprice
- m. B331.0064 1996 Ford Crown Victoria Car
- n. B331.0133 1994 Pontiac Sunbird
- o. B331.0134 1990 Chevrolet Caprice Classic
- p. B358.0004 1994 Honda Fourwheeler
- q. B624.0041 Market Forge Steam Kettle
- r. B624.0042 Market Forge Steamer

(The above items are from the Sheriff's Office and were either sold, traded, or 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 following Blanket Purchase Orders:

a. Highway Unrestricted Fund		
05-1075 – T2A	W.W. Grainger, Inc.	\$ 400.00
05-1097 – T2A	Warren Cat	3,000.00
05-1098 – T2A	Top of the Line Filters & Spc.	750.00
05-1110 – T2A	Palace Auto Supply	750.00
05-1111 – T2A	Ameripride Uniform Serv.	1,500.00
05-1112 – T2A	Locke Supply	500.00
05-1113 – T2A	Warren Cat	1,500.00
05-1115 – T2A	Chappell Supply	250.00
05-1118 – T2A	C & M Distributing Co.	1,500.00
05-1124 – T2A	Certified Laboratories	750.00
05-1135 – T2A	T & W Tire	3,000.00
b. Health Fund		
05-1101– MD2	Aventis Pasteur	2,500.00
c. County Clerk’s Preservation Fund		
05-1132 – CFFP2	Underground Vaults & Storage	1,000.00
05-1134 – CFFP2	Dimensional Concepts	20,000.00

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:

05-0829 – MD2	05-0029 – T2A
	05-0202 – T2A
04-0388 – SM2	05-0217 – T2A
04-0389 – SM2	05-0229 – T2A
04-0431 – SM2	
04-0436 – SM2	04-2931 – T2A
04-0551 – SM2	04-3520 – T2A
	04-5186 – T2A
04-2408 – CFFP2	
04-3331 – CFB2	

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:

FY04/05

a. General Fund	\$ 581,093.50
b. Highway Fund	51,307.71
c. Health Fund	146,724.80
d. Sheriff's Commissary Fund	1,319.10
e. County Clerk's Preservations Fund	300.00
f. Fair Board Fund	3,895.50

FY03/04

a. General Fund	\$ 3,909.72
b. Highway Fund	561.51
c. Health Fund	1,030.60
d. Sheriff's Service Fee Fund	350.00

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 additional 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.