

December 8, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of December, 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, Randall Turk, Ellie Sutter, Sylvia Martin, Denise Ellison, F. DeWayne Beggs, Mike McDanel, Tammy Howard, Glen Turner, Tim Kuykendall, Sandra DeSelms, Denise Heavner, Pam Strawn, Joann Barnes, Doug Wilkins, Jan Cooley, and Lindsay Bailey.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 1, 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.

Bill Graves moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 259,725.98
T1C	3,755.19
T2A	1,529,611.55
T2B	46,677.17
T3	<u>341,576.86</u>
Total Unrestricted	\$ 2,181,346.75

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

George Skinner moved, seconded by Bill Graves, to approve the November, 2003, monthly report of the following:

- a. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, County Treasurer

- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. Paula Roberts, Election Board Secretary

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

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

a. General Fund		
04-2661 – SM2	Reliable Refrigeration Co.	\$ 1,000.00
04-2737 – D2	Copelin’s Office Center	1,000.00
04-2738 – R2	Norman Transcript	2,500.00
04-2741 – R2	Thompson Publishing Group	1,000.00
04-2753 – R2	Alliance Maintenance	3,390.00
04-2768 – SM2	Ace Home Improvement	2,500.00
04-2769 – B2B	Ben E. Keith	2,500.00
04-2770 – B2B	Fadler Company	2,500.00
04-2771 – B2B	Sysco Food Services	2,500.00
b. Highway Fund		
04-2648 – T2A	American Water Works	350.00
04-2649 – T2A	C & M Distributing Co.	500.00
04-2659 – T2A	TruckPro	1,500.00
04-2665 – T2A	Metro Glass, Inc.	750.00
04-2671 – T2A	Standard Steel Company	300.00
04-2687 – T2A	Jem Glass & Service	2,000.00
04-2688 – T2A	Industrial Machine	1,700.00
04-2720 – T2A	T & W Tire	3,000.00
04-2750 – T2A	Rich Tire Company, Inc.	1,500.00
04-2756 – T2A	Rich Tire Company, Inc.	1,500.00
04-2760 – T2A	American Logo & Sign	500.00
c. Health Fund		
04-2704 – MD2	Wal-Mart Community	500.00
04-2705 – MD2	Don’s Mobil Lock Shop	250.00
04-2706 – MD2	Glaxosmithkline Financial	2,000.00
04-2733 – MD2	Protection One	222.00
04-2735 – MD2	Security Designers, Inc.	175.00
d. Sheriff’s Service Fee Fund		
04-2763 – CFB2	T.D.’s Radio & T. V.	300.00

- e. Sheriff's Revolving Fund
04-2764 – CFBRE2 Laboratory Corp. of America 500.00

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

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

03-0107 – D2	04-2278 – T2A
03-0108 – R2	
03-0110 – R2	04-0263 – B2A
03-1034 – R2	04-0329 – R2
03-3113 – R2	04-0414 – SM2
	04-0553 – A4
04-0059 – MD2	04-1758 – SA2
04-0131 – MD2	04-2283 – B2B
04-1468 – MD2	
	04-0013 – FF2
	04-1322 – FF2

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

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

FY03/04

a. General Fund	\$ 125,697.71
b. Highway Fund	61,581.53
c. Health Fund	15,729.11
d. Sheriff's Service Fee Fund	25.00
e. Sheriff's Commissary Fund	527.50
f. Sheriff's Criminal Alien	791.34
g. Fair Board Fund	4,281.06
h. County Clerk's Preservation Fund	11,450.00

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.)

Upon the recommendation of Mike McDanel, Assistant District Attorney, George Skinner moved, seconded by Leroy Krohmer, to recess for fifteen (15) minutes while waiting for Southwestern Bell.

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

Bill Graves moved, seconded by Leroy Krohmer, to resume the meeting from recess.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on the proposal from Southwestern Bell on relocating the Cleveland County Telephone System.

Doug Wilkins with Southwestern Bell presented the proposal and stated that the intent of the design was to give the county the same look, feel, functionality and performance that the county has now and to do it at the best price possible. Right now the system is located in the County Office Building it is a Nortel Option 11 PBX Option 11 and it serves everybody from one common system. Mr. Wilkins explained what would be done and the different phases and time frames. He explained the remote modules, the moving of the actual system from the County Office Building and that it would be preferable to move the actual system to where the most incoming traffic is over the system. Mr. Wilkins stated that a small type telephone room would be needed in each location that is air-conditioned and another consideration besides having the switch rooms at each of the locations would be having a u.p.s. system which would provide power in case commercial ac power was lost. Southwestern Bell would prefer to transport all phones. Mr. Wilkins stated that another crucial thing right now is that the manufacturer of the County's telephone system Nortel goes on holiday in about ten days and they quit shipping equipment. So the orders need to be placed and get the equipment ready to be shipped prior to that. Another consideration would be any other special circuit that the County might have right now at the main location that would need to be transferred to one of these sites. Time frames were discussed. The price right now to do this in a two phase sequence for each remote would be \$37,000.00. This would be to set them up, add the equipment, program it, and do the overtime move. About another \$12,000.00 is the cost to do all of the switching. The circuits will have an on going expense of \$200.00 a month each which there will be four of them. To move back after the building is completed will be less because no equipment will have to be purchased and Mr. Wilkins thinks about \$20,000.00 or something like that. All of the above is State Contract Prices.

Sheriff Beggs asked about the connection between his office and the County Clerk's Office and Mr. Wilkins stated that all of circuitry the on going monthly cost for the circuits any special circuits are not included in the \$86,000.00.

Upon the recommendation of Mike McDanel, Assistant District Attorney, George Skinner moved, seconded by Bill Graves, to accept the proposal as presented today, subject to final written approval at a future meeting probably a special meeting and not to exceed \$86,000.00.

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

Motion carried.

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

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

Motion carried.