

October 18, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of October, 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: Sarita Scott, Susan Moffat, Terran Manning, Donna Roberts, Mike McDanel, F. DeWayne Beggs, Tammy Howard, Wanda Price, Gene Seiter, James Yahola, Lila Yahola, Velma Shaffer, Walter Wheeler, Evelyn Wheeler, and Billye Allen.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 12, 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 on the possibility of donating Clothier School House Building to Cleveland County Fairgrounds.

Susan Moffat, Acting Director of the OSU Extension Center, stated that there were several people present from the Clothier HCE Club and they would like to donate that building to the Fairgrounds.

Wanda Price, President of the Clothier HCE Club stated that they would like to donate the building and sell the property and donate all of the money from that sale to the Fair Board or whomever to apply to the upkeep and expenses of the building. Ms. Price stated this would be an educational experience for the community who wants to bring children in to visit a facility like this.

Mr. Gene Seiter gave a brief history of the old school house and presented a copy of the deed dated in 1921. The property is located at 149th and Sooner Road on the southwest corner. Ms. Price stated that she had just spoken with Susan Moffat and they thought it would be easier to donate the land and the building to the Fair Board.

Leroy Krohmer stated that instead of donating it to the Fair Board donate it to the County and put in as a restriction that the money be ear-marked for this project.

Discussion took place as to the condition of the building.

Mike McDanel, Assistant District Attorney, stated that once the property came to the County, the County might be restricted in what it can do with it. The manner of sale might be

restricted to the statutory method in which the county would divest itself of the property. There maybe better ways to sell that property than for the County to do it by sealed bids. Mr. McDanel would prefer to discuss the matter with the legal advisor of the people present who represent Clothier. Mr. McDanel thinks that preserving this old school house with money to equip it, so it looks like a 1920 or 1910 one room or two- room schoolhouse would be great. He thinks some sort of private sale would probably yield more money other then the county dealing with it.

Chairman Graves stated that there is no action being taken as the item was up for discussion only and Chairman Graves asked the Clerk to put this on the agenda for November 8, 2004 for further discussion and/or action.

Leroy Krohmer moved, seconded by George Skinner, to approve the FY2004/2005 Cooperative Extension Services Agreement between the Board of County Commissioners and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a new Sharp ARC260M Copier, Serial Number 45026857. This contract includes all parts, drums, labor and toner. Rate will be \$.08 per color copy and \$.015 per black and white copy.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Equipment Service Agreement between the Cleveland County Treasurer and R. K. Black, Inc. On black and white copy overage on the two Kyocera Laser Copiers, Model #KM5035, S/N #M3011996 and S/N #M3011997 to be paid quarterly starting October 1, 2004, thru September 30, 2005. Amounts will vary each quarter as to usage at \$0.0090 per copy.

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 Resolutions Disposing of Equipment:

- a. WG 101 Safe
- b. WG 102-117 Secretarial Chair
- c. WG 102-120 Stackable Chair
- d. WG 102-121 Task Chair
- e. WG 103-1 Drafting Stool w/footrest
- f. WG 104-31 Mobile File Cabinet
- g. WG 105-34 Rubbermaid Computer Station
- h. WG 105-43 L-Shaped Desk w/hutch
- i. WG 105-44 Roll Top Desk

- j. WG 107-1 Toy Box
- k. WG 200-09 Lantestic 7.0 Upgrade
- l. WG 201-6 IBM Wheelwriter Typewriter
- m. WG 204-1 Ceiling Fan
- n. WG 205-1 19" GE TV/VRC Comb.
- o. WG 205-12 Sony MP530 Battery
- p. WG 213-5 Fellowes personal Shredder
- q. WG 299-119 Monitor
- r. WG 299-120 Computer Deskpro
- s. WG 299-121 Computer Deskpro
- t. WG 299-122 Computer Deskpro
- u. WG 299-123 Monitor
- v. WG 299-124 Computer Deskpro
- w. WG 299-125 Computer Deskpro
- x. WG 299-126 Computer Deskpro
- y. WG 299-127 Monitor

(The above items are from the Youth & Family Center and were junked.)

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

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

- a. F 219-16 Bates Numbering Machine
- b. F 204-14 Pedestal Fan
- c. F 204-10 Oscillating Fan
- d. F 268-1 Bates Stapler

(The above items are from the County Clerk's Office and were junked.)

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

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

- a. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. F. DeWayne Beggs, Sheriff's Cash Bond

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
 - 05-2087 – SM2 Ace Home Improvement Ctr. \$ 2,500.00
 - 05-2167 – B2A Slaughterville Tire Shop 500.00
 - 05-2169 – B2A Wal-Mart Community 500.00
 - 05-2171 – B2A Norman Stamp & Seal 300.00
 - 05-2172 – B2B Sysco Food Services 500.00
 - 05-2173 – B2B Sysco Food Services 2,000.00
 - 05-2174 – B2B Tankersley Foodservice 2,000.00
 - 05-2175 – B2B Tankersley Foodservice 300.00

- b. Highway Unrestricted Fund
 - 05-2088 – T2A Steve’s Wholesale Distributors 750.00
 - 05-2089 – T2A Jim Johnson Oil Co. 600.00
 - 05-2091 – T2A Bruckner’s Truck Sales 2,500.00
 - 05-2112 – T2A Lewis Fire Extinguishers, Inc. 750.00
 - 05-2113 – T2A Carbon Tractor Parts, Inc. 12,560.89
 - 05-2114 – T2A Slate Diesel-Welding Service 3,000.00
 - 05-2149 – T2A Top of the Line Filters & Spec. 2,500.00
 - 05-2150 – T2A Bruckner’s Truck Sales 800.00
 - 05-2156 – T2A Okla. Dept. of Environmental Qual. 750.00

- c. Sheriff’s Service Fee
 - 05-2176 – CFB2 T.D.’s Radio & T. V. 1,000.00

- d. Sheriff’s Revolving Fee
 - 05-2168 – CFBRE2 Leon’s Plumbing Heat & Air 1,000.00
 - 05-2170 – CFBRE2 Laboratory Corporation of Amer. 500.00

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:

- 05-0354 – B2A
- 05-0368 – B2A
- 05-0413 – B2A
- 05-1205 – B2A
- 05-0238 – T2A
- 05-0311 – T2A
- 05-0756 – T2A

05-1342 – B2B
05-1451 – B2B

05-1208 – CFBRE2
05-1218 – CFBRE2

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

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

FY04/05

a. General Fund	\$ 441,808.12
b. Highway Unrestricted Fund	69,258.06
c. Health Fund	162,837.76
d. Sheriff's Service Fee	5,563.98
e. Sheriff's Revolving Fund	6,041.80
f. Sheriff's Commissary	2,921.46
g. Fair Board Fund	51.15

FY03-04

a. General Fund	6,428.58
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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.)

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.