

February 22, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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, Randall Turk, Tammy Howard, David Williams, Tom Jones, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 14, 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 Resolution Disposing of Equipment one Compaq Deskpro Computer, #WG299-75, this is from the Crossroads Youth & Family Center and was 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 Resolutions Disposing of Equipment as follows:

- a. HP Officejet G85XI Print/Fax/Scan S/N-SGC04EGTPR
- b. HP Officejet Printer S/N-SGG13E12QQ
- c. Postage Machine SM78 S/N-91502987
- d. Postal Mailing Scale S/N-SE26115

(The above items are from the Treasurer's Office and were junked or traded in on new equipment.)

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

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

- a. HP 7110 Officejet Printer S/N-SMY384D106H
 - b. HP 7110 Officejet Printer S/N-SMY384D105H
 - c. HP 7110 Officejet Printer S/N-SMY384D1057
 - d. HP 7110 Officejet Printer S/N-SMY384D104T
 - e. HP 7110 Officejet Printer S/N-SMY384D1052
 - f. HP 7110 Officejet Printer S/N-SMY384D1054
 - g. HP 7110 Officejet Printer S/N-SG333810KV
- (The above items are from the Treasurer's Office and were Recalled by Hewlett Packard Company.)

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

Bill Grave moved, seconded by Leroy Krohmer, to approve the Allocation of Alcoholic Beverage Tax for the month of February, 2005, in the amount of \$21,759.00.
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 report of Paula Roberts, Election Board Secretary.
The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

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

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| a. District Attorney's Incarceration Fund | \$ 353.66 |
| b. District Attorney's Witness Fee Fund | 43.00 |
| c. Sheriff's Service Fee Fund | 30,655.19 |
| d. Sheriff's Commissary Fee Fund | 6,254.38 |
| e. Sheriff's DARE Fund | 100.00 |
| f. Sheriff's Federal Share Revenue Fund | 88.10 |
| g. Sheriff's Jail Fund | 1,480.50 |
| h. Sheriff's Revolving Fee Fund | 99,593.14 |
| i. Treasurer's Certification Fee Fund | 5,905.00 |
| j. Commissioners Bldg. Fund | 370.94 |
| k. County Clerk's Lien Fee Fund | 4,180.00 |
| l. County Clerk's Preservation Fee Fund | 25,461.67 |
| m. County Assessor's Revolving Fund | 550.25 |
| n. Court Clerk's Revolving Fund | 7,508.45 |
| o. Highway Unrestricted Fund | 401,979.46 |

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|------------------------------------|-----------|
| p. Bridge Capital Improvement Fund | 696.70 |
| q. Safe Room FEMA Grant Fund | 1,412.50 |
| r. Fair Board Fund | 25,598.50 |

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 | | |
| 05-3838 – C1C | Center for Local Gov. Tech. | \$ 400.00 |
| 05-3904 – B2B | Sysco Food Services of Okla. | 2,000.00 |
| 05-3905 – B2B | Ben E. Keith | 500.00 |
| 05-3906 – B2B | Tankersley Foodservice | 500.00 |
| 05-3907 – SM2 | Copelin’s Office Center | 2,500.00 |
| b. Highway Fund | | |
| 05-3832 – T2A | P & K Riverside | 800.00 |
| 05-3837 – T2A | T. D.’s Radio & T. V. | 600.00 |
| 05-3912 – T2A | Home Depot Comm. Acct. | 2,500.00 |
| 05-3913 – T2A | Mr. Hoseco, Inc. | 500.00 |
| 05-3914 – T2A | Hall Signs, Inc. | 2,500.00 |
| c. Sheriff’s Service Fee Fund | | |
| 05-3856 – CFB2 | O’Reilly Automotive | 1,000.00 |
| 05-3909 – CFB2 | Binswanger Glass | 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:

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|---------------|---------------|
| 05-0396 – B2A | 05-0012 – T2A |
| 05-0501 – B2A | 05-0904 – T2A |
| 05-0825 – SM2 | 05-1602 – T2A |
| 05-2743 – B2A | 05-1752 – T2A |
| | 05-1900 – T2A |
| 05-2910 – MD2 | 05-2149 – T2A |
| | 05-3210 – 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 | \$ 34,530.09 |
| b. Highway Fund | 9,532.30 |
| c. Health Fund | 11,117.37 |
| d. Sheriff's Service Fee Fund | 3,641.76 |
| e. Sheriff's Revolving Fund | 2,594.55 |
| f. County Clerk Preservation Fee Fund | 1,511.12 |
| g. Fair Board Fund | 2,668.73 |

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.