

October 25, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25<sup>th</sup> day of October, 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, Donna Roberts, Randall Turk, Terran Manning, Tammy Howard, Mike McDanel, and Sylvia Martin.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 18, 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 Allocation of Alcoholic Beverage Tax for October, in the amount of \$15,665.39.

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 Disposing of Equipment one HP Officejet G85xi Printer/Fax/Scan/Copier. This item is from the Treasurer's Office and was 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 Resolutions Disposing of Equipment:

- a. WG 299-128 Monitor
- b. WG 299-129 CPU Computer Tower
- c. WG 299-130 Computer Tower
- d. WG 299-131 Computer Tower
- e. WG 299-132 Computer Monitor
- f. WG 299-133 Computer Monitor
- g. WG 299-134 Computer Monitor
- h. WG 299-135 Keyboard

- i. WG 299-137 Keyboard
- j. WG 299-138 Computer Tower
- k. WG 299-139 Monitor
- l. WG 299-140 Keyboard
- m. WG 299-141 Computer Tower
- n. WG 299-42 Windows 3.1
- o. WG 299-43 Ram Upgrade 4mr
- p. WG 299-45 545 Hard Drive
- q. WG 299-46 Computer Software
- r. WG 299-47 Software 6.0
- s. WG 299-48 Computer CPU
- t. WG 299-49 Copier
- u. WG 299-51 Print Shop Software
- v. WG 299-52 Print Shop Deluxe Software
- w. WG 299-53 Picture Pak Clip Art Software
- x. WG 299-54 15" Monitor
- y. WG 299-55 Microsoft Software

(The above items are from the Youth & Family Center and were junked.)

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

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

a. District Attorney's Incarceration	\$	95.00
b. District Attorney's Witness Fee		235.80
c. Sheriff's Service Fee Fund		32,246.30
d. Sheriff's Commissary Fee Fund		6,904.19
e. Sheriff's Jail Fund		424.30
f. Sheriff's Revolving Fee Fund		14,742.00
g. Treasurer's Certification Fee Fund		7,740.00
h. County Clerk's Lien Fee		3,447.00
i. County Clerk's Preservation Fee Fund		28,930.00
j. Assessor's Revolving Fund		1,312.75
k. Court Clerk's Revolving Fund		7,211.06
l. Highway Unrestricted Fund		459,819.52
m. Bridge Capital Improvement		5,930.85
n. Safe Room FEMA Grant Fund		3,200.00
o. Fair Board Fund		11,127.90
p. Bridge Capital Improvement (cashed CD)		300,000.00

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
  - 05-2287 – B2B Sysco Food Services of Okla. \$ 2,000.00
  - 05-2288 – B2B Tankersley Foodservice 2,000.00
  
- b. Highway Unrestricted Fund
  - 05-2219 – T2A Galeton Gloves 200.00
  - 05-2221 – T2A Fleet Pride 2,500.00
  - 05-2222 – T2A O’Reilly Automotive 800.00
  - 05-2233 – T2A C & P Auto Electric 750.00
  - 05-2245 – T2A O’Reilly Automotive 1,000.00
  - 05-2284 – T2A Ameripride Uniform Services 1,000.00
  - 05-2285 – T2A Lawson Products, Inc. 750.00
  
- c. Health Fund
  - 05-2286 – MD2 Copelin’s Office Center 2,500.00
  
- d. County Clerk’s Preservation Fee
  - 05-2232 – CFFP2 Dimensional Concepts 20,000.00
  
- e. Fair Board Fund
  - 05-2289 – FF2 Construction Bldg. Spec. 250.00

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:

- 05-0357 – B2A
- 05-0358 – B2A
- 05-0759 – B2B
  
- 05-0115 – MD2
  
- 05-1323 – FF2
  
- 05-0201 – T2A
- 05-0212 – T2A
- 05-2113 – T2A
  
- 05-1449 – CFBRE2
- 05-1761 – 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:

FY04/05

a. General Fund	\$ 815,030.59
b. Highway Unrestricted Fund	179,569.11
c. Health Fund	12,064.00
d. Sheriff's Service Fee	4,296.10
e. Sheriff's Revolving Fund	13,742.38
f. Sheriff's Commissary	1,322.43
g. Sheriff's Criminal Alien	198.00
h. Treasurer's Certification Fee	11,682.88
i. County Clerk's Preservation	5,752.00
j. Fair Board Fund	10,596.01

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.