

April 4, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4<sup>th</sup> day of April, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Sarita Scott, Deputy County Clerk/Secretary and those present were:

George Skinner, Chairman  
Leroy Krohmer, Vice-Chairman  
Bill Graves, Member  
Sarita Scott, Secretary

Others present were: Dorinda Harvey, F. DeWayne Beggs, Tammy Howard, Terran Manning, Randall Turk, Dan Cary, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of March 24, 2005, and regular meeting of March 28, 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 Appointment of Carolyn Poe as Requesting Officer and Christine Brannon as Alternate Requesting Officer for all County Clerk and Excise/Equalization Board Accounts.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the FY2006 Renewal for Alternative to Detention Contract between the Board of County Commissioners and State of Oklahoma Office of Juvenile Affairs.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Treasurer and Bank Security Systems, Inc. for maintenance on one Insulated Fire Vault Door 350 and Knight TL-30 Safe, Model #7334 from April 1, 2005, to April 1, 2006, in the amount of \$325.00.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve a Contract for Services between the Cleveland County Health Department and Nickolas Morris for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) for a maximum reimbursement of \$7500.00.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Agreement between the Board of County Commissioners and Page Plus for Paging Service in the amount of \$5.95 per pager per month.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Application for Permit for proposed installation to cross Etowah Road by boring and installing a 3” conduit, an electrical line approximately one fourth of a mile west of the intersection of Anderson Road and Etowah Road, boring North to South into the SE/4 of Section 29-T8N-R1W.

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 Disposing of Equipment one Dell Computer Base Unit GX1/T+Base W/4MB Video Memory. This item was transferred from the Treasurer’s Office to the Purchasing Department on January 22, 2001.

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 Clarke Vacuum Cleaner #SM4402. This item is from Building Maintenance 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 following Blanket Purchase Orders:

a. General Fund		
05-4392 – H2	Copelin’s Office Center	\$ 1,000.00
05-4396 – SQ2	Sooner Bowling Center	200.00
05-4428 – SL2	Pitney Bowes	1,608.00
05-4441 – SM2	Leon’s Plumbing Heat & Air	2,500.00
05-4466 – B2A	Special OPS-Uniforms, Inc.	500.00
05-4468 – B2B	Sysco Food Services of Oklahoma	5,000.00
05-4469 – B2B	Sysco Food Services of Oklahoma	500.00
05-4470 – B2B	Ben E. Keith	1,000.00

05-4471 – B2B	Tankersley Foodservice	2,000.00
b. Highway Fund		
05-4349 – T2A	Midwestern Equipment Co.	1,000.00
05-4367 – T2A	BBM of OKC	500.00
05-4368 – T2A	T. D.’s Radio	500.00
05-4369 – T2A	Kirby-Smith Machinery	1,000.00
05-4370 – T2A	Warren Cat	1,000.00
05-4373 – T2A	O’Reilly Automotive	1,000.00
05-4374 – T2A	Weldon Parts, Inc.	1,000.00
05-4421 – T2A	Palace Auto Supply	1,000.00
05-4422 – T2A	Thomas Wire Rope	600.00
05-4423 – T2A	Edward’s Canvas	2,500.00
05-4442 – T2A	Jim Johnson Oil Company	1,000.00
05-4474 – T2A	T & W Tire	1,000.00
c. Health Fund		
05-4387 – MD2	Service Experts	2,500.00
05-4388 – MD2	Glaxosmithkline Financial	2,500.00
05-4475 – MD2	Shred-It Oklahoma City	1,500.00
d. Sheriff’s Service Fee Fund		
05-4465 – CFB2	FleetCor Technologies	10,000.00
05-4467 – CFB2	Home Depot Commercial Acct.	500.00
05-4472 – CFB2	Special OPS-Uniforms, Inc.	2,500.00
e. Sheriff’s Revolving Fund		
05-4463 – CFBRE2	Ken’s Discount Pharmacy	2,500.00
05-4464 – CFBRE2	Oklahoma Respiratory Care	300.00

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:

05-0350 – B2A	05-0918 – T2A
05-0360 – B2A	05-1098 – T2A
05-0372 – B2A	05-1160 – T2A
05-0392 – B2B	05-1170 – T2A
05-2169 – B2A	05-2794 – T2A
05-3962 – B2B	05-3104 – T2A
05-4190 – B2B	
05-4191 – B2B	05-0108 – MD2

05-4192 – B2B

05-0134 – MD2

05-4289 – CFBRE2

05-2550 – FF2

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	\$ 56,904.94
b. Highway Fund	99,030.59
c. Health Fund	14,214.67
d. Sheriff's Service Fee Fund	5,562.67
e. Sheriff's Revolving Fund	9,043.12
f. Sheriff's Commissary Fund	1,444.90
g. County Clerk's Line Fee	80.00
h. Fair Board Fund	3,942.33
i. Health Gasp Grant Fund	94.55

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.)

Dorinda Harvey, County Clerk, asked the Board to return to item #6, as there was a typo; it should be the NE/4 of Section 29-T8N-R1W instead of the SE/4 of Section 29-T8N-R1W.

Ms. Harvey stated that she thought she had corrected this when the agenda was proofed.

Leroy Krohmer moved to rescind his motion to approve and Bill Graves seconded.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve with the correction the Application for Permit for proposed installation to cross Etowah Road by boring and installing a 3" conduit, an electrical line approximately one fourth of a mile west of the intersection of Anderson Road and Etowah Road, boring North to South into the NE/4 of Section 29-T8N-R1W.

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

Motion carried.

There being no further business to come before the Board, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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

Motion carried.