

June 18, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of June, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

George Skinner, Chairman
Rusty Sullivan, Vice-Chairman
Tammy Howard, Secretary

Member Mark Meyer was absent.

Others present were: Christine Brannon, Denise Ellison, Brenda Wakeman, Melinda Duke, Neil Vickers, David Batton, James Tyree, Sylvia Martin, Eddie Thomason, Annette Pretty, Jim Helm, Andy Rieger, John Murrey, Dan Cary, David Stringer, Beverly Bymun, Pud Wood, Terry Lyness, Ronnie Watson and Ward Hill.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 11, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. George Skinner seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #COM-1335 – The purchase and installation of one (1) or more, New Wet Mount Sand Spreaders for the County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavits is as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Frontier Sales, LLC	Total Truck & Trailer	Southwest Trailer & Equipment	
BID: #COM-1335				
DEPT: Commissioner's				
DATE OPENED: 6-18-07				
	1	2	3	
List of Individual Items				Awarded To:
The purchase and installation of one (1) or more, New Wet Mount Sand Spreaders, for the County Commissioners.				Tabled on 6/18/2007
OPTION #1, 16' Spreader:				
BID PRICE PER UNIT:	\$11,571.00	\$15,652.00	\$13,061.00	
Make:	Henderson	Swenson	Warren	
OPTION #1, 14' Spreader:				
BID PRICE PER UNIT:	\$10,456.00	\$12,864.00	\$9,660.00	
	Henderson	Swenson	Warren	
Contact Person:	Bill Kerr	Robert Stavinoha	Kurt Schroeder	
Telephone Number:	354-2611	329-3765	943-9851	
Fax Number:	354-2992	329-8588	943-4013	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	

Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to award and/or reject at a later date.

The vote was: George Skinner, yes; Rusty Sullivan, yes;
Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #COM-1338 – The purchase of one (1) or more, New 3.65 C.Y. Wheel Loader for the County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavits is as follows:

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Frontier Equipment	Central New Holland Inc.	Kirby-Smith Machinery, Inc.	The G.W. VanKeppel Company	Warren Cat	C.L. Boyd Company	
BID: #COM-1338							
DEPT: Commissioners							
DATE OPENED: 6-18-07							
	1	2	3	4	5	6	
List of Individual Items							Awarded To:
The purchase of one (1) or more, New 3.65 C.Y. Wheel Loader, for the County Commissioners.							Tabled on 6-18-07
						\$129,494.00	
Option #1:						4.25%	
Financed with						\$2,399.47	
buy-out option:					\$300.00		
					Doc. Fee		
Base Price:	No Bid	\$165,225.00	\$125,835.00	\$129,750.00	\$144,946.00	\$129,494.00	
Finance Amount:		\$165,225.00	\$142,743.60	\$146,556.00	\$145,246.00	\$129,494.00	
Finance Percentage:		4.99%	5%	4.9%	4.85%	4.25%	
Payment Amount:		\$3,104.33	\$2,379.06	\$2,442.60	\$1,872.51	\$1,383.89	
End of Term Buy-out Option:		\$1.00	0	0	\$58,160.00	\$68,000.00	
Option #2:							
Out-right Purchase:							
		\$165,225.00	\$125,835.00	\$129,750.00	\$144,946.00	\$129,494.00	
Make:		New Holland	Komatsu	Volvo	Caterpillar	John Deere	
Model:		667 TA/E3	WA320-5	L90F	938	624J	
Warranty:		Complies	Standard - 12 Full Machine	1st Yr. Full Factory Warranty	6-Mo. Unlimited Hour	36-Mos. Or 3,000 Hrs.	
			Extended = 36 5,000 Hrs. Power Train Warranty	2nd & 3rd Yr. Powertrain Warranty	60 Mo. / 5,000 Hour	Powertrain Warranty	
				Complies			
Contact Person:		Tim Counts	Pud Wood	Mike Brown	Terry Lyness	Ronnie Watson	
Title:		Sales	Gov. Sales	Branch Mgr.	Mac. Sales & Rental	Sales Rep.	
Telephone Number:		495-6151	650-8506	495-0606	945-3439	820-2905	
Fax Number:		789-8287	787-5973	495-9393	945-3420	945-8569	
NON-COLLUSION AFFIDAVIT:		Yes	Yes	Yes	Yes	Yes	
PA-102(1982)							

George Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award and/or reject at a later date.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #COM-1339 – The purchase of one (1) or more, New 4.50 C.Y. Wheel Loader for the County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavits is as follows:

