

March 8, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th 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, Ellie Sutter, Randall Turk, Bobby Cleveland, Sylvia Martin, Gladys McCaslin, ElJuana Pollock, Rod Cleveland, Donna Roberts, Tammy Howard, Marsha Blair, Bill Hightower, Lauren Jennenan, Amber Rainier, Can Martinson, Stacey Otmann, Brittany Thompson, Judy Bugher, Edna Manning, James Morrisison, Eugene Murnan, Ollis Grayson, Don Pollock, Jim Miller, Richard Brindley, Barry Tarp, Bobby Tarp and K. D. Tarp.

Chairman Graves began the meeting with the Pledge of Allegiance.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Copier Maintenance Agreement between Cleveland County Commissioners and Sooner Copy Machines, L.L.C., for maintenance on Ricoh FT-6645 Copier at \$59.00 per month and \$.021 for over 3300 copies.

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

Chairman Graves called for discussion, consideration, and/or action to approve the Application for Rural Economic Action Plan (REAP) Grant from Wildfire Estates. George Skinner stated that this covers the roads that did not get covered in the grant for last year and moved to approve. Leroy Krohmer seconded the motion.

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

Chairman Graves called for discussion, consideration, and/or action to approve the Resolution Authorizing Cleveland County to Designate the Twenty-Five Mile per hour speed limit in Wildfire Estates.

George Skinner stated that this covers roads that were in the grant last year and the Board that governs the road district within Wildfire Estates recommended it.

George Skinner moved to approve. Leroy Krohmer seconded the motion.

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 appointment of a committee to study the division of funding for road maintenance among the Commissioner Road Districts.

Leroy Krohmer stated that he would like to see a study on the funding and made a motion to approve.

Chairman Graves stated that the motion died for a lack of a second.

Marsha Blair asked that this item have more consideration she stated that it had not been made clear as to why it was decided to divided the money the way it was and to have a committee work on the division of funds so in the eyes of some it would be more reasonable for the number of road miles.

Richard Brindley stated that he is speaking for this he thinks it should be reconsidered and if anything he thinks District #3 should receive more funds since they have the majority of the roads.

Bobby Tarp stated that cities like to go in and annex places so they can get the tax money but they don't want to be responsible for their actions. He does not see why our tax money should be sent to Oklahoma City to take care of their roads they don't send any down here.

Bill Hightower asked several questions and stated that he did not understand how the percentage could be justified when the District #1 has 3 miles and District #3 has 256 miles.

Chairman Graves stated that he thinks that it is a little more fair with the people that are putting in a lot of the tax money that is going to the south, regardless of whether they are in Oklahoma City, Moore or Norman the money still comes in and goes into the fund and is divided and is sent from the tax commission to ODOT to the Commissioners to use on roads that the Commissioners feel need to be repaired.

Leroy Krohmer explained how the State funded road money. Mr. Krohmer stated that he has 71% of the rural roads; Mr. Skinner has 28% and Mr. Graves has 1%. Mr. Krohmer spoke of the money that was already committed for projects.

Edna Manning stated that they are just asking for fairness.

Chairman Graves explained about inter-local agreements and that the county can assist in the areas that the cities are having problems. The cities pay for the materials and the county does the work.

Barry Tarp asked if it was the responsibility of the county to help the cities?

Chairman Graves stated that it was not directly the responsibility. The cities get a percentage but not like the county does.

More discussion took place.

Chairman Graves read the item again and stated that Mr. Krohmer moved to approve.

Chairman Graves stated that the motion died for lack of a second. Chairman Graves made a motion to strike the item. George Skinner seconded the motion.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, no.

Motion carried.

Chairman Graves called for discussion, consideration, and/or action to determine membership of road fund division committee and to make such appointments as appropriate, and directing a time frame for such study.

Leroy Krohmer moved to approve. Motion died for lack of a second.

Chairman Graves moved, seconded by George Skinner to strike the item.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, no.

