

November 28, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th day of November, 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: F. DeWayne Beggs, Randall Turk, Tammy Howard, Dan Cary, Terran Manning, and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 21, 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 table for one week discussion, consideration, and/or action to approve the Adoption of the Cleveland County Drug and Alcohol Testing Policy.

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 \$20,945.02.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the acceptance of FY2005 STOP Violence Against Women Act Grant for Federal Funding for Domestic Violence Court Program for Cleveland County from January 1, 2006, to December 31, 2006 term.

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 B615.3 Emergency Lights, Sure-Lites. This item is from the Sheriff's Office and was junked.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer to table for one week discussion, consideration, and/or action to approve the Jail Services Agreement between the Cleveland County Board of Commissioners and the City of Noble regarding the housing of its prisoners at a rate of \$35.00 per day. Contract will be in effect from January 1, 2006, through June 30, 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 October, 2005, monthly report of 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 November, 2005, Cash Fund Appropriations as follows:

| | | | |
|----|---|----|------------|
| a. | District Attorney's Incarceration Costs | \$ | 182.40 |
| b. | District Attorney's Witness Fee | | 328.59 |
| c. | Sheriff's Service Fee Fund | | 31,818.57 |
| d. | Sheriff's Commissary Fund | | 8,451.63 |
| e. | Sheriff's Federal Share Revenue | | 4,168.92 |
| f. | Sheriff's Jail Fund | | 2,741.10 |
| g. | Sheriff's Revolving Fund | | 34,281.41 |
| h. | Treasurer's Certification Fee Fund | | 8,220.00 |
| i. | Commissioners Bldg. Fund | | 621.88 |
| j. | County Clerk's Lien Fee | | 9,317.34 |
| k. | County Clerk's Preservation Fee Fund | | 33,924.23 |
| l. | Assessor's Revolving Fund | | 625.72 |
| m. | Court Clerk Revolving Fund | | 9,335.12 |
| n. | S.T.O.P. Violence Against Women Grant | | 6,127.41 |
| o. | Highway Unrestricted | | 462,361.98 |
| p. | Fair Board Fund | | 12,227.50 |
| q. | Bridge Capital Improvement Fund | | 1,269.58 |

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 | | | |
| 06-2867 – SL2 | Copelin’s Office Center | | \$ 1,000.00 |
| 06-2869 – R2 | INOK Inv. L.L.C. | | 1,890.00 |
| 06-2870 – R2 | INOK Inv. L.L.C. | | 6,434.94 |
| 06-2882 – B2A | UniFirst | | 150.00 |
| b. Highway Fund | | | |
| 06-2857 – T2A | Horizon Hydraulics, Inc. | | 2,600.00 |
| 06-2859 – T2A | Green Country Lawn & Equip. | | 500.00 |
| 06-2866 – T2A | Home Depot Credit Ser. | | 500.00 |
| 06-2880 – T2A | Weldon Parts, Inc. | | 1,000.00 |
| c. Health Fund | | | |
| 06-2873 – MD2 | Glaxosmithkline Financial, Inc. | | 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:

| | |
|---------------|----------------|
| 06-0302 – SM2 | 06-2050 – B2B |
| 06-0400 – B2A | 06-2285 – B2B |
| 06-0404 – B2A | 06-2362 – B2B |
| 06-0407 – B2A | |
| 06-0421 – B2A | 06-1175 – T2A |
| 06-0423 – B2A | 06-1614 – T2A |
| 06-1100 – R2 | 06-1824 – T2A |
| 06-1101 – R2 | |
| 06-1293 – B2B | 06-1907 – MD2 |
| 06-1386 – B2A | |
| 06-1826 – B2B | 06-1919 – CFB2 |
| 06-2049 – B2B | |

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 | \$ 819,637.69 |
| b. Highway Fund | 182,895.44 |
| c. Health Fund | 2,501.76 |
| d. Sheriff's Service Fee Fund | 12,941.54 |
| e. Sheriff's Commissary Fund | 1,388.00 |
| f. Sheriff's DARE Fund | 611.19 |
| g. Sheriff's Jail Fund | 2,105.90 |
| h. Sheriff's Revolving Fund | 8,457.41 |
| i. Treasurer's Certification Fee Fund | 6,296.86 |
| j. County Clerk's Lien Fee Fund | 6,907.96 |
| k. County Clerk's Preservation Fee Fund | 5,209.19 |
| l. S.T.O.P. Viol. Against Women Grant Fund | 5,840.48 |
| m. Fair Board Fund | 39.20 |

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.