

November 25, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25th day of November, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Kerrie Hudson, DeWayne Beggs, Mike McDanel, John Hancock, Gary Gray, Daryl Covey, Glen Turner, Anthony Stafford, Bob Taylor, Tammy Howard, Andy Reiger, Dan Cary, Sylvia Martin, and Josh Miller.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 18, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Bill Graves moved, seconded by Leroy Krohmer, to table the awarding and/or rejecting of County Bid #COM1-1174 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioner for another week.

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

Chairman Skinner called for discussion, consideration, and/or action to Approve: (1) Status Report on 8919 HOME 01 by Glen R. Turner; (2) Consider requesting 90 day extension to grant contract for 8919 HOME 01; and (3) Consider awarding home grant contracts to: Lela Cooksey, 130 W. Center, Lexington, OK and Lillian Huddleston, 212 W. Boomer, Lexington, OK.

Mr. Glen Turner explained to the Board, about the Status Report and what had been done with other homes and the reason money was left over. He stated that the Grant was over the end of this month and in order to do the two other homes by rehabilitation, the Grant would need a 90 day extension. Mr. Turner also explained about the two houses and said that he

had advertised and could not find anyone in the unincorporated area of Cleveland County that qualified for the grant, but that two in Lexington had qualified. There is about \$22,000.00 left to use and he thinks both homes can be done. The only contingency is that both of the homes were built before 1978 and they are going to have to be tested for lead based paint and if that causes additional cost then only one house will be able to do done. Mr. Turner stated that this had been a corporative effort and that next year when application are taken Lexington and Noble will apply on their own and he will also come back to the County once the guidelines are reviewed.

Leroy Krohmer moved, seconded by Bill Graves, to approve.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Notice to Public of request for release of funds for the following projects:

- a. Lillian Huddleston 212 W. Boomer, Lexington, OK
- b. Lela Cooksey 130 W. Center, Lexington, OK

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to reconsider Action of November 18, 2002, ordering the organization of the Cedar Country Volunteer Fire Department and appointing Directors thereof. Affirming the organization of the Fire Protection District, vacating the appointment of directors, and opening the appointment process to additional, potential appointees as directors. Chairman Skinner stated that the Board had received a lot of telephone called after this was approved last week. He stated that a lot of people did not get their names before the Board for consideration for appointment. The Board is going to rescind what the Board did and approve the Fire District and open it up for people to call the Commissioners and make appointment so other people can get their names before the Commissioners and set up appointments if they or the Commissioners wish to interview. This item will be back on the agenda December 9, 2002, so between now and then anyone can call the Commissioners for appointments.

Leroy Krohmer moved, seconded by Bill Graves, to approve.

John Hancock, Assistant District Attorney, stated that this was a fairly standard procedure for reconsideration of a motion. It is done under Roberts Rules of Order and a number of other theories of how organization proceed because sometimes you need an opportunity to take a seconded look at an issue that come before you and this is the matter in which it is done. You need the people that voted for the prior motion to make a motion and second in order for the item to be reconsidered. And since all members of the Board voted for the original motion, a motion and seconded by any of them will fulfill the requirements under the law.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Notice of the Regular Schedule of Meetings for the Calendar Year 2003.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution authorizing, approving and directing the Cleveland County Development Authority to issue Single Family Mortgage Revenue Refunding Bonds Draw Down Series 2002, on a taxable or tax-exempt basis of a total aggregate principal amount not to exceed \$20,000,000; waiver of competitive bidding with respect to their sale; execution of all documents and the taking of all actions as necessary in connection with the issuance of such Bonds; authorizing and directing the Cleveland County Home Loan Authority to contribute funds to the Cleveland County Development Authority; authorizing and directing the Cleveland County Home Loan Authority to purchase targeted area loans not to exceed \$1,500,000; authorizing the Cleveland County Home Loan Authority to enter into any contracts to make available mortgage loan funds; authorizing the Officers to execute any and all documents relating thereto; authorizing signing off on a public hearing held as required by Tax Equity and Fiscal Responsibility Act (“TEFRA”) and authorizing final approval of the Cleveland County Development Authority to issue certain obligations as are herein fully described.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Agreement between the Cleveland County Fair Board and Maurice Kutt, Architectural Group for addition and renovation to the existing Fairgrounds Assembly Building.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Formal Notice between the Board of County Commissioners and Valor Telecommunications, to construct a communication line with the right-of-way of a County Road in Cleveland County as follows: 1200’ East of the intersection of 96th St. and Lewis Road.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Renewal of the Lease/Maintenance Agreement between the Cleveland County Election Board and Pitney Bowes for meter and mail machine in the amount of \$244.00 per month. Agreement is from November 1, 2002, thru October 31, 2003.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution Disposing of Equipment as follows:

- a. 330-033 – Chainman Cut Off Saw (gas powered)
 - b. 430-026 – Aries walk behind Weedeater
- (The above items are from District #1 and were stolen.)

