

March 19, 2002

The special scheduled meeting of the Board of County Commissioners was called to order this 19th day of March, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called Oletha Sweetman, Deputy County Clerk/Secretary and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Oletha Sweetman, Secretary

Others present were: Christine Brannon, Mike McDanel, John Hancock, and Tim Kuykendall.

Chairman Skinner called for discussion, consideration, and/or action to hold executive session for the purpose of discussion of the purchase of real property for the Cleveland County Election Board, pursuant to the open meeting act. (25 O.S. §307(B)(3)). Bill Graves moved, seconded by Leroy Krohmer, to go into executive session.
The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Mike McDanel, Assistant District Attorney, stated that during the executive session no decisions were made and no votes were taken regarding the purchase of property for the election board.

Bill Graves moved, seconded by Leroy Krohmer, to recess until Tuesday, March 26, 2002, at 9:00 a.m.
The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

March 26, 2002, at 9:00 A. M.

Leroy Krohmer moved, seconded by Bill Graves, to reconvene the meeting of March 19, 2002.
The vote was: Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Those present were: Leroy Krohmer, Vice-Chairman; Bill Graves, Member; Dorinda Harvey, County Clerk/Secretary, and Mike McDanel, Assistant District Attorney.

Chairman George Skinner was absent.

Bill Graves stated that Rick Dowell came to see him and he is going to submit a letter to the Board of County Commissioners as to what the proposal is and Mr. Graves thinks they need to wait until the Board sees it before they can go any further.

Mr. Krohmer asked what the letter was going to be about and Mr. Graves stated that he didn't know if it was going to be about lease, lease/purchase, or total price.

Mr. Krohmer stated he was told a million three (\$1.3 million) by Mr. Dowell.

Mr. Graves said there were two (2) or three (3) things mentioned in his visit with Mr. Dowell, one was to buy the building with so much money down and the rest over a three (3) year period, a total outright price, and a total price so a portion of that price would be a donation where he could take it to his tax people and get credit on his taxes on it, but until the Board get his letter Mr. Graves doesn't know what Mr. Dowell is going to put in the proposal.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Bill Graves moved, seconded by Leroy Krohmer, to strike from the agenda discussion, consideration, and/or action on purchase of real property for the Cleveland County Election Board until further clarification is received from Mr. Dowell.

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

Motion carried.

There being no further business to come before the Board, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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

Motion carried.