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Frontier Equipment	Central New Holland Inc.	Kirby-Smith Machinery, Inc. - Bid #1	Kirby-Smith Machinery, Inc. - Bid #2	C. L. Boyd Company	The G.W. VanKeppel Company	Warren Cat
BID: #COM1-1339							
DEPT: Commissioners							
DATE OPENED: 6-18-07							
	1	2	3	4	5	6	7
List of Individual Items							Awarded To:
The purchase of one (1) or more, New 4.50 C.Y. Wheel Loader for the County Commissioners.							Tabled on 6-18-07
					\$176,988.00		
Option #1:					4.25%		
Financed with					\$3,279.51		
buy-out option:					0		
Base Price:	No Bid	\$165,225.00	\$155,948.00	\$172,810.00	\$176,988.00	No Bid	\$195,595.00
Finance Amount:		\$165,225.00	\$176,903.40	\$198,030.80	\$176,988.00		\$195,595.00
Finance Percentage:		4.99%	5%	5%	4.25%		4.85%
Payment Amount:		\$3,104.33	\$2,948.39	\$3,267.18	\$2,024.97		\$2,578.04
End of Lease Buy-out Option:		\$1.00	0	0	\$84,000.00		\$74,880.00
Option #2:							
Outright Purchase:							
Base Price:		\$165,225.00	\$155,948.00	\$172,816.00	\$176,988.00		\$195,595.00
Make:		New Holland	Komatsu	Komatsu	John Deere		Caterpillar
Model:		667 TA/E3	WA380-6	WA430-6	724J		950H
Warranty:		Complies	Standard - 12 Mo. Full Machine	Standard - 12 Mo. Full Machine	36 Mo. Or 3,000 hrs.		6-Mo. Unlimited Hour
			Extended = 36 Mo. 5,000 Hrs. Power Train Warranty	Extended = 36 Mo. 5,000 Hrs. Power Train Warranty	Powertrain warranty		60 Mo. / 5,000 Hour
Contact Person:		Tim Counts	Pud Wood	Pud Wood	Ronnie Watson		Terry Lyness
Title:		Sales	Gov. Sales	Gov. Sales	Sales Rep.		Mac. Sales & Rental
Telephone Number:		495-6151	650-8506	650-8506	820-2905		945-3439
Fax Number:		789-8287	787-5973	787-5973	945-8569		945-3420
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	Yes	Yes

George Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award and/or reject at a later date.
 The vote was: George Skinner, yes; Rusty Sullivan, yes.
 Motion carried.

Upon the recommendation of Brenda Wakeman, Assistant Purchasing Agent, George Skinner moved, seconded by Rusty Sullivan, to award the County Bid #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County per the bid summary and the award is to the low bidders. The bid term will be from July 1, 2007 through June 30, 2008.
 The vote was: George Skinner, yes; Rusty Sullivan, yes.
 Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, George Skinner moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting County Bid #COM-1332 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners’ Proceedings and any Legal Notices required by law per Oklahoma Statutes. The bid term will be from July 1, 2007 through June 30, 2008.
 The vote was: George Skinner, yes; Rusty Sullivan, yes.
 Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to award low bidders Blaco Construction and Silver Star Construction, for County Bid #HWY-1333 – Six-Months (6) Non-Encumbered Contract to provide materials and installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from the bid award date through six-months (6).

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table the SIF Insurance 2007/2008 Workers' Compensation Quote in the amount of \$294,399.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by George Skinner, to table the Advertising Contract between the Cleveland County Health Department and AT&T Yellow Pages for advertising in the Oklahoma City September 1, 2007 Phone Book with the yearly cost of \$708.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during this 7-day reporting period the average population per day of the Cleveland County Detention Center was 205 prisoners. This average was 3 less than the previous week. During this week the City of Norman averaged 9 municipal prisoners per day and the City of Moore averaged 3 prisoners per day. During this week's period the Sheriff's Office transported 21 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Ten prisoners who had been convicted and sentenced to prison time were transported to the Department of Corrections or other jurisdictions. District Judges released 7 prisoners held for court costs and fines after new terms were set. There are presently 33 defendants placed on electronic monitoring. During this past weekend from Friday until Monday morning, 74 people were arrested and booked into the Detention Center. Of the 74, 54 were held on state charges and 20 on municipal charges. On Monday morning, 25 of the 74 arrested remained in jail – 19 on state charges and 6 on municipal charges. Of the 74 arrested over this weekend period, 27 were arrested on alcohol related charges – 12 for driving under the influence and 15 for public intoxication. In the jail at the present time there is one prisoner who was arrested in 2005, 13 arrested in 2006, and the remaining prisoners were arrested this calendar year.

Mr. Vickers will continue to monitor the jail population and make recommendations when he can.

