

December 5, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th day of December, 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, Tammy Howard, Mike McDanel, Denise Ellison, Randall Turk, Dan Cary and Jane Cannon.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 28, 2005 and the special meeting of November 30, 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.

Chairman Skinner called for discussion, consideration, and/or action to approve the Adoption of the Cleveland County Drug and Alcohol Testing Policy.

Dan Cary, Safety Director, stated he had met with all of the Elected Officials and Department Heads that might be effective by the policy and they all approved it and he would recommend that the Board of County Commissioners adopt it.

Leroy Krohmer moved, seconded by Bill Graves, to approve.

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

Bill Graves moved, seconded by Leroy Krohmer, 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.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Regularly Scheduled Meeting Dates for Calendar Year 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 November, 2005, monthly report of Denise Heavner, County Assessor.

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. | A200.6 | Sony BM 46 Recorder |
| b. | A200.7 | Sony Recorder Transcriber |
| c. | A200.8 | Sony Transcribing Unit |
| d. | A200.13 | Lanier Advocate Transcriber |
| e. | A200.14 | Lanier Advocate Transcriber |
| f. | A211.1 | Stenograph Reporter |
| g. | A211.5 | Steno Machine |
| h. | A211.6 | Steno Machine |
| i. | J105.14 | Berkliner Avocado Green Sofa |
| j. | J105.15 | Berkliner Avocado Chair |
| k. | J201.24 | IBM Wheelwriter |
| l. | J201.30 | IBM Typewriter Wheelwriter 6 |
| m. | J201.32 | Panasonic Typewriter |
| n. | J202.28 | Panasonic Answering Machine |
| o. | J202.29 | Monroe Calculator |
| p. | J202.30 | Cannon Calculator |
| q. | J202.31 | Monroe Calculator |
| r. | J202.33 | Pitney Bowes 10# Electronic Postage Scale |
| s. | JCP610.43 | Computer Equipment Display Terminal |
| t. | JCP610.45 | Computer Equipment Display Terminal |
| u. | JCP610.48 | Computer Equipment Display Terminal |
| v. | JCP610.50 | Computer Equipment Display Terminal |
| w. | JCP610.51 | Computer Equipment Display Terminal |
| x. | JCP610.52 | Computer Equipment Display Terminal |
| y. | JCP610.54 | Computer Equipment Display Terminal |
| z. | JCP610.62 | Computer Monitor |
| aa. | JCP610.67 | Court Computer Myoda |
| bb. | JCP610.70 | Computer Compaq |
| cc. | JCP610.71 | Computer Compaq |
| dd. | JCP610.72 | Computer Compaq |
| ee. | JCP610.73 | Computer Compaq |
| ff. | JCP610.74 | Computer Compaq |
| gg. | JCP610.78 | Monitor Compaq |

(The above items are from the Court Clerk's Office and were traded or 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		
06-2904 – SM2	Chemsearch	\$ 1,000.00
06-2905 – SM2	H & H Enterprises	2,500.00
06-2972 – B1C	Con-Link Transportation	5,000.00
06-2973 – B2A	Ken’s Discount Pharmacy	1,500.00
06-2974 – B2A	Binswanger Glass	500.00
b. Highway Fund		
06-2885 – T2A	T & W Tire	1,000.00
06-2936 – T2A	GeoShack	800.00
06-2957 – T2A	Galeton Gloves	200.00
06-2958 – T2A	Fleet Pride	1,000.00
06-2959 – T2A	Southwest Trailers & Equip	750.00
06-2960 – T2A	O’Reilly Automotive	1,000.00
06-2964 – T2A	American Logo & Sign	1,000.00
06-2965 – T2A	Warren Cat	1,000.00
06-2966 – T2A	Lawson Products	2,500.00
06-2967 – T2A	Bruckner’s Truck Sales	1,000.00
06-2968 – T2A	Datatel, Inc.	600.00
c. Health Fund		
06-2923 – MD2	Melton Company	2,500.00
06-2926 – MD2	Security Designers	500.00
06-2934 – MD2	LABSCO Medical/Laboratory	2,500.00
06-2935 – MD2	Copelin’s Office Center	2,500.00
d. Fair Board Fund		
06-2916 – FF2	Purcell Register	225.00

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:

06-1707 – MD2	06-0106 – T2A
06-1754 – MD2	06-0107 – T2A
06-1896 – MD2	06-0121 – T2A
06-2341 – MD2	06-0122 – T2A

06-0276 – FF2

06-0132 – T2A
06-0495 – T2A
06-1301 – T2A
06-1652 – T2A

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 total of the General Fund that was approved on November 28, 2005, correct amount should have been \$817,565.43.

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	\$ 47,687.46
b. Highway Fund	28,776.84
c. Health Fund	11,483.00
d. Sheriff's Service Fee	2,049.79
e. Sheriff's Commissary Fund	1,336.00
f. Sheriff's Revolving Fund	1,877.78
g. County Clerk Lien Fee Fund	135.00
h. Fair Board	2,674.43

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.