

October 11, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11<sup>th</sup> day of October, 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, Eddie Thomason, Jim Helm, Tammy Howard, Randall Turk, Denise Ellison, Susan Moffat, and Mike McDanel.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 3, 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 Cooperative Extension Services Agreement between The Board of County Commissioners of Cleveland County and the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for the fiscal year 2005-2006.

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 for the 2006 Holidays.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Service Agreement between the Cleveland County Treasurer and Business Imaging Systems for Tax Roll Paper Conversion Project. Price will be for \$0.13 per image.

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 Determining Maximum Monthly Highway Expenditures:

T1A	\$ 236,500.45
T1C	3,527.89
T2A	1,164,707.36
T2B	67,854.64
T3	<u>776,988.66</u>
Total Unrestricted	\$ 2,249,579.00

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, Monthly Reports of the following:

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

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

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

- a. L218.80 Printer Okidata
- b. L218.67 Monitor
- c. L218.71 Monitor
- d. L218.70 Monitor
- e. L218.73 Monitor
- f. L218.157 Monitor
- g. L218.156 Monitor
- h. L218.107 Monitor
- j. L218.91 Monitor

(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.

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

- a. B203.10 Sharp Gray Calculator
- b. B219.109 DOS 6.2 Upgrade Package
- c. B219.11 Lotus 1-2-3 V2.2 Program
- d. B219.00 Wordperfect for Windows Version 6.0
- e. B219.112 Procomm Plus V.2.1 Software Package
- f. B219.133 Printer Epson DFX 5000
- g. B219.0135 Turipp Lite BC 1250 Lan UPS
- h. B219.136 Wordperfect 20 User Site License
- i. B219.137 CD Rom Drive
- j. B219.138 CD Rom with Controllers
- k. B219.139 Noderunner Lantastic Ethernet
- l. B219.140 Noderunner 5 Packcards
- m. B219.141 Noderunner 10 Packcards
- n. B219.144 Central Processing Unit
- o. B219.147 Repeate Box
- p. B219.150 APC Smart UPS 650
- q. B219.151 Hard Drive Maxtor
- r. B219.152 Modem
- s. B219.153 Modem
- t. B219.160 Lexmark Laser Printer
- u. B219.153 Modem
- v. B219.0203 IBM Monitor Color P72
- w. B219.244 Computer Accessory “Scuzzy card installed in server”
- x. B219.329 IBM Monitor
- y. B222.2 Scantrak Unit with wand
- z. B222.3 Scantrak Unit with wand
- aa. B222.4 Scantrak Unit with wand
- bb. B222.5 Scantrak Unit with wand
- cc. B222.6 Scantrak Unit with wand
- dd. B222.7 Recharging unit for Scantrak with wand
- ee. B222.8 Recharging unit for Scantrak with wand
- ff. B219.104 IBM CPU PS/2.

(The above items are from the Sheriff’s Office and were 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 following Blanket Purchase Orders:

a. General Fund		
06-2062 – SM2	Xpedx – OKC	\$ 3,000.00
06-2090 – SM2	EMSCO Electric	1,000.00
06-2130 – SM2	Locke Supply	1,000.00
06-2213 – B2B	Ben E. Keith	2,500.00
06-2214 – B2A	American Chemical Systems	700.00
06-2215 – B2A	American Chemical Systems	1,200.00
06-2216 – B2A	Midwest Trophy Manufacturing	1,000.00
06-2217 – B2A	Herring’s Tire, Auto & Boats	100.00
06-2218 – B2A	Copelin’s Office Center	500.00
06-2219 – B2A	SBC Global Services, Inc.	500.00
b. Highway Fund		
06-2091 – T2A	C. L. Boyd	1,000.00
06-2104 – T2A	Pearson Lumber & Home Care	500.00
06-2129 – T2A	Fleet Pride	1,500.00
06-2146 – T2A	G. W. VanKeppel	600.00
06-2149 – T2A	Ace Hardware	500.00
06-2197 – T2A	KSM Exchange	750.00
06-2225 – T2A	Midwestern Equipment Company	2,000.00
c. Sheriff Service Fee Fund		
06-2220 – CFB2	Enforcement Uniforms, Inc.	1,500.00
06-2221 – CFB2	Security National Bank Card	1,500.00

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:

06-0012 – F2	06-0503 – T2A
06-0388 – B2A	06-1188 – T2A
06-0389 – B2A	
06-0546 – B2A	06-0357 – MD2
06-0911 – B2B	06-0453 – MD2
06-1294 – B2B	06-1894 – MD2
06-1295 – B2B	
06-1296 – B2B	06-0291 – FF2
06-1621 – B2B	
06-1827 – B2B	

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the corrected amount on General Fund FY05/06 payables of October 3, 2005, was \$51,407.32 corrected amount \$51,545.83.

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	\$ 71,276.02
b. Highway Fund	60,200.77
c. Health Fund	17,019.22
d. Sheriff's Service Fee Fund	65.09
e. Sheriff's Commissary Fund	1,139.05
f. Sheriff's Revolving Fund	18.00
g. Fair Board Fund	7,891.48
h. County Clerk's Preservation Fee	600.00
i. Safe Room FEMA Grant	1,387.50
j. Assessor's Revolving Fund	71.44

FY04/05

a. General Fund	\$ 245.00
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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, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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

Motion carried.