

February 14, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14<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, F. DeWayne Beggs, Tammy Howard, Denise Ellison, Mike McDanel, Sylvia Martin, Randall Turk, Tom Jones and Steve Mann.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 7, 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 recommendation of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to awarded County Bid #CC-1251 – Transfer of Imaging Computer Documents to Microfilm for the County Clerk, to the over all low bidder GET Imaging. 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 Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Copier Maintenance Agreement and a Sixty (60) month Equipment Lease Agreement between the Cleveland County Health Department and Sooner Copy Machines, L.L.C., (State Contract #SW20171) for two new copiers (Sharp AR-M355NA). The maintenance includes parts, drum, labor and toner for a cost per copy of \$.0095. The lease will be for \$380.00 per month for sixty (60)

months for both copiers. Copiers include Dual Headed Single Pass Feeder, Scanner Rack, 500 Sheet +2000 Sheet Paper Deck, Duplex Module/Multi-Sheet Bypass Tray, Facsimile Expansion Kit and Network Expansion Kit.

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, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk

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
  - 05-3769 – F2 Copelin’s Office Center \$ 1,000.00
  - 05-3794 – SL2 Copelin’s Office Center 1,000.00
  - 05-3803 – H2 Summit Mailing & Shipping 200.00
  - 05-3811 – B1C Con-Link Transportation 5,000.00
  - 05-3812 – B2A Cecil Frymire 1,500.00
  - 05-3815 – B2B Sysco Food Services of Oklahoma 2,000.00
  - 05-3816 – B2B Ben E. Keith 500.00
  - 05-3817 – B2B Tankersley Foodservice 500.00
  - 05-3818 – D2 Copelin’s Office Center 500.00
- b. Highway Fund
  - 05-3765 – T2A Weldon Parts, Inc. 1,500.00
  - 05-3775 – T2A Drive Train Specialist 1,000.00
  - 05-3822 – T2A Industrial Welding & Tool 600.00
  - 05-3823 – T2A C & M Distributing Company 1,200.00
  - 05-3824 – T2A Tractor Supply 3,500.00
  - 05-3825 – T2A Fleming Trucks 1,500.00
- c. Health Fund
  - 05-3761 – MD2 Glaxosmithkline Financial 2,000.00
  - 05-3762 – MD2 Hooper Printing Co. 1,000.00
- d. County Clerk’s Preservation Fund
  - 05-3777 – CFFP2 Dimensional Concepts 50,000.00

- e. Sheriff's Service Fee Fund  
05-3819 – CFB2 Copelin's Office Center 2,500.00
- f. Sheriff's Revolving Fund  
05-3813 – CFBRE2 Ken's Discount Pharmacy 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:

05-0163 – SM2	05-1187 – T2A
05-0349 – B2A	05-2623 – T2A
05-0401 – B2A	05-2733 – T2A
05-1906 – B2A	
05-2009 – B2A	05-0111 – MD2
05-2232 – CFFP2	05-0345 – FF2

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	\$ 49,727.71
b. Highway Fund	63,626.39
c. Health Fund	160,732.54
d. Sheriff's Service Fee Fund	1,973.00
e. Sheriff's Revolving Fund	1,939.59
f. Sheriff's Commissary Fund	1,909.55
g. County Clerk Preservation Fee Fund	10,677.00
h. Fair Board Fund	2,633.53

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.