

February 27, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27th 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
Mark Meyer, (acting for Vice-Chairman Bill Graves)
Dorinda Harvey, Secretary

Vice-Chairman Bill Graves and Member George Skinner were absent.

Others present were: Christine Brannon, F. DeWayne Beggs, Eddie Thomason, Sylvia Martin, Terron Manning, Denise Ellison, Tim Khatib, John Angier, Tammy Howard, Randall Turk, Jane Cannon, Susan Moffat and Bob Wood.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 21, 2006, Leroy Krohmer moved that the minutes be approved. Mark Meyer seconded the motion.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Resolution disposing of equipment F222.43 Computer Power Backup. This item is from the County Clerk's Office and is being junked.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the February, 2006, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Costs	\$ 426.50
b.	District Attorney's Witness Fee	574.44
c.	Sheriff's Service Fee Fund	25,432.22
d.	Sheriff's Commissary Fee Fund	6,474.54
e.	Sheriff's Federal Share Revenue	221.40
f.	Sheriff's Jail Fund	3,882.60
g.	Sheriff's Revolving Fee Fund	96,445.69
h.	Treasurer's Certification Fee Fund	6,825.00
i.	Commissioners Bldg. Fund	778.44
j.	County Clerk's Lien Fee	9,397.84
k.	County Clerk's Preservation Fee Fund	29,168.07
l.	County Assessor's Revolving Fund	301.25

m.	Court Clerk's Revolving Fund	10,121.03
n.	Drug Court Revolving Fund	82.60
o.	Highway Unrestricted Fund	459,152.62
p.	Bridge Capital Improvement	1,309.33
q.	Safe Room FEMA Grant	5,030.00
r.	Fair Board Fund	11,556.30
s.	S.T.O.P. Violence Against Women Grant	14,500.00

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to table discussion, consideration, and/or action on the Change Order for the sprinkler scope of work with Superior Fire in the amount of \$9,696.30 at 201 S. Jones.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,001.19.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Resolutions Disposing of Equipment as follows:

a.	D102.45	Chair
b.	D105.3	Desk
c.	D201.23	Typewriter
d.	D203.19	Calculator
e.	D203.16	Calculator
f.	D204.1	Fan
g.	D209.02	Air Conditioner
h.	D218.05	Copier
i.	D219.04	Fax Machine
j.	D299.17	Cellular Phone
k.	D299.18	Phone
l.	D299.19	Phone
m.	D299.20	Phone
n.	D299.21	Phone
o.	D299.22	Phone
p.	D299.23	Phone
q.	D302.6	Flowboy Truck
r.	D302.117	Flow Boy Body w/Material Spreader
s.	D302.2	Bearcat BAT
t.	D304.1	Tractor

- u. D307.25 Grader
- v. D311.2 Drill
- w. D311.3 Drill
- x. D311.4 Drill
- y. D320.4 Roller
- z. D324.1 Compressor

(The above items are from District #2 and were sold or junked.)

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders:

a. General Fund			
06-4038 – B2B	Sysco Food Services		\$ 5,000.00
06-4039 – B2B	Tankersley Foodservice		2,500.00
b. Highway Fund			
06-3998 – T2A	Mid-West Hose & Specialty		500.00
06-4004 – T2A	C & M Distributing Co.		500.00
06-4006 – T2A	Noble Hardware		200.00
06-4007 – T2A	KSM Exchange, L.L.C.		1,500.00
06-4025 – T2A	Lampton Welding Supply		1,000.00
c. Health Fund			
06-4019 – MD2	Copelin's Office Center		2,500.00
d. Sheriff's Service Fee			
06-4041 – CFB2	Cecil Frymire		1,800.00
e. Sheriff's Revolving Fund			
06-4040 – CFBRE2	Ken's Discount Pharmacy		1,750.00
f. Fair Board Fund			
06-4021 – FF2	Locke Supply Company		750.00
06-4022 – FF2	Home Depot Credit		500.00

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

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

06-0341 – SM2	06-2091 – T2A
06-1733 – SM2	06-2593 – T2A
06-2365 – B2A	06-3009 – T2A
06-3411 – CFBRE2	

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

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

FY05/06

a. General Fund	\$ 766,682.71
b. Highway Fund	182,930.96
c. Health Fund	7,176.54
d. Sheriff's Service Fee	2,817.22
e. Sheriff's Commissary Fund	1,159.04
f. Sheriff's Revolving Fund	9,488.04
g. Treasurer's Certification Fee Fund	6,307.39
h. County Clerk's Lien Fee Fund	6,903.04
i. County Clerk's Preservation Fee Fund	5,208.12
j. Fair Board Fund	118.22

The vote was: Leroy Krohmer, yes; Mark Meyer, 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. Mark Meyer seconded the motion.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.