

September 26, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th day of September, 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, Terran Manning, Denise Ellison, Jim Helm, F. DeWayne Beggs, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 19, 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 Natural Gas Service Agreement between the Board of County Commissioners and Oklahoma Natural Gas/Oklahoma Energy Services, Inc. to Install an Electric Flow Meter.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Amended Notice of Election –Nine-One-One Wireless Emergency Act-Authorizing the calling of a special election for the purpose hereinafter set forth.

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 Regina Bryan and Sandy Harrison as Receiving Officers for Health Department Account MD2, MD3, MD3B and CFMD5.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Addendum to Lease Number 1751688 between the Cleveland County Health Department and BMI Leasing, a Limited Partnership for faxing components added to Canon copier Model G3FB-JI. Lease term is 60 months with payments 1 thru 12, \$141.43 each and Payments 13 thru 60, \$168.43 each.

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. B115.12 CRT Riser Monitor Platform
- b. B203.21 Texas Instrument Calculator
- c. B203.22 Texas Instrument Calculator
- d. B203.23 Texas Instrument Calculator
- e. B203.24 Texas Instrument Calculator
- f. B203.25 Texas Instrument Calculator
- e. B203.26 Texas Instrument Calculator
- g. B203.27 Texas Instrument Calculator
- h. B203.28 Texas Instrument Calculator
- i. B203.29 Texas Instrument Calculator
- j. B203.30 Texas Instrument Calculator
- k. B203.31 Texas Instrument Calculator
- l. B203.32 Texas Instrument Calculator
- m. B203.33 Texas Instrument Calculator
- n. B203.34 Texas Instrument Calculator
- o. B203.35 Texas Instrument Calculator
- p. B203.36 Texas Instrument Calculator
- q. B204.25 Box Fan
- r. B204.26 Box Fan
- s. B204.0027 Box Fan
- t. B204.0028 Box Fan
- u. B204.0029 Box Fan
- v. B204.0039 Windmere Fan 9" 2 Speed
- w. B205.0038 Bogan Tripod Black & Silver
- x. B205.40 Polaroid Camera
- y. B205.45 Polaroid Sun Camera
- z. B205.47 Polaroid Sun Camera w/Pentax ME Winder

- aa. B205.80 Cannon Sure Shot
 - bb. B219.142 Surge Striker Surge Protector
 - cc. B205.81 Cannon Sure Shot
 - dd. B219.0001 IBM Computer
 - ee. B219.7 Printer Option
- (The above items are from the Sheriff's Office and are presumed junked.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$26,864.41.

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

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

a. District Attorney's Incarceration Cost	\$ 273.03
b. District Attorney's Witness Fee	299.04
c. Sheriff's Service Fee Fund	36,826.45
d. Sheriff's Commissary Fee Fund	4,514.66
e. Sheriff's Federal Share Revenue Fund	187.39
f. Sheriff's Jail Fund	2,855.45
g. Sheriff's Revolving Fee Fund	19,590.00
h. Treasurer's Certification Fee Fund	9,520.00
i. Commissioner's Building Fund	624.95
j. County Clerk's Lien Fee Fund	12,332.88
k. County Clerk's Preservation Fee Fund	37,948.44
l. Assessor's Revolving Fund	785.25
m. Court Clerk Revolving Fund	9,135.22
n. Safe Room FEMA Grant	1,412.50
o. Highway Unrestricted Fund	430,077.64
p. Bridge Capital Improvement Fund	1,069.20
q. Fair Board Fund	9,951.00

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
 - 06-1914 – SM2 Hy-Pride Janitorial Supply \$ 1,500.00
 - 06-1920 – B2A Hy-Pride Janitorial Supply 300.00

b. Highway Fund

06-1838 – T2A	Perfection Equipment Co.	1,500.00
06-1848 – T2A	Warren Cat	3,500.00
06-1855 – T2A	Bob's Seat Covers	500.00
06-1897 – T2A	Copelin's Office Center	750.00
06-1906 – T2A	Steve's Wholesale Dist.	500.00

c. Health Fund

06-1894 – MD2	Lawns by Mike	2,500.00
06-1896 – MD2	Copelin's Office Center	2,500.00
06-1907 – MD2	Lawns by Mike	2,500.00
06-1908 – MD2	Lawns by Mike	1,500.00
06-1922 – MD2	Lawns by Mike	2,500.00

d. Sheriff's Service Fee Fund

06-1919 – CFB2	FleetCor Technologies	10,000.00
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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:

05-4745 - SP2	05-0309 – T2A
	05-2156 – T2A
05-0604 – MD2	05-4188 – T2A
	05-4370 – T2A
06-0344 – SL2	05-4697 – T2A
06-0432 – B2A	
06-0538 – B2A	06-0035 – T2A
06-1013 – B2B	06-0130 – T2A
06-1014 – B2B	06-0227 – T2A
	06-0295 – T2A
	06-1098 – T2A

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	\$ 825,369.73
b. Highway Fund	268,886.93
c. Health Fund	10,594.28
d. Sheriff's Service Fee Fund	7,053.81
e. Sheriff's Commissary Fund	1,166.70
f. Sheriff's Revolving Fund	8,457.41
g. Sheriff's DARE Fund	122.71
h. Sheriff's Triad Donations	523.00
i. County Clerk's Preservations Fund	206.00
j. Treasurer's Certification Fee Fund	6,296.86
i. Fair Board Fund	61.41

FY04/05

a. General Fund	\$ 7,325.96
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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. George Skinner seconded the motion.

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