

March 1, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of March, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Kerrie Hudson, F. DeWayne Beggs, Mike McDanel, Sylvia Martin, Blake Virgin, Bill Williamson, Charles Grethen, Ellie Sutter, Donna Roberts, Randall Turk, Ron Bledsoe, Stella Bledsoe, Tammy Howard, Anita Mason, James Mason, Red Webb, Gary Humphrey, Jim Miller, Don Pollock, ElJuana Pollock, Gladys McCaslin, Bob Wade, Charles F. Campbell, Sandra DeSelms, Denise Heavner, Richard Brindley, Eugene Murnan, Don Wartchow, Ollie Grayson, Delbert Morrison, Pat Wartchow, Walt Morris, Paul Brum, Jerry Kruschek, Joel Hoppis, John Hoppis, and Marsha Blair.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 23, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Chairman Graves stated that a moment of silence would be observed in honor of Roy Bugher, Undersheriff, who passed away on Friday.

Chairman Graves called for Item #7 under new business discussion, consideration, and/or action to approve Change to the Three (3) District Road and Bridge Funds as of March 1, 2004. Cleveland County District #1 to receive 25%, District #2 to receive 34%, and District #3 to receive 41%. All additional funding to remain at the 33 1/3% to each District.

Several individuals from the audience spoke, Richard Brindley (Mayor of Noble), Ron Bledsoe (Mayor of Slaughterville), Jerry Kruschek, Gary Humphrey, Sylvia Martin, Charles Grethen, John Hoppis, spoke against the change and Glen Lewis (Mayor of Moore), Paul Brum (Director of Public Works for the City Engineer for Oklahoma City), Bill Williamson spoke for the change.

Chairman Graves gave the road formula that was developed by the State (not the County) 40% for road miles, 30% population for the entire county, and 30% for square miles in the entire county, not just where the road miles are and the county gets money monthly.

Leroy Krohmer stated that there is one more fund on unincorporated roads, which the county gets paid once a year at so much per mile.

Chairman Graves stated that the County gets additional money because of the high population.

More discussion took place as to roads that are located in incorporated areas, roads that are located in unincorporated areas and interlocal agreements.

Mike McDanel, stated that generally in his opinion the action that the Board has taken in the past in determining the percentages and any that the Board will apparently take today is purely a planning devise something that will allow each Commissioner in each District to have some idea of what money over the fiscal year will be available to him for planning purposes. Each Commissioner is responsible (although elected in a district) for the entire County in terms of the roads, to keep the roads safe for the public. But in terms of the percentages it could be some vote taken today or change the week after that because it is not a statutory procedure it is a planning devise.

Mr. McDanel was asked if the money came in one lump sum and if it is solely at the Commissioners discretion as to how the money is divided and Mr. McDanel stated that was exactly right.

Discussion took place on annexed rural sections and more discussion on the formula that the State uses to distribute the money.

George Skinner showed pictures that he had taken of roads in District #1 that school buses drive over and he stated that he would not want his grandchildren to ride on them. The people that live in Moore and Oklahoma City should have the same opportunity or same good roads to drive on as the people in the southern part of the County.

More discussion took place on interlocal agreements.

Mr. Skinner stated that three week ago when this first came up he suggested that the Board re-visit the formula and appoint a committee to look into it and he received no support.

More discussion took place.

Chairman Graves moved, seconded by George Skinner, to approve Change to the Three (3) District Road and Bridge Funds as of March 1, 2004. Cleveland County District #1 to received 25%, District #2 to receive 34%, and District #3 to receive 41%. All additional funding to remain at the 33 1/3% to each District.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer stated that before he voted, this would go to District Court and let the District Court settle it. Leroy Krohmer voted no.

Motion carried.

It was asked when this item could go back on the agenda and Mr. Krohmer stated he would put it back on for next Monday.

George Skinner moved, seconded by Leroy Krohmer, to approve the Storage Lease Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc. The rate is \$132.00 per year, \$2.50 per new receipt and miscellaneous fees such as freight etc., to begin on March 1, 2004.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action on the Letter on Remodeling and Renovation on Courthouse Office Additions contingency plan in case work becomes necessary. Bill Graves stated that this would only be used in case it is necessary it is a contingency.

Tammy Howard stated that in one of the alternates that was approved that will be coming back in front of the Board in 90 days or however long the architect stated, that this is so the Contractor can get a handicapped entryway into the Courthouse so the Contractor can close off the administration building so the public can not go through where it is a safety hazard.

