

February 21, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21<sup>st</sup> day of February, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman  
Bill Graves, Vice-Chairman  
George Skinner, Member  
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Randall Turk, John Angier, Eddie Thomason, Denise Ellison, Tammy Howard, Doug Blaine, Sylvia Martin, Jim Helm and Susan Moffat.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 13, 2006, and there being no additions or corrections, George Skinner moved to approve the minutes. Bill Graves seconded the motion.

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

Bill Graves moved, seconded by George Skinner, to award County Bid #COM1-1278 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioner to the low bidder Apollo Building Systems, Inc. in the amount of \$53,700.00.

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

Bill Graves moved, seconded by George Skinner, to approve the following Resolutions disposing of equipment:

- |    |        |             |
|----|--------|-------------|
| a. | F249.1 | Mini-Blinds |
| b. | F249.2 | Mini-Blinds |
| c. | F249.3 | Mini-Blinds |
| d. | F249.4 | Mini-Blinds |
| e. | F249.5 | Mini-Blinds |
| f. | F249.6 | Mini-Blinds |
| g. | F249.7 | Mini-Blinds |
| h. | F249.8 | Mini-Blinds |
| i. | F219.6 | Labelwriter |

- j. F219.11 Labelwriter
- k. F219.12 Labelwriter
- l. F118.1 Rolodex Cart

(The above items are from the County Clerk's Office are were junked.)

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

George Skinner moved, seconded by Bill Graves, to approve the revised December, 2005, monthly report of Rhonda Hall, Court Clerk.

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

Bill Graves moved, seconded by George Skinner, to approve the January, 2006, monthly report of F. DeWayne Beggs, Sheriff's Cash Bond.

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

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

a. General Fund		
06-3957 – B2B	Ben E. Keith	\$ 2,500.00
b. Highway Fund		
06-3910 – T2A	UniFirst	2,000.00
06-3911 – T2A	Home Depot Credit	600.00
06-3912 – T2A	C & P Auto Electric	1,000.00
06-3936 – T2A	Edward's Canvas	500.00
06-3962 – T2A	Mr. Hoseco	500.00
06-3963 – T2A	Warren Cat	1,500.00
06-3964 – T2A	Bruckner's Truck Sales	1,000.00
06-3965 – T2A	Joe Cooper Truck Center	1,000.00
c. Fair Board Fund		
06-3959 – FF2	Copelin's Office Center	500.00

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

George Skinner moved, seconded by Bill Graves, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers with the deletion of 06-3060 – T2A, which the County Clerk had informed the Board that this one was not a Blanket.

06-0401 – B2A	06-2302 – T2A
06-2602 – B2A	
06-2603 – B2A	
06-2869 – R2	06-0356 – MD2
06-2870 – R2	06-1155 – MD1A
06-3318 – CFBRE2	

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

Bill Graves 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	\$ 34,242.17
b. Highway Fund	8,369.78
c. Health Fund	166,809.86
d. Sheriff's Service Fee	2,859.18
e. Sheriff's Commissary Fund	1,563.45
f. Sheriff's jail Fund	3,626.47
g. Sheriff's Revolving Fund	375.60
h. County Clerk's Preservation Fee Fund	4,133.20
i. Fair Board Fund	2,474.98

The vote was: Leroy Krohmer, yes; Bill Graves, 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. Bill Graves seconded the motion.

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