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment:

- a. IBM P-72 17” Monitor
- (The above item is from the County Clerk’s Office and is being transferred to the Fair Board.)

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

Leroy Krohmer moved, seconded by Bill Graves, to Appoint Bill Graves, County Commissioner to the Board of Directors for Action Inc. effective December 1, 2002.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Cash Fund Appropriations as follows:

a. District Attorney’s Incarceration Cost	\$ 228.50
b. District Attorney’s Witness Fee Reimb.	208.65
c. Sheriff’s Service Fee Fund	43,410.03
d. Sheriff’s Commissary Fund	1,295.03
e. Sheriff’s DARE Fund	25.00
f. Sheriff’s Federal Share Revenue Fund	532.25
g. Sheriff’s Revolving Fund	13,453.48
h. Treasurer’s Certification Fee Fund	9,585.00
i. Commissioners Bldg Fund	506.91
j. County Clerk’s Lien Fee Fund	3,284.00
k. County Clerk’s Preservation Fee Fund	35,679.70
l. Assessor’s Revolving Fund	390.38
m. Child Abuse Prevention Fund	958.12

n. Local Law Enforcement Block Grant	11,181.61
o. Bridge Capital Improvement Fund	246.90
p. Fair Board Fund	13,988.00
q. Highway Unrestricted	353,715.97

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
03-3113 – R2	West Publishing Pay. Ctr.	1,000.00
03-3114 – R2	Norman Transcript	2,500.00
03-3116 – SP2	Copelin’s Office Center	500.00
03-3120 – B2A	Hibdon Tire Centers	1,000.00
03-3124 – B2B	Sysco Food Services	2,500.00
b. Highway Unrestricted Fund		
03-3052 – T2A	Locke Supply Co.	500.00
03-3056 – T2A	Standard Steel Company	600.00
03-3082 – T2A	O’Reilly Automotive	1,000.00
03-3085 – T2A	C & M Distributing Company	800.00
03-3086 – T2A	Stewart Wholesale Co.	600.00
03-3112 – T2A	Ace Home Improvement Ctr.	500.00
03-3117 – T2A	T & W Tire	1,500.00
03-3118 – T2A	GCR Truck Tire Center	1,500.00
03-3122 – T2A	Copelin’s Office Ctr.	750.00
03-3126 – T2A	Fleet Pride	1,000.00
03-3127 – T2A	Regions Interstate Billing Service	750.00
03-3141 – T2A	Home Depot Comm. Acct.	1,000.00
c. Sheriff’s Service Fee Fund		
03-3123 – CFB2	T. D.’s Radio & T. V.	1,500.00
03-3128 – CFB2	Security Nat’l Bank Card	2,500.00
d. Sheriff’s Revolving Fee Fund		
03-3119 – CFBRE2	Rodney E. Shivers, D.D.S.	1,500.00
03-3121 – CFBRE2	Fuelman of Oklahoma	10,000.00
03-3125 – CFBRE2	Ben E. Keith	2,500.00

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

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

02-5649 – CFB2	03-0252 – T2A
	03-0354 – T2A
03-0073 – E2	03-0771 – T2A
03-0115 – B2A	03-1589 – T2A
03-0124 – B2A	03-2652 – T2A
03-0799 – B2A	
03-2272 – B2B	03-2547 – CFB2
03-2280 – B1A	
	03-2031 – CFBRE2
03-1481 – FF2	

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

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

FY02/03

a. General Fund	\$ 782,850.78
b. Highway Unrestricted Fund	179,289.68
c. Health Fund	8,248.84
d. Sheriff's Service Fee Fund	11,606.36
e. Sheriff's DARE Fund	194.26
f. Sheriff's Revolving Fund	9,810.09
g. County Clerk's Lien Fee Fund	346.81
h. County Clerk's Preservation Fund	832.50
i. Assessor's Visual Inspections Fund	26.57
j. Fair Board Fund	104.75

FY01/02

a. Sheriff's Service Fee Fund	187.70
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The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, 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. Bill Graves seconded the motion.

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