

December 27, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27<sup>th</sup> 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  
Dorinda Harvey, Secretary

Member Bill Graves was absent.

Others present were: Christine Brannon, F. DeWayne Beggs, Denise Ellison, Jim Helm, and Mike McDanel.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 19, 2005, and the special meeting of December 22, 2005, and there being no additions or correction, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion. The vote was: George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to receive the Official Certificate of Votes for the Special Election of December 13, 2005. The vote was: George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Chairman Skinner called for the approval of the November, 2005, Monthly Report of F. DeWayne Beggs, Sheriff's Cash Bond. Leroy Krohmer moved, seconded by George Skinner, to approve. The vote was: George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the December, 2005, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration	\$	149.67
b.	District Attorney's Witness Fee		464.32
c.	Sheriff's Service Fee Fund		30,107.64
d.	Sheriff's Commissary Fee Fund		5,884.76
e.	Sheriff's Federal Share Revenue		213.71

f.	Sheriff's Donation Fund	1,000.00
g.	Sheriff's Jail Fund	3,422.60
h.	Sheriff's Revolving Fee Fund	13,032.00
i.	Sheriff's Criminal Alien Asst. Grant	3,744.00
j.	Treasurer's Certification Fee Fund	6,575.00
k.	Commissioners Bldg. Fund	669.41
l.	Drug Court Revolving Fund (Adult)	960.20
m.	County Clerk's Lien Fee	12,470.54
n.	County Clerk's Preservation Fee Fund	31,529.17
o.	County Assessor's Revolving Fund	1,298.50
p.	Child Abuse Prevention	346.09
q.	Court Clerk's Revolving Fund	9,223.46
r.	Local Emergency Planning Committee	400.00
s.	Highway Unrestricted Fund	380,433.68
t.	Fair Board Fund	11,160.65
u.	Bridge Capital Improvement Fund	1,190.53

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

Chairman Skinner called for discussion, consideration, and/or action to approve the Allocation of Alcoholic Beverage Tax for the month of December, in the amount of \$28,990.82. Leroy Krohmer moved, seconded by George Skinner to approve.  
The vote was: George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the following Resolutions disposing of equipment:

- a. 0516 Double Pedestal Desk
- b. 0243 Desk
- c. 0094 Desk
- d. 1530 Vacuum Cleaner
- e. 0307 Desk
- f. 1134 Workstation
- g. 0154 Bookcase
- h. 0343 File Cabinet
- i. 0345 Desk
- j. 0021 Desk
- k. 0592 Clinical Baby Scale
- l. 0009 Side Chair
- m. 0010 Side Chair
- n. 0305 File Box
- o. 0310 Autolet
- p. 0232 Autolet

- q. 0233 Autolet
- r. 0234 Autolet
- s. 1307 Line Sharing Device
- t. 0320 Echo-Sounder (Doptone)
- u. 0290 Echo-Sounder (Doptone)

(The above items are from the Health Department and were sold at County Auctions or junked.)

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

Leroy Krohmer moved, seconded by George Skinner, to approve of the following Blanket Purchase Orders:

- a. General Fund
  - 06-3214 – F2 Dimensional Concepts \$ 5,000.00
  - 06-3225 – B2A Slaughterville Tire Shop 250.00
  - 06-3237 – B2A Dimensional Concepts 270.00
  - 06-3248 – B2A Palace Auto Supply 500.00
  
- b. Highway Fund
  - 06-3215 – T2A Ace Hardware 500.00
  - 06-3219 – T2A Cintas First Aid 1,000.00
  - 06-3220 – T2A D. D. S. Company 500.00
  - 06-3221 – T2A Warren Cat 1,500.00
  - 06-3228 – T2A C & P Auto Electric 750.00
  - 06-3246 – T2A Lawson Products, Inc. 750.00
  
- c. Sheriff Service Fee Fund
  - 06-3238 – CFB2 Stericycle Inc. 1,000.00
  - 06-3239 – CFB2 Wal-Mart Community 500.00

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

Leroy Krohmer moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- |               |               |
|---------------|---------------|
| 06-0011 – F2  | 06-0127 – T2A |
| 06-0399 – B2A | 06-0131 – T2A |
| 06-1255 – SL2 | 06-0494 – T2A |
| 06-1823 – SM2 | 06-0534 – T2A |
| 06-2286 – B2B | 06-0584 – T2A |
| 06-2844 – B2B | 06-1164 – T2A |

06-2849 – B2A	06-1290 – T2A
	06-1612 – T2A
06-0091 – T2A	06-1676 – T2A
06-0123 – T2A	06-1702 – T2A
06-0124 – T2A	06-2461 – T2A

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

Leroy Krohmer moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY05/06</u>	
a. General Fund	\$ 41,518.51
b. Highway Fund	18,621.90
c. Sheriff's Service Fee	2,236.96
d. Sheriff's Commissary Fund	1,814.09
e. County Clerk Lien Fee Fund	449.30
f. County Assessor Revolving Fee Fund	383.88
g. Fair Board	57.96

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

(For a complete listing of warrants and original signatures see warrant registers.)

Mike McDanel, Assistant District Attorney, stated Member Bill Graves had asked about designating his foreman to vote in his absence.

Chairman Skinner stated this was on the agenda for the Budget Board and Mr. McDanel stated he would stay for that meeting.

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.