Rusty Sullivan moved to accept. George Skinner seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance and Service Agreement between the Cleveland County Election Board and BNB Technology Networking Solutions for service and repair for 8-computers beginning on July 1, 2007 through June 30, 2008 in the amount of \$800.00 per month.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Renewal Commercial Services Agreement between the Cleveland County Election Board and Cox Business Services. Contract term is from July 1, 2007 through June 30, 2008, at a rate of \$165.35 per month.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY07/08 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, George Skinner moved, seconded by Rusty Sullivan, to table the Professional Services Contract between the Cleveland County Health Department and Barbara J. Farley to provide Family Planning and Sexually Transmitted Disease (STD) Clinical Services to the Cleveland County Health Department at a rate of pay not to exceed \$160.00 per clinic or a maximum contract of \$70,080.00. Contract is from July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table the Lease Agreement between the Cleveland County Commissioners and the Oklahoma Department of Human Services for the premises at 201 S. Jones, 3rd floor. Lessee shall pay lease amount of \$2,855.25 per month beginning on July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Renewal Contract between Cleveland County Assessor, and Smart Data Strategies-S.D.S. for Mapper Workstations in the amount of \$3,000.00 per year, beginning July 1, 2007, thru June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Order of Appointment to reappoint Thomas Thurston, M.D., as Member of the Cleveland County Board of Health for the term beginning July 1, 2007 through June 30, 2011.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract for Services between the Cleveland County Board of County Commissioners and the Women's Resource Center to assist in providing temporary shelter and support to women and children. Contract period is from July 1, 2007 through June 30, 2008, in the amount of \$25,000.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Renewal Service Agreement between the Cleveland County Election Board and Documation, Inc. for Lektriever, model 7561030, beginning on July 1, 2007 through June 30, 2008, in the amount of \$665.00 per year.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to table the Agreement between the Cleveland County Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Group. Agreement will begin on July 1, 2007 through June 30, 2008, in the amount of \$355,933.00 per year.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between the Cleveland County Health Department and Lori Holden, D. D. S. to provide dental services for the Cleveland County Dental Care Program. Contract period is from July 1, 2007 through June 30, 2008, in the amount not to exceed \$215.00 monthly for a maximum of \$2,580.00 yearly.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table the Contract between the Cleveland County Health Department and Joyce Collard for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Reimbursement Act (STRA) with is currently \$.485 per mile for a maximum reimbursement of \$8,750.00. The contract shall begin on the date of approval through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Pay Application #41, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$5,484.90.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Notice of Appointment of Requesting Officer, Melinda Duke as Requesting Officer for all Purchasing Department Accounts.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Notice of Appointment of Receiving Officer, Johnnie Mulder as Receiving Officer for all OSU Extension Center Accounts.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment and transferring surplus air handler unit from the old Health Department Building located at 641 E. Robinson. The air handler unit shall be donated and transferred to the Town of Slaughterville, in compliance with Title 19 O.S. 1961, 339 and 421.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Transfer Document to transfer ownership of teleconferencing equipment from the Cleveland County Health Department to the Oklahoma State Department of Health as follows:

- a. 1 Each #1883 NEC Plasma Monitor
- b. 1 Each Plasma Stand
- c. 1 Each #1886 Cart – 32” for Plasma Monitor, includes camera platform
- d. 1 Each #1887 I-Power – Polycon teleconference center
- e. 1 Each #1888 I-Power camera/speaker/mike
- f. 1 Each #1889 Extension microphone

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment as follows:

- a. D302-206 1993 International Truck
- b. D302-124 1986 Freightliner
- c. D301-130 1995 Ford F250 Pickup
- d. D301-147 1994 Ford F350 Pickup
- e. D302-66 1988 Ford F900 Truck
- f. D348-55 1998 Dump Rite Trailer
- g. D348-63 1998 Dump Rite Trailer
- h. D301-162 1996 Ford Pickup
- i. D301-108 1997 Ford Pickup
- j. D312-25 1984 Hough International Front End Loader
- k. D348-80 1976 Load King Drop Neck Trailer
- l. D410-17 Holland Jack Landing Gear
- m. D348-25 1951 Dove Trailer
- n. D432-5 1995 John Deere Tiger Ditcher
- o. D301-149 1993 Ford F350 Pickup
- p. D332-10 1984 Hough International Loader 540
- q. D332-18 580 Case 4x4 Loader Backhoe

(The above items are from District #1 and were sold the Statewide County Equipment Auction in Elk City on March 10, 2007.)

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment as follows:

- a. D348-002 Chancy Low Boy Trailer
- b. D301-025 1988 Chevrolet ½ Ton Pickup
- c. D301-103 1990 Dodge Pickup
- d. D301-106 1985 Ford 4x4
- e. D302-134 1988 Freightliner with 15' Dump Bed
- f. D337-20 99 Thumb Unit
- g. D332-15 Tractor Loader/Backhoe
- h. D430-17 Tiger Mower 60, Sidemount, Model TM60A
- i. D337-23 Tiger Sweeper, Model THS96C
- j. D348-42 Horizontal Discharge Truck Body TB-500
- k. D323-10 John Deere 850 Crawler Tractor Dozer
- l. D302-22 1979 Ford Dump Truck
- m. D403-01 Welder
- n. D312-17 International Hough Loader
- o. D320-70 1988 Dynapac C222 Vibratory Roller

(The above items are from District #2 and were sold the Statewide County Equipment Auction in Elk City on March 10, 2007.)

