

January 3, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3rd day of January, 2005, 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: Shari Kenny, Mike McDanel, Donna Roberts, Tammy Howard, Steve Mann, Glen Turner, and Kerri Hudson.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 27, 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 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 Bill Graves, to elect George Skinner, Chairman of the Board of Cleveland County Commissioners for 2005.

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

George Skinner moved, seconded by Leroy Krohmer, to elect Leroy Krohmer, Vice-Chairman of the Board of Cleveland County Commissioners for 2005.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Professional Services Contract between Cleveland County Health Department and Barbara J. Farley, Advanced Registered Nurse Practitioner. Contract maximum is \$35,000.00, not to exceed \$150.00 per clinic. Contract period from the date of award thru June 30, 2005.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
05-3137 – F2	Sooner Copy Machines	\$500.00
05-3179 – B2B	Sysco Food Services of Okla.	5,000.00
05-3180 – B2B	Tankersly Foodservice	2,000.00
05-3181 – B2B	Ben E. Keith	1,000.00
05-3187 – B2B	Sysco Food Services of Okla.	500.00
05-3191 – B2A	Midwest Trophy Manufacturing	1,000.00
05-3194 – B1C	Con-Link Transportation Corp.	5,000.00
b. Highway Fund		
05-3169 – T2A	UniFirst	1,500.00
05-3170 – T2A	Quail Springs Tire & Auto	1,000.00
05-3173 – T2A	Weldon Parts, Inc.	1,500.00
05-3176 – T2A	Palace Auto Supply, Inc.	750.00
c. Sheriff's Service Fee Fund		
05-3188 – CFB2	Assessment, Inc.	500.00
05-3190 – CFB2	Security Nat'l. Bank Card Ctr.	2,500.00
05-3195 – CFB2	Dimensional Concepts	2,500.00
d. Sheriff's Revolving Fund		
05-3178 – CFBRE2	Rod's Pest Control	900.00
05-3189 – CFBRE2	American Elevator Co., Inc.	1,100.00

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

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

05-0072 – F2	05-0224 – T2A
05-0352 – B2A	05-0236 – T2A
05-0412 – B2A	05-0242 – T2A
05-0417 – B2A	
05-2382 – B2A	05-0107 – MD2
05-2746 – B2B	05-1060 – MD2
05-2749 – B2B	05-2286 – MD2
05-2561 – CFBRE2	

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04

a. General Fund	\$ 22,382.18
b. Highway Fund	26,034.27
c. Health Fund	7,994.29
d. Sheriff's Service Fee Fund	1,493.34
e. Sheriff's Commissary Fund	1,648.89
f. Sheriff's Revolving Fund	416.00
g. Fair Board	250.00

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, 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. Bill Graves seconded the motion.

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