

August 29, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29<sup>th</sup> 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, Jim Helm, Renee Ingram, Tammy Howard, Denise Ellison, Sylvia Martin, and Robert Medley.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 22, 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 Federal Equitable Sharing Agreement between the U.S. Department of Justice-Asset Forfeiture and Money Laundering Section and Cleveland County Sheriff's Office and Cleveland County Governing Body. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with participating law enforcement agencies. This agreement will be valid thru September 30, 2008.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Maintenance Service Agreement between the Cleveland County Sheriff's Office and NICE Systems, Inc., for service on Guardian Recorder Equipment – Model #003122-024/Serial #00305836. The effective date of the agreement is September 1, 2005. The cost for a 6-month term is \$3,201.20.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolutions Disposing of Equipment as follows:

- a. D412-03 Graco Barrel Pump
- b. D427-04 Blue Point Grinder
- c. D427-05 Continental Bench Grinder
- d. D412-34 Chicago Pneumatic 1” Drive Wrench
- e. D299-00 Gateway Computer
- f. D102-42 Monarch Executive Chair (Turquoise)
- g. D102-43 Monarch Executive Chair (Brown)
- h. D204-01 Dayton Floor Fan 36”
- i. D348-21 Belshe 2 Axle Trailer
- j. D305-38 Caterpillar 140H Motor Grader

(The above items are from District #2 and were junked or sold.)

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
  - 06-1529 – C1C County Treasurer’s Association \$ 1,000.00
  - 06-1534 – B2A Slaughterville Tire Shop 300.00
  - 06-1535 – B2A Binswanger Glass 500.00
  
- b. Highway Fund
  - 06-1448 – T2A T.D.’s Radio 500.00
  - 06-1447 – T2A Ace Home Improvement 750.00
  - 06-1463 – T2A Truckpro 1,000.00
  - 06-1485 – T2A Regions Interstate Billing 750.00
  - 06-1487 – T2A Rich Tire Co. 2,500.00
  - 06-1526 – T2A T.D.’s Radio 200.00
  - 06-1527 – T2A Top of the Line Filters & Spec. 2,000.00
  
- c. Health Fund
  - 06-1452 – MD2 Copelin’s Office Center 2,500.00
  - 06-1469 – MD2 York International 2,500.00
  - 06-1470 – MD2 Norman Radiology Services 2,500.00

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:

05-1699 – MD2	06-0368 – MD2
05-5497 – MD2	06-0683 – MD2
05-4472 – CFB2	06-0277 – FF2
	06-0282 – FF2
06-0397 – B2A	06-0288 – FF2
06-0406 – B2A	06-0292 – FF2
	06-0293 – 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:

FY05/06

a. General Fund	\$ 826,798.07
b. Highway Fund	172,425.68
c. Health Fund	9,501.98
d. Sheriff's Service Fee Fund	14,548.24
e. Sheriff's Commissary Fund	1,005.55
f. Sheriff's Revolving Fund	8,457.41
g. Fair Board Fund	1,474.60
h. Assessor's Revolving Fund	1,000.00

FY04/05

a. Health Fund	\$ 2,196.06
b. Sheriff's Service Fee Fund	199.90

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.