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment as follows:

- a. D302-216 1997 Trash Dump Truck
- b. D420-14 Mayco Cement Pump
- c. D341-4 Post Hole Digger with 4" Auger
- d. D332-004 Liebherr Hyd Backhoe
- e. D348-72 1979 Fruehauf End Dump Trailer
- f. D302-157 1990 Peterbilt Dump Truck
- g. D312-22 1993 936 F Cat Rubber Tire Loader
- h. D312-14 988A Cat Rubber Tire Loader
- i. D302-146 1979 Mack Truck
- j. D302-145 1978 C900 Ford Asphalt Distributor Truck
- k. D302-125 1981 International Dump Truck
- l. D302-62 1975 International Twin Screw Truck Tractor
- m. D301-114 1993 Chevy 1500 Extended Cab 4x4
- n. D301-111 1986 Ford F600 Welding Truck
- o. D301-109 1992 Chevrolet 1500 Extended Cab Pickup
- p. D301-189 1991 Dodge ½ Ton Pickup
- q. D337-33 Hydraulic Truck Conveyor HTC 1800G

(The above items are from District #2 and were sold the Statewide County Equipment Auction in Elk City on March 10, 2007.)

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Financial Statement of the Resale Property Fund.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the May, 2007, monthly report for F. DeWayne Beggs, County Sheriff.

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

a. General Fund		
07-5889 – SM2	Don’s Mobil Lock Shop	\$ 100.00
07-5890 – SM2	Ace Hardware	200.00
07-5891 – SM2	Home Depot Credit Services	200.00
07-5892 – SM2	Locke Supply Company	250.00
07-5893 – SM2	Hunzicker Brothers Inc.	100.00
07-5940 – SM2	Reliable Refrigeration Company	200.00
07-5941 – SM2	Big Red Supply, Inc.	500.00
07-5942 – SM2	Advanced Door Controls, Inc.	200.00
07-5944 – B2B	Sysco Food Services of Oklahoma	5,000.00
b. Charity Juvenile Fund		
07-5900 – QSQ2	Sooner Bowling Center	100.00
07-5902 – QSQ2	Wal-Mart Community	4,500.00
c. Highway Fund		
07-5810 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00

The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

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

07-0063 – H2	07-0032 – T2A
07-0065 – H2	07-0034 – T2A
07-0071 – HR2	07-0039 – T2A
07-0085 – HR2	07-0047 – T2A
07-0377 – C2	07-0050 – T2A
07-0384 – SM2	07-0055 – T2A
07-0494 – SM2	07-0064 – T2A
07-0498 – SM2	07-0066 – T2A
07-1475 – HR2	07-0092 – T2A
07-3016 – HR2	07-0224 – T2A
07-3633 – SM2	07-1865 – T2A
07-3802 – SM2	07-1726 – T2A
07-3989 – SP2	07-2514 – T2A
	07-3517 – T2A
07-0281 – MD2	07-3520 – T2A
07-0290 – MD2	07-3569 – T2A

07-1508 – MD2	07-3650 – T2A
07-1711 – MD3	07-3756 – T2A
07-3288 – MD2	07-3768 – T2A
07-3584 – MD2	07-3779 – T2A
07-3980 – MD2	07-4105 – T2A
07-4423 – MD2	07-4435 – T2A
07-4437 – MD2	07-4538 – T2A
07-4595 – MD2	07-4579 – T2A
07-5425 – MD2	07-4718 – T2A
	07-4807 – T2A
07-2914 – CFB2	07-4907 – T2A
07-2916 – CFB2	07-5189 – T2A
07-3132 – CFB2	
07-4973 – CFB2	07-0095 – CFHRE2
07-4077 – CFFP2	
07-4185 – CFBRE2	07-1391 – FF2
07-5149 – CFBRE2	07-3694 – FF2
	07-3861 – FF2
07-5099 – CFDCRE(A)2	07-4997 – FF2

The vote was: George Skinner, yes; Rusty Sullivan, yes.
Motion carried.

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

FY06/07

a. General Fund	\$ 64,658.10
b. Highway Fund	59,563.78
c. Health Fund	14,267.69
d. Sheriff's Service Fee Fund	2,085.71
e. Sheriff's Revolving Fund	6,378.83
f. Sheriff's Commissary Fund	1,170.80
g. Sheriff's Jail Fund	1,231.99
h. County Clerk Preservation Fund	36,514.74
i. Fair Board Fund	1,107.97

The vote was: George Skinner, yes; Rusty Sullivan, 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. Rusty Sullivan seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes.
Motion carried.