

December 27, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27<sup>th</sup> day of December, 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: F. DeWayne Beggs, Jim Helm, Mike McDanel, Donna Roberts, Sylvia Martin, and Kerrie Hudson.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 20, 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 Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines & Systems for maintenance on Epson TM-U950 validators (128201 thru 128222) at \$85.00 per validator for a yearly period beginning December 2004 in an annual amount of \$1,870.00.

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

George Skinner moved, seconded by Leroy Krohmer, to table discussion, consideration, and/or action to approve the Agreement between the Cleveland County District Attorney and LexisNexis for the subscription of law books, legal research, updates, etc., beginning November 1, 2004, thru October 31, 2005.

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 the month of December, in the amount of \$31,620.38.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the December, 2004, Cash Fund Appropriations, as follows:

a. District Attorney's Incarceration	\$ 149.50
b. District Attorney's Witness Fee	160.55
c. Sheriff's Service Fee Fund	27,391.34
d. Sheriff's Commissary Fee Fund	5,351.58
e. Sheriff's Federal Share Revenue	66.34
f. Sheriff's Jail Fund	925.00
g. Sheriff's Revolving Fee Fund	24,383.83
h. Treasurer's Certification Fee Fund	6,630.00
i. Commissioners Bldg. Fund	295.35
j. County Clerk's Lien Fee	232.00
k. County Clerk's Preservation Fee Fund	27,424.63
l. County Assessor's Revolving Fund	1,791.00
m. Child Abuse Prevention Fund	71.25
n. Court Clerk's Revolving Fund	7,223.30
o. Highway Unrestricted Fund	367,572.38
p. Bridge Capital Improvement	1,029.70
q. Local Emergency Planning Committee	1,000.00
r. Fair Board Fund	20,317.05

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment, as follows:

- a. F213-013 Sharp AR 507 Copier
  - b. F213-014 Sharp AR 650 Copier
- (The above items are from the County Clerk's Office and were traded in.)

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 Blanket Purchase Orders:

a. General Fund		
05-3131 – SQ2	Sooner Bowling Ctr.	\$ 300.00
05-3134 – A4	LexisNexis	5,117.26
b. Highway Unrestricted Fund		
05-3121 – T2A	TruckPro	1,500.00
05-3136 – T2A	J & E Supply & Fastener Co.	500.00

- c. Health Fund
  - 05-3135 – MD2 Wal-Mart Community 1,000.00

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

Leroy Krohmer moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- |               |                 |
|---------------|-----------------|
| 05-0367 – B2A | 05-0003 – T2A   |
| 05-0420 – B2A | 05-1975 – T2A   |
| 05-1206 – B2A |                 |
| 05-1902 – B2A | 05-2459 – CFBC2 |
| 05-2318 – A4  |                 |

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                    | \$ 12,402.71 |
| b. Highway Unrestricted Fund       | 13,301.66    |
| c. Health Fund                     | 293.25       |
| d. Sheriff's Service Fee           | 339.22       |
| e. Sheriff's Revolving Fund        | 569.16       |
| f. Sheriff's Commissary            | 1,206.00     |
| g. County Clerk's Preservation Fee | 28,470.00    |

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 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.