

July 5, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th day of July, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Christine Brannon, Secretary

Others present were: Sarita Scott, Tammy Howard, and Tom Blakey.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 27, 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.

George Skinner moved, seconded by Bill Graves, to approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #2 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (3) New Caterpillar 140H VHP II Motor Graders – Serial Number – CCA01414, CCA01415 and CCA01422.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (2) New Caterpillar 140H VHP II Motor Graders – Serial Numbers: CCA01424 and CCA01432.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,388.93 per month for the following: (1) New Caterpillar 950G II Wheel Loader – Serial Number – BAA00843.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the County Road Machinery and Equipment Revolving Fund Lease Renewal between the Board of County Commissioners and Oklahoma Department of Transportation for Agreement Number 141034 and 142035. The Contract is from July 1, 2005, through June 30, 2006.

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

06-0506 – SP2	Datatel, Inc.	500.00
06-0507 – SP2	SBC Global Services, Inc. (838)	5,000.00
06-0508 – SP2	Sooner Copy Machines	1,000.00
06-0509 – SP2	The Thompson Company	200.00

b. Highway Fund

06-0487 – T2A	Cintas Corporation	750.00
06-0489 – T2A	Cintas Corporation	500.00
06-0493 – T2A	Sooner Radiator & Repairs, Inc.	250.00
06-0494 – T2A	Robert’s Truck Center	300.00
06-0495 – T2A	Petroleum Marketers Equip.	250.00
06-0496 – T2A	Mid-West Hose & Specialty	300.00
06-0497 – T2A	Delco Diesel Services	500.00
06-0498 – T2A	Green Country Lawn & Equip.	750.00
06-0499 – T2A	Metro Turf Outdoor Power Equip.	250.00
06-0500 – T2A	Pearson Lumber & Home Care	250.00
06-0501 – T2A	Ace Home Improvement	150.00
06-0502 – T2A	American Logo & Sign, Inc.	300.00
06-0503 – T2A	Cummins Southern Plains Inc.	750.00

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:

05-0080 – SM2	05-0016 – T2A
05-0086 – SM2	05-0023 – T2A
05-0092 – SM2	05-0025 – T2A
05-0093 – SM2	05-0040 – T2A
05-0162 – SM2	05-0230 – T2A
05-0164 – SM2	05-0476 – T2A
05-0169 – SM2	05-0480 – T2A
05-0171 – SM2	05-0482 – T2A
05-0274 – C2	05-0637 – T2A
05-0430 – E2	05-1115 – T2A
05-0473 – SM2	05-1223 – T2A

05-0823 – H2	05-1493 – T2A
05-1303 – SM2	05-1684 – T2A
05-3028 – F2	05-2001 – T2A
05-3093 – SM2	05-2088 – T2A
05-3925 – SM2	05-2219 – T2A
05-4396 – SQ2	05-2781 – T2A
05-4693 – E2	05-2888 – T2A
	05-2990 – T2A
05-0118 – MD2	05-3513 – T2A
05-4874 – MD2	05-3571 – T2A
05-5118 – MD2	05-3607 – T2A
	05-3765 – T2A
05-3107 – CFB2	05-3822 – T2A
05-4185 – CFB2	05-3938 – T2A
	05-4027 – T2A
05-4506 – FF2	05-4104 – T2A
05-4514 – FF2	05-4136 – T2A
05-5168 – FF2	05-4193 – T2A
05-5328 – FF2	05-4373 – T2A
	05-4889 – T2A
	05-5121 – T2A
	05-5172 – 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	\$ 47,330.26
b. Highway Fund	50,594.41
c. Health	363,257.50
d. Sheriff's Service Fee Fund	9,726.49
e. Sheriff's Revolving Fund	229.80
f. Sheriff's Commissary Fund	1,436.84
g. Fair Board Fund	1,561.98

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, 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.