

January 24, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of January, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Dorinda Harvey, Secretary

Others present were: Tom Brackett, Randall Turk, Denise Ellison, Terran Manning, Tammy Howard, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 18, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax for the month of January, 2005, in the amount of \$34,783.27.

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

Bill Graves moved to approve the following Resolutions Disposing of Equipment with a correction item "e" being changed from a 1998 to a 1988 TD15C Bulldozer. Leroy Krohmer seconded the motion.

- a. #302-185 1993 Chevrolet Truck
- b. #301-83 1993 Chevrolet ¾ Ton Pickup
- c. #430-24 Craftsman Riding Lawnmower
- d. #301-131 1996 Ford Truck
- e. #323-0004 Hough 1988 TD15C Bulldozer (Resolution stated 1998.)

(The above items are from District #1 and are being declared surplus for sale in the State Auction in Elk City.)

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Renewal of the Machine Maintenance Agreement between Cleveland County Sheriff's Office and Travis Voice & Data on the Olympus Digital Voice Recorder Model DS3000-Serial #419705 and the PC Transcription Kit Model AS3000-Serial #9C2030-1. The effective dates on the agreement

are from January 1, 2005, to December 31, 2005. The annual cost on the Digital Voice Recorder is \$99.75 and the PC Transcription Kit is also \$99.75.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the January, 2005, Cash Fund Appropriations, as follows:

a. District Attorney's Incarceration Fund	\$ 147.00
b. Sheriff's Service Fee Fund	28,715.18
c. Sheriff's Commissary Fee Fund	8,060.03
d. Sheriff's Federal Share Revenue Fund	2,657.62
e. Sheriff's Jail Fund	1,125.00
f. Sheriff's Revolving Fee Fund	14,898.00
g. Treasurer's Certification Fee Fund	6,600.00
h. Commissioners Bldg. Fund	343.53
i. County Clerk's Lien Fee Fund	6,368.00
j. County Clerk's Preservation Fee Fund	28,101.94
k. County Assessor's Revolving Fund	1,957.75
l. Child Abuse Prevention Fund	74.25
m. Court Clerk's Revolving Fund	7,532.52
n. Highway Unrestricted Fund	575,454.59
o. Bridge Capital Improvement Fund	657.39
p. Safe Room FEMA Grant Fund	1,263.81
q. Fair Board Fund	7,337.03

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

Motion carried.

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

a. General Fund		
05-3414 – SP2	Southwestern Bell	\$ 2,000.00
b. Highway Fund		
05-3440 – T2A	Advanced First Aid & Safety	1,000.00
05-3441 – T2A	Lawson Products, Inc.	2,500.00
05-3442 – T2A	Palace Auto Supply	1,000.00
05-3443 – T2A	G & R Auto Parts	400.00
05-3444 – T2A	Copelin's Office Center	1,500.00
05-3455 – T2A	Performance Muffler	800.00
05-3456 – T2A	D.D.S. Company, Inc.	800.00
05-3462 – T2A	T.D.'s Radio & T. V.	750.00

c. Sheriff's Service Fee Fund		
05-3459 – CFB2	FleetCor Technologies	10,000.00
05-3461 – CFB2	77 Collision Repair	1,000.00
d. Sheriff's Commissary Fund		
05- 3460 – CFBC2	Thompson Commissary Supply	7,500.00
e. Health Fund		
05-3454 – MD2	Copelin's Office Center	2,500.00

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

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

05-0439 – SP2	05-0048 – T2A
05-1833 – R2	05-0049 – T2A
05-2791 – SP2	05-0239 – T2A
	05-1913 – T2A

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

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

FY04/05

a. General Fund	\$ 45,617.52
b. Highway Fund	13,137.72
c. Health Fund	9,922.04
d. Sheriff's Service Fee Fund	1,382.00
e. Sheriff's Commissary Fund	1,327.55
f. Assessor's Revolving Fund	359.88
g. Fair Board Fund	3,213.93

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.