

August 22, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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, F. DeWayne Beggs, Randall Turk, Jim Helm, Tammy Howard, Denise Ellison, Sylvia Martin, and Denise Heavner.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 15, 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.

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to Reject all bids for County Bid #HD-1270 – One Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore, and 250 12th Avenue N.E., Norman.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve Denise Heavner, County Assessor, to serve as a representative on the Citizens Advisory Council for the County Commissioners for the 2005/2006 Norman Public School Year.

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 Tool Box, Part #FLHD100 SM460-1. The item is from Building Maintenance and is to be 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 Resolutions Disposing of Equipment as follows:

- a. JCP 279 Computer
- b. L218.59 Computer Gateway
- c. JCP 296 Computer, mouse, keyboard, Compaq
- d. L218.120 Computer Compaq
- e. L218.115 Computer Compaq
- f. JCP 184 HP Printer Laser Jet 4000
- g. J218.5 Canon 2020 Copier

(The above items are from the Court Clerk's Office and were traded.)

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 report of the Shari Kinney, 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 Allocation of Alcoholic Beverage Tax in the amount of \$32,030.49.

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

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

a. District Attorney's Witness Fee Fund	\$ 226.23
b. Sheriff's Service Fee Fund	33,720.93
c. Sheriff's Commissary Fee Fund	4,605.22
d. Sheriff's Federal Share Revenue Fund	156.52
e. Sheriff's Jail Fund	2,433.70
f. Sheriff's Revolving Fee Fund	27,438.20
g. Treasurer's Certification Fee Fund	8,565.00
h. Commissioner's Building Fund	522.01
i. County Clerk's Lien Fee Fund	8,881.98
j. County Clerk's Preservation Fee Fund	32,099.83
k. Assessor's Revolving Fund	372.00
l. Court Clerk Revolving Fund	8,815.67
m. Highway Unrestricted Fund	396,887.73
n. Bridge Capital Improvement Fund	999.53
o. Fair Board Fund	6,684.50

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		
06-1309 – SL2	Eureka Water Company	\$ 150.00
06-1376 – H2	Norman Stamp & Seal	50.00
06-1384 – B2B	Ken’s Discount Pharmacy	2,500.00
06-1385 – B2A	T. D.’s Radio, Inc.	1,000.00
06-1386 – B2A	77 Collison Repair	1,000.00
06-1387 – B2A	W. W. Grainger, Inc.	200.00
06-1388 – B2A	O’Reilly Automotive	1,000.00
b. Highway Fund		
06-1316 – T2A	Horizon Hydraulics, Inc.	750.00
06-1356 – T2A	Weldon Parts, Inc.	1,000.00
06-1357 – T2A	Action Safety Supply	500.00
06-1358 – T2A	Arrow-Magnolia International	1,000.00
06-1359 – T2A	Regions Interstate Billing Service	750.00
06-1364 – T2A	Edward’s Canvas, Inc.	500.00
06-1365 – T2A	Womack Industrial Radiator	1,000.00
06-1383 – T2A	ATC Freightliner Group	1,000.00
06-1392 – T2A	T & W Tire	1,500.00
06-1393 – T2A	C & P Auto Electric	800.00
06-1394 – T2A	Bill’s Welding Equipment Repair	600.00
06-1395 – T2A	Kirby-Smith Machinery	2,000.00
06-1396 – T2A	Cintas First Aid	1,200.00
06-1402 – T2A	Steve’s Wholesale Distributors	500.00
c. Sheriff’s Service Fee Fund		
06-1405 – CFB2	FleetCor Technologies	10,000.00
d. Sheriff’s Commissary Fund		
06-1389 – CFBC2	Thompson Commissary Supply	8,000.00
e. Fair Board Fund		
06-1401 – FF2	Locke Supply Co.	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:

05-2384 – B2A	06-0325 – SL2
05-4965 – F2	06-0413 – B2B
05-5068 – F2	06-0445 – B2A
05-4332 – T2A	06-0052 – T2A
	06-0236 – T2A
05-0117 – MD2	
	06-1113 – MD2
05-4464 – CFBRE2	

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	\$ 389,092.93
b. Highway Fund	22,273.69
c. Health Fund	11,259.34
d. Sheriff's Service Fee Fund	275.95
e. Sheriff's Commissary Fund	1,169.10
f. Sheriff's DARE	424.12
g. Fair Board Fund	2,669.86

FY04/05

a. General Fund	\$ 40,722.49
b. Sheriff's Revolving Fund	205.60

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.