

March 28, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th day of March, 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, Randall Turk, Denise Ellison, 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 March 21, 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 March, in the amount of \$15,271.62.

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, monthly report of Shari Kenny, Health Department.

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

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

a. District Attorney's Incarceration Fund	\$ 3,859.65
b. District Attorney's Witness Fee Fund	10.00
c. Sheriff's Service Fee Fund	36,437.22
d. Sheriff's Commissary Fee Fund	6,521.53
e. Sheriff's Federal Share Revenue Fund	1,954.81
f. Sheriff's Revolving Fee Fund	15,138.00
g. Sheriff's Jail Fund	2,751.50

h. Treasurer’s Certification Fee Fund	6,690.00
i. Commissioners Bldg. Fund	365.69
j. County Clerk’s Lien Fee Fund	3,078.45
k. County Clerk’s Preservation Fee Fund	25,496.66
l. County Assessor’s Revolving Fund	358.50
m. Court Clerk’s Revolving Fund	8,440.74
n. Highway Unrestricted Fund	373,930.55
o. Bridge Capital Improvement Fund	692.71
p. Local Emergency Planning Committee Fund	1,000.00
q. Fair Board Fund	3,183.50

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. Highway Fund		
05-4297 – T2A	Fleet Pride	\$ 2,000.00
05-4298 – T2A	Norman Tag Agency	400.00
05-4301 – T2A	P & K Riverside	800.00
05-4311 – T2A	Penley Oil Company	1,500.00
05-4332 – T2A	C. L. Boyd Company	1,500.00
b. Health Fund		
05-4309 – MD2	Treat’s Solutions, Inc.	2,500.00
05-4331 – MD2	Automated Building System	1,500.00
c. Sheriff’s Service Fee Fund		
05-4336 – CFB2	Unifirst	275.00
05-4338 – CFB2	Wal-Mart Community	250.00
05-4339 – CFB2	Alameda Animal Hospital	100.00
d. Sheriff’s Commissary Fund		
05-4335 – CFBC2	Thompson Commissary	8,000.00
e. Sheriff’s Revolving Fund		
05-4340 – CFBRE2	Sysco Food Services of Okla.	2,200.00
05-4341 – CFBRE2	Ben E. Keith	300.00
f. Fair Board Fund		
05-4327 – FF2	Creative Printing	500.00

- g. Health Gasp Grant Fund
05-4307 – CFMD5 Little Caesar’s Pizza 150.00

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:

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| 05-0351 – B2A | 05-0222 – T2A |
| 05-2745 – B2A | 05-0830 – T2A |
| | 05-1113 – T2A |
| 05-1700 – MD2 | 05-1903 – T2A |
| | 05-2646 – T2A |
| 05-3813 – CFBRE2 | 05-2650 – T2A |
| | 05-3199 – T2A |
| | 05-3222 – T2A |

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 | \$ 268,019.78 |
| b. Highway Fund | 184,004.59 |
| c. Health Fund | 6,981.10 |
| d. Sheriff’s Service Fee Fund | 2,592.73 |
| e. Sheriff’s Revolving Fund | 8,901.24 |
| f. Sheriff’s Commissary Fund | 1,912.90 |
| g. Treasurer’s Certification Fee Fund | 6,226.36 |
| h. Local Emergency Planning Fund | 1,000.00 |
| i. Local Law Enforcement Block Grant | 247.09 |

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.