

December 16, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th day of December, 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, Roy Bugher, Sandra DeSelms, Daryl Covey, Tammy Howard, Brenda Wakeman, Randall Turk, Judge Rod Ring, Lindsay Bailey, Donna Roberts, Mike McDanel, Sylvia Martin, Gary Gray, Julie Johnson, Roger Wickey, Billy Ray Johnson, Kathy Gray, and Vince McCauley.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 9, 2002, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. Bill Graves seconded the motion.

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

Chairman Skinner called for discussion, consideration, and/or action to Appoint Directors of the Cedar Country Fire Protection District. Chairman Skinner stated that there had been a lot of interviews and a lot of excellent people had applied.

Leroy Krohmer moved to recommend Daryl Covey, Gary Gray, and Dean Bratcher. George Skinner seconded the motion.

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

Judge Rod Ring was present to administer the Oath of Office to the Daryl Covey and Gary Gray who were present.

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

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

Upon the recommendation of Brenda Wakeman, Assistant Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #SHE-1176 – One Year (1) Non-Encumbered Contract for the purchase and installation of Miscellaneous Computer Items for the Sheriff's Office as per the bid summary and where the low bid was not accepted there is an explanation.

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 granting beneficiary approval to the Cleveland County Home Loan Authority for its issuance of not to exceed \$10,000,000 in tax-exempt and/or taxable refunding and improvement obligations to fund the acquisition, construction and equipping of an approximately 160-unit multi-family housing project in Norman, Cleveland County, Oklahoma, for the benefit of Norman Housing Associates III Limited Partnership dba Brookstone Park at Eagle Cliff Project.

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

Mike McDanel, Assistant District Attorney, explained to the Board that there are times when Sandra DeSelms, County Treasurer, needs help with bankruptcies (as there is know one in the District Attorney's Office with that experience) and upon his recommendation, Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Joe B. Lawter, Attorney at Law, and Sandra DeSelms, Cleveland County Treasurer for representing her in various legal matters at \$125.00 per hour for services used through the end of the fiscal year June 30, 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 following Resolutions
Disposing of Equipment:

- a. A 211.3 Day T V
- b. A 200.21 Lanier Dictation Machine
- c. L 102.86 CHA Wall Sec. Posture Chair Blue
- d. L 102.73 Hon Black Steno Chair with cloth top and bottom
- e. L 102.69 Steno Chair
- f. L 102.42 Steno Chair
- g. L 102.40 Black Side Chair
- h. L 102.39 Black Side Chair
- i. L 102.23 Black Naughahyde Side Chair
- j. J 202.13 Panasonic Desk Model Answering Devise KXT-1510
- l. J 105.220 Hon Ex Pos Pneu D
- m. J 105.219 Hon Ex Pos Pneu D
- n. J 105.218 Hon Ex Pos Pneu D

- o. J 105.206 Hon Ex Pos Pneu D
- p. J 105.205 Hon Ex Pos Pneu D
- q. J 105.195 Hon Black Fabric Seat Black Leather Arms & Back
- r. J 105.194 Hon Black Combo all day Chair
- s. J 105.190 Hon Black Combo all day Chair
- t. J 105.180 Black Steno Chair Ritex 6804
- u. J 105.181 Black Steno Chair Ritex 6804
- v. J 105.182 Black Steno Chair Ritex 6804

(The above items are from the Court Clerk's Office and are being junked.)

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

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

- a. JCP 136 Gateway EV 700 A Monitor
- b. JCP 128A Compaq S710 Monitor
- c. JCP 144 Gateway EV700 A Monitor
- d. JCP 146 Gateway EV500 Monitor
- e. JCP 147 Compaq V500 Monitor
- f. JCP 148 Compaq S710 Monitor
- g. JCP 149 Gateway EV 500 A Monitor
- h. JCP 194 Compaq S710 Monitor
- i. JCP 89 Gateway 2000 Computer

(The above items are from the Court Clerk's Office and were traded.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the October, 2002, monthly
report of DeWayne Beggs, Sheriff.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the November, 2002, monthly
reports of the following:

- a. Denise Heavner, County Assessor
- b. Rod Huffman, Health Department

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		
03-3402 – H2	Copelin’s Office Center	\$3,000.00
b. Highway Unrestricted Fund		
03-3316 – T2A	Locke Supply Company	750.00
03-3318 – T2A	Rich Tire Co. Inc.	1,000.00
03-3319 – T2A	Standard Steel Co. Inc.	300.00
03-3340 – T2A	Palace Auto Supply, Inc.	1,500.00
03-3341 – T2A	Advanced First Aid & Safety	1,000.00
03-3342 – T2A	D.D.S. Co. Inc.	600.00
03-3346 – T2A	Farm Plan, Inc. – Atwoods	300.00
03-3347 – T2A	Dave’s Small Engine Repair	500.00
03-3385 – T2A	Kirby-Smith Machinery, Inc.	750.00
03-3388 – T2A	Ace Hardware of Noble	500.00
03-3389 – T2A	C & M Distributing Co.	750.00
03-3391 – T2A	Fleet Pride	500.00
03-3401 – T2A	Petroleum Marketers Equip. Co.	2,545.80
c. Heath Fund		
03-3332 – MD2	Sooner Copy Machines	1,500.00
03-3447 – MD2	AEA Environmental Ser. Inc	2,250.00
03-3448 – MD2	AEA Environmental Ser. Inc.	2,250.00
03-3449 – MD2	AEA Environmental Ser. Inc.	2,250.00
d. Sheriff’s Service Fee Fund		
03-3440 – CFB2	Reynolds Ford, Inc.	2,500.00
03-3441 – CFB2	Copelin’s Office Center	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:

03-0001 – H2	03-0371 – MD2
03-0181 – B2A	03-0430 – MD2
03-0184 – B2A	03-0474 – MD2

03-0245 – B2A	03-0612 – MD2
03-1030 – B2B	03-0615 – MD2
03-2033 – B2B	
	03-0336 – T2A
03-0162 – FF2	03-0345 – T2A
	03-1140 – T2A
	03-1324 – T2A

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	\$ 74,341.99
b. Highway Unrestricted Fund	14,594.32
c. Health Fund	57,349.78
d. Sheriff's Service Fee Fund	2,017.16
e. Sheriff's Federal Share Revenue	1,453.56
f. Sheriff's Revolving Fund	4,631.44
g. Assessor's Revolving Fund	54.14
h. County Clerk's Lien Fee Fund	400.03
i. Fair Board Fund	2,239.38

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.