

August 8, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of August, 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, Jim Helm, Shari Kinney, Eddie Thomason, 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 August 1, 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 Determining Maximum Monthly Highway Expenditures:

T1A	\$ 238,121.82
T1C	3,212.79
T2A	1,238,926.88
T2B	67,867.94
T3	719,855.47
Total Unrestricted	\$ 2,267,984.90

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the July, 2005, monthly reports of the following:

- a. Sandra DeSelms, Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, Assessor
- d. Paula Roberts, Election Board

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		
06-1021 – H2	Summit Mailing & Shipping	\$ 954.00
06-1049 – D2	Page Plus, Inc.	100.00
06-1100 – R2	INOK Investments, L.L.C.	8,579.92
06-1101 – R2	INOK Investments, L.L.C.	2,520.00
06-1133 – B2A	Cecil Frymire	1,800.00
06-1134 – B2A	Copelin’s Office Center	2,500.00
06-1136 – B2A	Xpedx – Oklahoma City	500.00
06-1137 – B2B	Ben E. Keith	100.00
06-1138 – B2A	Hooper Printing Company, Inc.	250.00
06-1139 – B2A	Reynolds Ford, Inc.	1,000.00
06-1143 – B2B	Tankersley Foodservice	200.00
b. Highway Fund		
06-1045 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00
06-1059 – T2A	Copelin’s Office Center	1,500.00
06-1098 – T2A	Palace Auto Supply, Inc.	500.00
06-1121 – T2A	Jim Johnson Oil Company	1,500.00
06-1131 – T2A	C & P Auto Electric	1,000.00
06-1146 – T2A	G.W. VanKeppel Company	600.00
06-1148 – T2A	C.L. Boyd Company, Inc.	1,000.00
c. Health Fund		
06-1113 – MD2	Sanofi Pasteur	2,500.00
d. Sheriff’s Service Fee Fund		
06-1135 – CFB2	FleetCor Technologies	10,000.00

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:

05-0161 – SM2	05-0241 – T2A
05-0256 – C2	05-0322 – T2A
	05-2515 – T2A
05-5651 – MD2	05-3573 – T2A
	05-3982 – T2A
05-4184 – CFB2	05-5220 – T2A
05-5296 – CFB2	05-5486 – T2A
05-5504 – CFB2	05-5525 – T2A

06-0278 – FF2

06-0362 – MD2

06-0366 – MD2

06-0458 – MD2

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:

FY05/06

a. General Fund	\$ 47,358.01
b. Highway Fund	19,100.03
c. Health Fund	19,417.17
d. Sheriff's Commissary Fund	908.55
e. County Clerk's Preservation Fund	600.00
f. Safe Room FEMA Grant	3,725.00
g. Fair Board Fund	4,149.73

FY04/05

a. General Fund	\$ 43,645.60
b. Highway Fund	7,793.25
c. Health Fund	3,851.00
d. Sheriff's Service Fee Fund	3,092.82
e. Sheriff's Revolving Fund	276.00
f. County Clerk's Preservation Fund	17,352.58

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.