

June 3, 2004

The scheduled special meeting of the Board of County Commissioners was called to order this 3rd day of June, 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, Lindsey Bailey, Donna Roberts, and Tammy Howard.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 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.

Chairman Graves called for discussion, consideration, and/or action to approve the closing of property located at 523 E. Robinson, Norman, Oklahoma, and all matters related thereto. Leroy Krohmer moved to approve the closing in the amount of \$75,039.02. The fee of Lindsey Bailey, Attorney, will be separate.

George Skinner seconded the motion.

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

Bill Graves moved, seconded by George Skinner, to approve the Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from the FY03/04 Commissioners Bldg. Fund in the amount of \$75,039.02.

George Skinner seconded the motion.

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

A brief discussion took place as to what would be done with the house that is located on the property.

Lindsay Bailey also went over what the County paid as far as the closing cost.

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

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