George Skinner moved, seconded by Leroy Krohmer, to approve.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Sheriff donating to the City of Lexington's Fire Department used Vectar Light Bars/Sirens/Control Box.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to strike from the agenda the Resolution Authorizing Cleveland County to enforce the Twenty-five mile per hour speed limit in Wildfire Estates. George Skinner stated that the County needed to accept the roads before the Sheriff can be asked to enforce the speed limit.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution disposing of Equipment as follows:

- a. B302.0002 1977 Winnebago
- b. B331.0065 1996 Ford Crown Victoria
- c. B331.0083 1998 Ford Crown Victoria
- d. B331.0079 1998 Ford Crown Victoria
- e. B331.0068 1996 Ford Crown Victoria
- f. B331.0076 1991 Chevrolet Corsica
- g. B331.0075 1991 Chevrolet Corsica
- h. B331.0073 1990 Chevrolet Corsica
- i. B331.0020 1986 Chevrolet Blazer
- j. B205.0024 Poloroid MP 4 B/W Photo Processor
- k. B201.0022 IBM Electric Typewriter
- l. B201.0024 IBM Electric Typewriter
- m. B218.0001 Lafayette Instruments Polygraph Machine
- n. B104.0035 10 Drawer Card File Cabinet
- o. B219.0215 Intel 12 Port Hub
- p. B219.0216 Intel 24 Port Hub
- q. B219.0217 Intel 24 Port Switch Box
- r. B104.0005 Steelcase 2 Drawer Beige File Cabinet
- s. B104.0088 Hon 4-Drawer File Cabinet
- t. B104.0091 Hon 4-Drawer File Cabinet

- u. B104.0051 4-Drawer File Cabinet
 - v. B101.0001 Mosler 2 Compartment Safe
 - w. B105.0063 IND Woodcase Desk
 - x. B105.0064 IND Return Unit “L”
 - y. B105.0028 Polygraph Desk, Brown
 - z. B610.0173 Sanyo VCR
- (The above items are from the Sheriff’s Office and were sold at auction.)

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolutions disposing of Equipment as follows:

- a. F213-11 Okidata Printer
 - b. F217-2 Film Unit Camera
 - c. F218-1 Documentary Tax Machine
 - d. F219-7 Labelwriter
 - e. F219-9 Labelwriter
 - f. F219-10 Labelwriter
 - g. F219-14 Labelwriter
 - h. F219-15 Labelwriter
- (The above items are from the County Clerk’s Office and were sold at auction.)

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

Leroy Krohmer moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

a. General Fund		
04-3959 – SM2	Copelin’s Office Center	\$ 2,500.00
04-3979 – SQ2	Braum’s Ice Cream & Dairy	100.00
04-3988 – SL2	Copelin’s Office Center	1,000.00
04-3997 – B1C	Con-Link Transportation Corp.	5,000.00
04-3998 – SM2	Dandilawn by Atlas Pro Turf	2,000.00
04-4020 – B2B	Sysco Food Services of Okla.	5,000.00
04-4021 – B2B	Fadler Company	2,500.00
04-4022 – B2B	Ben E. Keith	2,500.00
04-4023 – B2B	Hiland Dairy Foods	300.00
04-4032 – SA2	Southwest Trailers & Equipment	1,500.00
04-4035 – SA2	T & W Tire	3,500.00
04-4045 – B2A	Special OPS – Uniforms, Inc.	1,250.00

b. Highway Fund

04-3948 – T2A	Moyers Factory Warehouse	1,000.00
04-3958 – T2A	Edward’s Canvas, Inc.	1,000.00
04-3960 – T2A	Metro Glass, Inc.	1,500.00
04-3962 – T2A	Ameripride Uniform Services	2,500.00
04-3963 – T2A	Don’s Mobil Lock Shop	500.00
04-3964 – T2A	Kirby-Smith Machinery	1,200.00
04-3965 – T2A	Locke Supply Company	700.00
04-3966 – T2A	T. D.’s Radio & T. V.	800.00
04-3974 – T2A	Standard Steel Company	500.00
04-3996 – T2A	Kirby-Smith Machinery	500.00
04-4013 – T2A	Noble Hardware	500.00
04-4030 – T2A	Ferrell Gas, LP	3,500.00
04-4050 – T2A	Fleet Pride	1,500.00
04-4051 – T2A	Rubber Gaskets of America Co.	750.00
04-4052 – T2A	O’Reilly Automotive	1,000.00

c. Sheriff’s Service Fee Fund

04-4046 – CFB2	Noble Hardware	300.00
----------------	----------------	--------

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

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

04-0254 – B2A	04-0027 – T2A
04-0380 – SM2	04-0031 – T2A
04-0386 – SM2	04-0042 – T2A
04-0387 – SM2	04-0491 – T2A
04-1471 – SM2	04-0543 – T2A
	04-1682 – T2A
04-1522 – CFB2	04-1787 – T2A
04-1526 – CFB2	04-2153 – T2A
	04-2156 – T2A
04-3233 – CFBRE2	04-2444 – T2A
	04-2957 – T2A
03-0536 – T2A	04-3706 – T2A

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

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

FY03/04

a. General Fund	\$60,013.73
b. Highway Fund	55,612.26
c. Health Fund	17,945.63
d. Sheriff's Service Fee Fund	5,440.89
e. Sheriff's Revolving Fund	2,931.61
f. Sheriff's Commissary Fund	4,298.00
g. Sheriff's Criminal Alien	2,111.88
h. Treasurer's Certification Fee Fund	532.37
i. Fair Board Fund	512.76

02-03

a. General Fund	\$3,500.00
-----------------	------------

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

Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Sylvia Martin asked if Wildfire Estate was within any city limits in Cleveland County and George Skinner stated that it is in an unincorporated area.

F. DeWayne Beggs, stated that the Administrative Part of the Sheriff's Office will be closed tomorrow from 9:00 A.M. until 2:00 P.M. for Undersheriff Roy Bugher's funeral.

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

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

Motion carried.