

November 1, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1<sup>st</sup> day of November, 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, Member  
Leroy Krohmer, Member  
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, Sylvia Martin, Tammy Howard, Donna Roberts, Randall Turk, 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 October 25, 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 amend the Resolution Designating Depository Banks passed on July 1, 2004, to add as of November 1, 2004, J.P. Morgan Chase Bank – Norman (Branch), Oklahoma.

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 Color Monitor #F222-10. This item is from the County Clerk's Office and was sold at auction.

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. B602.0113 Regency Radio
- b. B602.0218 Motorola Walkie-Talkie 800 mhZ radio
- c. B610.0146 Burle Monitor 9" B & W
- d. B610.0049 Sanyo VCR
- e. B610.77 RCA Video Camera Grey 8.5 mm Lens
- f. B611.0007 Wooden Deck Handtruck, Wood and Steel Hand Carts
- g. B614.0004 Southwestern Bell Mobile Phone

- h. B614.0015 Mobile Cellular Phone in Black Vinyl Carry Bag
- i. B614.0018 Motptalpha Mobile Flip Phone
- j. B627.0014 Safety Mirror, Wide Angle, 26”  
(The above items are from the Sheriff’s Office and were sold,  
stolen 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. General Fund
  - 05-2317 – A4 West Group Pay. Ctr. \$ 2,000.00
  - 05-2318 – A4 LexisNexis 4,000.00
  - 05-2324 – HR2 National A & E Supply Co. 500.00
  - 05-2381 – B2A Sirchie Finger Print Lab. 500.00
  - 05-2375 – B2B Sysco Food Services 2,000.00
  - 05-2376 – B2B Tankersley Foodservice 2,000.00
  - 05-2377 – B2B Ben E. Keith 1,000.00
  - 05-2382 – B2A Copelin’s Office Ctr. 500.00
  - 05-2383 – B2A Copelin’s Office Ctr. 1,250.00
  - 05-2384 – B2A Oklahoma Respiratory Care 250.00
- b. Highway Unrestricted Fund
  - 05-2303 – T2A Copelin’s Office Ctr. 1,000.00
  - 05-2319 – T2A Jim Johnson Oil Co. 2,000.00
  - 05-2323 – T2A Hall Signs, Inc. 500.00
  - 05-2327 – T2A Kirby-Smith Machinery 500.00
  - 05-2360 – T2A Lawson Products, Inc. 1,500.00
  - 05-2362 – T2A UniFirst 3,000.00
  - 05-2363 – T2A Midwestern Equip. Co. 1,000.00
  - 05-2371 – T2A Simons Petroleum, Inc. 750.00
  - 05-2372 – T2A Fentress Oil Company 750.00
  - 05-2373 – T2A Palace Auto Supply 750.00
- c. Sheriff’s Service Fee Fund
  - 05-2378 – CFB2 FleetCor Technologies 10,000.00
  - 05-2379 – CFB2 Security National Bank Card Ctr. 2,500.00

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:

- 05-0151 – SL2
- 05-0198 – T2A
- 05-0375 – B2B
- 05-0206 – T2A

05-0393 – B2A	05-0220 – T2A
05-0427 – B2A	05-0237 – T2A
05-0888 – B2B	05-0785 – T2A
05-1062 – B2A	05-0816 – T2A
05-1340 – B2B	05-0834 – T2A
05-1341 – B2B	05-1135 – T2A
05-1547 – B2B	05-1234 – T2A
05-1764 – B2B	05-1307 – T2A
05-1895 – B2B	05-1907 – T2A
05-1896 – B2B	
05-2287 – B2B	05-1217 – CFBRE2
05-1200 – SQ2	05-1548 – CFBRE2
	05-1762 – CFBRE2
05-0116 – MD2	05-1763 – CFBRE2
05-0496 – MD2	

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	\$ 45,758.85
b. Highway Unrestricted Fund	76,610.17
c. Health Fund	8,506.96
d. Sheriff's Service Fee	6,048.84
e. Sheriff's Revolving Fund	11,195.88
f. Sheriff's Commissary	1,295.65
g. Fair Board Fund	804.53

FY03/04

a. General Fund	2,378.00
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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.)

Sylvia Martin asked how far back the County could pay claims and was told two years.

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