

July 25, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25th 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 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, Denise Ellison, Sylvia Martin, F. DeWayne Beggs, Rick Runyon, Jim Helm, and Susan Moffat.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 18, 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 FY2006 Contract modification for Alternative to Detention from the Office of Juvenile Affairs.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract between the Cleveland County Health Department and Crossroads Youth and Family Services, Inc., for the provisions of child guidance services for the Crossroads Head Start/Early Head Start Program Moore Site. Contract period in effect August 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 Agreement for Juvenile Detention Services between Cleveland County and Central Oklahoma Youth Services for FY05/06 at a rate of \$18.60 per day per child.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract between the Cleveland County Election Board and Cingular Wireless Service. Contract is from July 1, 2005, through June 30, 2006, in the amount of \$4,078.20.

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 Denise McClure as Alternate Receiving Officer for all Election Board Accounts.

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

Bill Graves moved, seconded by Leroy Krohmer, to accept the Notification of Resignation of Community Development Educator, Leah Wall.

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 July, 2005, in the amount of \$18,700.47.

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 Resolutions Disposing of Equipment:

- a. J202.27 Panasonic EASA Phone Answering Machine
 - b. A200.9 Sony Recorder
 - c. A200.10 Sony Recorder
 - d. A211.2 Stenograph Steno Machine
- (The above items are from the Court Clerk's Office and were junked.)

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

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

a. District Attorney's Incarceration Fund	\$	85.00
b. District Attorney's Witness Fee Fund		202.79
c. Sheriff's Service Fee Fund		39,679.64
d. Sheriff's Commissary Fee Fund		7,057.31
e. Sheriff's D.A.R.E. Fund		4,000.00
f. Sheriff's Federal Share Revenue Fund		6,763.53
g. Sheriff's Jail Fund		2,680.25
h. Sheriff's Revolving Fee Fund		18,943.03
i. Treasurer's Certification Fee Fund		8,310.00
j. Commissioner's Building Fund		503.75

k. County Clerk’s Lien Fee Fund	8,769.04
l. County Clerk’s Preservation Fee Fund	33,689.98
m. Assessor’s Revolving Fund	2,153.50
n. Court Clerk Revolving Fund	11,102.56
o. Highway Unrestricted Fund	453,392.30
p. Bridge Capital Improvement Fund	918.38
q. Safe Room FEMA Grant Fund	3,775.00
r. Fair Board Fund	7,654.55

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		
06-0892 – F2	Summit Mailing & Shipping	1,390.00
06-0899 – B2A	P & K Riverside	500.00
06-0900 – B2B	Ken’s Discount Pharmacy	1,750.00
06-0911 – B2B	Ben E. Keith	2,500.00
b. Highway Fund		
06-0815 – T2A	O’Reilly Automotive	1,000.00
06-0825 – T2A	C & M Distributing Co.	750.00
06-0826 – T2A	Bruckner’s Truck Sales	2,000.00
06-0827 – T2A	Allied Waste Services	1,279.08
06-0842 – T2A	Top of the Line Filters & Spec.	750.00
06-0877 – T2A	Home Depot Credit	500.00
06-0914 – T2A	Ace Hardware	500.00
c. Fair Board Fund		
06-0889 – FF2	FireCo of Okla.	250.00
06-0909 – FF2	Ace Hardware	500.00

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:

05-0288 – H2	05-0199 – T2A
05-0289 – H2	05-0312 – T2A
05-0293 – HR2	05-2371 – T2A
05-3726 – SM2	05-2391 – T2A
05-3812 – B2A	05-2993 – T2A

05-4805 – B1C	05-3343 – T2A
05-5223 – B2B	05-4291 – T2A
05-5506 – B2B	05-5013 – T2A
05-5516 – SM2	05-5280 – T2A
	05-5501 – T2A
05-5134 – MD2	05-5598 – T2A
05-4186 – CFB2	05-4287 – CFBRE2
05-4806 – CFB2	05-4810 – CFBRE2
05-5229 – CFB2	05-5588 – CFBRE2
	05-5589 – CFBRE2
05-1533 – FF2	05-5745 – CFBRE2
05-4508 – FF2	05-5746 – CFBRE2

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:

FY05/06

a. General Fund	\$1,040,893.55
b. Highway Fund	323,320.64
c. Health Fund	7,030.75
d. Sheriff's Service Fee	31,662.61
e. Sheriff's Revolving Fund	10,445.56
f. Sheriff's Commissary Fund	1,140.95
g. Treasurer's Certification Fee Fund	359.68
h. Fair Board	1,155.26

FY04/05

a. General Fund	\$ 33,743.57
b. Highway Fund	27,477.52
c. Health Fund	1,083.10
d. Sheriff's Service Fee Fund	7,312.23
e. Sheriff's Revolving Fund	4,775.53

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.