

January 3, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3rd day of January, 2006, 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, Doug Blaine, Randall Turk, Tammy Howard, and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 27, 2005, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

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

George Skinner moved to Nominate Leroy Krohmer Chairman of the Board of Cleveland County Commissioners for 2006. Leroy Krohmer seconded the motion.

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

George Skinner moved to Nominate Bill Graves Vice-Chairman of the Board of Cleveland County Commissioners for 2006. Leroy Krohmer seconded the motion.

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

Chairman Krohmer called for discussion, consideration, and/or action to approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the F.A.I.O.F. Addition.

George Skinner stated this was in District #2 and the grant's limit is \$50,000.00 and will not be enough to finish the project in one year and this will have to be a two (2) or three (3) year project and moved to approve the first year.

Leroy Krohmer seconded the motion.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution Disposing of Equipment item #A200.27 (District Court) Advocate 5 Recorder w/mic and stands. This item is from the Court Clerk's Office and was traded.

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

George Skinner moved, seconded by Leroy Krohmer, to approve Resolutions Disposing of Equipment as follows:

- | | | |
|-----|----------|-----------------------------|
| a. | 01016 | Monitor |
| b. | 01003 | Typewriter |
| c. | 102.138 | Chair |
| d. | 1475 | Lounge Seating |
| e. | 1378 | Printer Stand |
| f. | 0147 | Chair |
| g. | 515.3 | Microscope |
| h. | 0126 | Hotplate |
| i. | 1464 | Brother Electric Typewriter |
| j. | 01262 | File Cabinet |
| k. | 0054 | Lateral File |
| l. | 0055 | Lateral File |
| m. | 1138 | Printer Cart |
| n. | 0518 | File Cabinet |
| o. | 0089 | Bookshelf |
| p. | SI102.25 | Lounge Chairs |
| q. | SI102.26 | Lounge Chairs |
| r. | SI104.18 | Filing Cabinet |
| s. | SI102.37 | Lounge Chairs |
| t. | SI102.38 | Lounge Chairs |
| u. | SI102.39 | Lounge Chairs |
| v. | SI102.40 | Lounge Chairs |
| w. | SI102.41 | Lounge Chairs |
| x. | SI102.42 | Lounge Chairs |
| y. | SI102.43 | Lounge Chairs |
| z. | SI102.44 | Lounge Chairs |
| aa. | SI109.1 | Storage Cabinet |
| bb. | SI104.21 | Filing Cabinet |
| cc. | SI102.29 | Lounge Chairs |
| dd. | SI102.30 | Lounge Chairs |
| ee. | SI102.31 | Lounge Chairs |

- ff. SI102.32 Lounge Chairs
- gg. SI102.33 Lounge Chairs
- hh. SI102.34 Lounge Chairs
- ii. SI102.35 Lounge Chairs
- jj. SI102.36 Lounge Chairs

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

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

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

- a. General Fund
 - 06-3297 – R2 The Norman Transcript \$ 2,500.00
 - 06-3316 – B2A Rod’s Pest Control 450.00
 - 06-3319 – B2A American Elevator Co. 600.00
 - 06-3320 – B2B Sysco Food Services 5,000.00
 - 06-3321 – B2B Tankersley Foodservice 2,500.00
 - 06-3322 – B2B Ben E. Keith 2,500.00

- b. Highway Fund
 - 06-3276 – T2A Allied Waste Services 1,279.08
 - 06-3284 – T2A Noble Trading Center 5,000.00
 - 06-3294 – T2A T & W Tire 3,000.00
 - 06-3315 – T2A K & O Construction 750.00

- c. Health Fund
 - 06-3272 – MD2 Home Depot Credit Service 1,000.00

- d. Sheriff’s Service Fee Fund
 - 06-3317 – CFB2 T. D.’s Radio 1,000.00

- e. Sheriff’s Revolving Fund
 - 06-3318 – CFBRE2 Ken’s Discount Pharmacy 2,000.00

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

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

06-0434 – B2A	06-0205 – T2A
06-1620 – B2A	06-0208 – T2A
06-2973 – B2A	06-0232 – T2A
	06-1678 – T2A
06-0358 – MD2	06-2880 – T2A
06-0364 – MD2	
	06-2361 – CFB2

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

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

<u>FY05/06</u>	
a. General Fund	\$ 24,262.26
b. Highway Fund	20,633.47
c. Health Fund	15,117.68
d. Sheriff's Service Fee Fund	4,400.07
e. Sheriff's Commissary Fund	1,256.55
f. Sheriff's Revolving Fund	1,044.47
g. County Clerk's Preservation Fund	31.98
h. S.T.O.P. Violence Against Women Grant	138.00

The vote was: Leroy Krohmer, yes; George Skinner, 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, George Skinner moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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