

April 21, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of April, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Kerrie Hudson, F. DeWayne Beggs, Tammy Howard, Randall Turk, Lindsay Bailey, Lynn Driver, Sylvia Martin, and Mike McDanel.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 14, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

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

Motion carried.

Upon the request on Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid # HWY-1182 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2003, and ending on May 4, 2004.

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

Motion carried.

Chairman Krohmer called for Item “2” under new business, discussion, consideration, and/or action to approve the Resolution for the Cleveland County Sheriff’s Office regarding the Cleveland County Treasurer receiving funds under this Resolution, and depositing them into the General Fund for distribution to the Personal Services Account of the Sheriff’s Office per Title 62, O. S. §335. Said Resolution will be on a year-to- year basis. Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution.

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

Motion carried.

Chairman Krohmer called for Item “1” under new business discussion, consideration, and/or action to approve the Disclaimer In the Matter of the Application of HTL CAPITAL GROUP, LLC, to vacate platted utility easements in Lots 1 and 2 and Lots 6 and 7 (a/k/a Lots 6A and 7A) Block 2, PARK CENTRAL ADDITION to Norman, Cleveland County, Oklahoma. Upon the recommendation of Mike McDanel, Assistant District Attorney, George Skinner moved, seconded by Bill Graves, to approve the Disclaimer.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Term Agreement between Cleveland County Health Department and CGI Long Distance Services changing the rate from \$.0650/minute to \$.0680/minute.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to table discussion, consideration, and/or action to Approve proposal from Kaighn Associates Architects, Inc. for a site survey for the Cleveland County Office Building site in the amount of \$4,510.00. Services to be performed by Lemke Surveying Company.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Resolution authorizing the Cleveland County Home Loan Authority (herein “Authority”) to issue certain obligations as are herein fully described as is required by the provision of 60 O.S. Section 176(d); waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. Section 176(e); authorizing refunding of prior bonds by the parties to an Interlocal Agreement; authorizing the officers to execute any and all documents relating thereto; authorizing signing off on a public hearing as required by the tax equity and fiscal responsibility act (“TEFRA”); and authorizing final approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$ 29,671.47.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 03-5242 – SQ2 Wal-Mart Community 2,500.00
 - 03-5244 – B2B Sysco Food Services of Ok 5,000.00

- b. Highway Unrestricted Fund
 - 03-5156 – T2A C & M Distributing Company 750.00
 - 03-5174 – T2A Top of the Line Filters & Specialty Co. 750.00
 - 03-5253 – T2A Copelin’s Office Center 1,500.00
 - 03-5254 – T2A Pearson Lumber Company, Inc. 1,000.00
 - 03-5258 – T2A Fleet Pride 1,000.00

- c. Sheriff’s Revolving Fund
 - 03-5245 – CFBRE2 American Elevator Co. Inc. 326.08
 - 03-5247 – CFBRE2 American Red Cross 300.00
 - 03-5248 – CFBRE2 Hibdon Tire Centers 1,000.00

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

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

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|---------------|------------------|
| 03-0119 – B1C | 03-0027 – T2A |
| 03-0217 – B2A | 03-0309 – T2A |
| 03-2902 – B2A | |
| | 03-3123 – CFB2 |
| 03-2881 – MD2 | 03-3301 – CFB2 |
| | 03-4211 – CFB2 |
| 03-2315 – FF2 | |
| 03-3839 – FF2 | 03-3756 – CFBRE2 |

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

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

FY02/03

a. General Fund	\$ 62,228.43
b. Highway Unrestricted Fund	42,993.62
c. Health Fund	3,056.55
d. Sheriff's Service Fee Fund	6,839.75
e. Sheriff's Revolving Fund	3,224.11
f. County Clerk's Lien Fee Fund	140.51
g. Clerk's Preservations Fee Fund	56.02
h. Fair Board Fund	3,401.96
i. Oklahoma Housing Fin. Auth. Fed. Grant	25,291.29

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

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

Motion carried.