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the February, 2004, monthly reports of the following:

- a. Saundra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. Paula Roberts, Election Board

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 Determining Maximum Monthly Highway Expenditures:

T1A	\$ 238,883.82
T1C	3,740.19
T2A	1,741,251.50
T2B	48,636.56
T3	<u>412,003.03</u>
Total Unrestricted	\$ 2,444,515.10

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. H102-49 Drafting Chair
- b. H102-70 Clerical Chair
- c. H102-72 Clerical Chair
- d. H104-30 Filing Cabinet
- e. H104-36 Filing Cabinet
- f. H105-39 Secretarial Desk
- g. H105-40 Secretarial Desk
- h. H105-41 Secretarial Desk
- i. H105-42 Secretarial Desk
- j. H105-43 Secretarial Desk
- k. H105-44 Secretarial Desk

- l. H105-47 Desk
- m. H105-48 Desk
- n. H105-49 Desk
- o. H105-51 Desk
- p. H105-62 Secretarial Desk
- q. H105-63 Secretarial Desk
- r. H218-18 Color Monitor
- s. H218-20 Drafting Machine
- t. H218-21 Map Storage Cabinet

(The above items are from the Assessor'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 Notice of Appointment of Requesting Officer for Susan Moffat for Accounts E1A, E1C, E2, E3, E4, and E5.

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

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

a. General Fund			
04-4152 – H2	Graphic Enterprises, Inc.	\$	200.00
04-4153 – B2B	Ben E. Keith		2,500.00
04-4154 – B2B	Fadler Company, Inc.		2,500.00
b. Highway Fund			
04-4065 – T2A	Farm Plan, Inc. – Atwoods		750.00
04-4066 – T2A	Midwestern Equip. Co.		1,000.00
04-4067 – T2A	Warren Cat		2,500.00
04-4068 – T2A	T.D.'s Radio & T.V.		500.00
04-4074 – T2A	Fleet Pride		1,000.00
04-4138 – T2A	Performance Muffler		400.00
04-4141 – T2A	Arbuckle Materials		4,350.00
04-4142 – T2A	C & P Auto Electric		500.00
c. Health Fund			
04-4057 – MD2	Copelin's Office Center		2,500.00
04-4060 – MD2	Norman Radiology Services		2,500.00

d. Sheriff's Service Fee		
04-4157 – CFB2	Hooper Printing Co. Inc.	300.00
04-4158 – CFB2	Reynolds Ford	2,500.00
04-4159 – CFB2	77 Customs & Collision	500.00
e. Sheriff's Revolving Fund		
04-4155 – CFBRE2	Ken's Discount Pharmacy	5,000.00
04-4156 – CFBRE2	American Chemical System	1,000.00

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

Chairman Graves called for the approval of Certificate of Requesting Officers on Blanket Purchase Order Numbers and stated that the second on in the left column should be 04-0377 – SM2 and not 04-0337 – SM2.

04-0335 – H2	04-0277 – T2A
04-0377 – SM2	04-2181 – T2A
04-0394 – SM2	04-2523 – T2A
04-2784 – H2	04-2584 – T2A
04-0137 – MD2	04-0398 – MD2
04-0295 – MD1A	04-2397 – MD2
04-3495 – FF2	

Leroy Krohmer moved to approve. George Skinner seconded the motion.
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	\$ 177,018.31
b. Highway Fund	16,645.31
c. Health Fund	115,824.07
d. Sheriff's Service Fee Fund	4,380.02
e. Treasurer's Certification Fee Fund	2,708.72
f. Fair Board Fund	3,104.46

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.)

Under miscellaneous discussion more discussion took place on a committee being appointed and Mr. Krohmer stated that it was a shame that this had turned out to be a Republican and Democrat issue and it should be county business. A gentleman from Noble spoke up and stated that he had one thing to say, that if he were you two I'd watch my back who's going to change parties next year.

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.