

February 7, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7<sup>th</sup> day of February, 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: Christine Brannon, Denise Ellison, Sylvia Martin, Tom Brackett, and Randall Turk.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 31, 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.

Upon the request of Dorinda Harvey, County Clerk, Leroy Krohmer moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid #CC-1251 – Transfer of Imaging Computer Documents to Microfilm for the County Clerk. The Bid term will be a one (1) year non-encumbered contract with the option to renew.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contractors Pay application number twelve (12) for the Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$402,071.14.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution – This Resolution is to serve as an agreement between Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency to provide aid for the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month) for the fiscal year beginning July 1, 2004, and ending June 30, 2005.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Notice of Appointment of Killene Young as Alternate Receiving Officer on all accounts for the County Clerk's Office and the Excise/Equalization Board.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the January, 2005, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 224,414.47
T1C	3,465.19
T2A	1,783,261.02
T2B	73,603.15
T3	<u>744,767.81</u>
Total Unrestricted	\$ 2,829,511.64

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 Resolutions Disposing of Equipment:

- a. B102.0035 Quaker Chair, full size w/brown fabric seat and back
- b. B102.0067 Wayne Shelby Executive Chair, Brown
- c. B102.0193 SUP Executive Swivel Chair, Blue
- d. B219.0009 IBM PC 256PK
- e. B219.0027 IBM D Base III P Program
- f. B219.0076 5250 Emulation Card and Cable Kit
- g. B219.0080 5250 Emulation Card and Cable Kit
- h. B232.0002 Sony Tape Recorder
- i. B331.0095 2000 Ford Crown Victoria
- j. B332.0001 Frontier Finish Mower
- k. B602.0040 Motorola Micor 8 Channel Mobile Two-Way Radio
- l. B602.0078 Pro-54 8 Channel Scanner
- m. B602.0103 Micro Radio
- n. B610.0018 Panasonic 9" Monitor
- o. B614.0001 Southwestern Bell Mobile Phone
- p. B624.0007 Hatco Toaster
- q. B624.0034 Cecil Ware Coffee Maker
- r. B624.0035 Dishwasher

- s. B624.0036 Aneto Fryer
- t. B624.0005 Carter Hoffman Mobile Heated Tray Delivery Cart
- u. B624.0037 Salvadore Garbage Disposal
- v. B624.0046 Cold Cart
- w. B624.0063 Precision Steam Table Connector
- x. B624.0086 Salvador Garbage Disposal
- y. B624.0088 Dito-Dean Mixer 20qt.

(The above items are from the Sheriff's Office and was sold, traded, or junked.)

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

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

- a. General Fund
  - 05-3609 – SL2 Eureka Water Company \$ 200.00
  - 05-3671 – SM2 United Refrigeration, Inc. 1,000.00
  - 05-3672 – SM2 Empire Paper Company 2,500.00
  - 05-3725 – H2 Neopost, Inc. 200.00
  - 05-3726 – SM2 Ayres Mechanical Heating & Air 1,500.00
  
- b. Highway Fund
  - 05-3607 – T2A C & M Distributing Company 750.00
  - 05-3608 – T2A O'Reilly Automotive 1,000.00
  - 05-3611 – T2A C. L. Boyd Company 1,000.00
  - 05-3614 – T2A C & P Auto Electric 800.00
  - 05-3615 – T2A Bruckner's Truck Sales, Inc. 1,200.00
  - 05-3621 – T2A Maxwell Supply Company 500.00
  - 05-3705 – T2A Rich Tire Company 750.00
  - 05-3712 – T2A Fentress Oil Company 1,000.00
  - 05-3714 – T2A C & P Auto Electric 600.00
  - 05-3715 – T2A C & M Distributing Company 500.00
  - 05-3727 – T2A Airgas Mid-South, Inc. 750.00
  - 05-3733 – T2A Rich Tire Company 2,500.00
  
- c. Fair Board Fund
  - 05-3698 – FF2 Visual Works, Inc. 500.00
  - 05-3710 – FF2 Home Depot Comm. Acct. 2,500.00
  - 05-3711 – FF2 Datatel, Inc. 1,000.00
  - 05-3732 – FF2 Dept. of Central Serv. 500.00

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:

05-0082 – SM2	05-0017 – T2A
05-0405 – E2	05-0870 – T2A
05-0852 – R2	05-1544 – T2A
05-1664 – SL2	05-1904 – T2A
05-1899 – B2A	05-2544 – T2A
05-2007 – B2A	
05-3179 – B2B	05-2864 – CFB2
05-3180 – B2B	
05-3181 – B2B	05-2555 – CFBRE2
05-3187 – B2B	

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:

FY04/05

a. General Fund	\$ 485,858.77
b. Highway Fund	60,770.58
c. Health Fund	3,087.16
d. Sheriff's Service Fee Fund	3,936.33
e. Sheriff's Revolving Fund	5,389.58
f. Sheriff's Commissary Fund	3,793.14
g. County Clerk Preservation Fee Fund	600.00
h. Local Law Enforcement Block Grant	320.79
i. Fair Board Fund	2,266.14

FY03/04

a. General Fund	11,187.00
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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.