

May 5, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th of May, 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, Rhonda Hall, John Hancock, Randall Turk, Roy Bugher, Dan Cary, Rosemary Neal, Brenda Wakeman, Terron Manning, Thomas Brackett, Tammy Howard, David Williams, Chris Chancellor, Gordon Conklin, Patti Cox, Denise Ellison, Sylvia Martin, Mike McDanel, and Sandra DeSelms.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 28, 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 of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to award County Bid # HWY-1182 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners per the bid summary and where low bids were not accepted there is an explanation. 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.

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Bill Graves moved, seconded by George Skinner, to reject all bids for County Bid #SHE-1183 – The Purchase and Installation of a complete Telephone System for the Cleveland County Sheriff's Sub-Station located at 10501 S. Hwy 77, Noble, Oklahoma. This will be re-bid at a later date.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, George Skinner moved, seconded by Bill Graves, to reject all bids for County Bid #HD-1184 – The Purchase and Installation of a Security System for the new Cleveland County Health Department Building located at 250 12th Avenue, N.E., Norman, Oklahoma.

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 recognizing the retirement of Captain Thomas E. Brackett, who retired from the Cleveland County Sheriff's Office effective April 30, 2003.

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

Upon the recommendation of Mike McDanel, Assistant District Attorney, George Skinner moved, seconded by Bill Graves, to approve the Disclaimer in the Matter of the Application of Muirfield, Inc., a/k/a Murfield, Inc., to vacate a portion of the plat of Willowbend Addition, to Norman, Cleveland County, Oklahoma.

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

Upon the recommendation of Mike McDanel, Assistant District Attorney, George Skinner moved, seconded by Bill Graves, to approve the Quit Claim Deed between Cleveland County and Everett W. Bewley and Vaughncille Bewley.

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

Bill Graves moved, seconded by George Skinner, to approve the Contract for Duplicating Microfilm between the Cleveland County Clerk and Microfilm Service Duplicating. The pricing is effective from April, 2003, thru March, 2004, at a rate of \$18.50 per roll plus shipping and handling. This contract can be renewed for 2 more years, second year \$19.00 per roll and third year \$19.50 per roll.

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

George Skinner moved, seconded by Bill Graves, to approve the Juvenile Detention Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Woodward County Regional Juvenile Detention Center for FY2003/2004 in the amount of \$20.29 per child per day.

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

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

- a. #607000 Kitchen Aid Dishwasher
(The above item is from the OSU Extension Center and is being junked.)

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
 - 03-5446 – SP2 Copelin’s Office Center \$ 1,000.00
 - 03-5449 – B2B Hiland Dairy Food 300.00
- b. Highway Unrestricted Fund
 - 03-5380 – T2A Quail Springs Tire & Auto 2,000.00
 - 03-5382 – T2A O’Reilly Automotive 1,000.00
 - 03-5419 – T2A T & W Tire 2,000.00
 - 03-5442 – T2A C.L. Boyd 1,500.00
 - 03-5464 – T2A P & K Riverside 2,500.00
 - 03-5465 – T2A Ameripride Uniform Services 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:

- 03-0285 – B2A
- 03-3015 – B2A
- 03-3114 – R2
- 03-0357 – MD2
- 03-0210 – T2A
- 03-0289 – T2A
- 03-0555 – T2A
- 03-2222 – T2A
- 03-3082 – T2A
- 03-3280 – T2A
- 03-4652 – T2A

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 \$ 69,804.99
- b. Highway Unrestricted Fund 32,498.82
- c. Health Fund 3,213.08
- d. Sheriff’s Service Fee Fund 907.65
- e. Sheriff’s Revolving Fund 4,860.14
- f. Clerk’s Preservations Fee Fund 600.00
- g. Assessor Revolving Fund 373.38
- h. Fair Board Fund 2,471.72

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 register.)

Chairman Krohmer called for discussion, consideration, and/or action to Rescind or Repeal the Application of the County Budget Act, 19 Oklahoma Statutes, §1401 et sequitus, to the budget procedures of Cleveland County, Oklahoma for the budget year or fiscal year 2004-2005, and for future budget or fiscal years, effective July 1, 2003, the beginning of budget or fiscal year 2003-2004, that is, the year of preparation for the fiscal year 2004-2005 budget. Bill Graves stated that recently a bill was placed in the State Legislature by the State Auditor to allow the counties to not come under the financial statement rule of GASB 34. This only affects Budget Board Counties. GASB 34 according to the State Auditor's Office, could cost between \$100,000.00 and \$200,000.00 and possibly more for this county to come in compliance. With the adding of two new floors and the remodeling of this building and the remodeling of the Courthouse Mr. Graves personally doesn't feel that there are operational funds of the kind of \$200,000.00 to come under compliance of GASB 34 and spending approximately \$50,000.00 a year to update that compliance. Mr. Graves stated that the Budget Board has done a great job in the past and has saved this county a lot of money. This county has had real good cycles of income but this year it is less than has been in the past. The bill was thought to be a real simple bill to start with to make it an option for counties to come under GASB 34, but all of the sudden financial institutions and the Governor's Financial Secretary have gotten involved. The State Auditor has put out a list of reasons why counties can't afford to do this and he doesn't feel that this county can afford to do it. At this time he would move to rescind the Budget Board as it affects Cleveland County as of July 1, 2003.

Saundra DeSelms, County Treasurer; F. DeWayne Beggs, Sheriff; Rhonda Hall, Court Clerk, George Skinner, County Commissioner District 2; and Dorinda Harvey, County Clerk, all gave their opinions as to why the County should remain a Budget Board County. Some of the opinions were: this is the third largest county and we need to be accountable to our constituents; is the best reform of county government in the past hundred years; all Elected Officials have a say-so in how money is spent; everyone has a chance to talk about their budgets; and GASB 34 is the way Cleveland County needs to go since we are the third largest county.

George Skinner, County Commissioner District 2, stated he talked with Legislators on Friday and House Bill 1676 which will change the wording from we shall comply to we may comply is alive and well and is on Senator Crutchfield's desk and it should be passed.

Chairman Krohmer, stated that is about the same thing that he was told Saturday by Nelda Gray, an employee in the State Auditor's Office.

Sylvia Martin stated it appears to her that the Budget Board gives a better accountability. She doesn't think and she wonders if the officials would have succeeded in saving the money to remodel this building if it had not had the Budget Board. She thinks the fact that the officials worked as a whole to make that money available is a credit to the county. It appears to her that all of the Elected Officials should be in on deciding how all of this money is spent. She thinks it would be making a mistake to not stick with this Budget Board.

Mr. Krohmer stated that the bottom line is he thinks Mr. Graves is using GASB 34 for a crutch, because Mr. Graves has been trying to do away with the Budget Board for the last two years. Mr. Krohmer thinks it is a good time to air it out today and he will make a motion to keep the Budget Board in tact and go on about our business and if we have to live with House Bill 1676 we'll need to be accountable for what we do.

Dorinda Harvey, County Clerk, stated that there was already a motion on the floor by Mr. Graves to approve rescinding.

Mr. Krohmer stated the motion died for a lack of a second.

Mike McDanel, Assistant District Attorney, stated that no other action needed to be taken.

Mr. Krohmer wanted to go on record that he is 100% for the Budget Board and seven (7) to one (1) is pretty good odds he thinks.

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.