

March 7, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of March, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Christine Brannon, F. DeWayne Beggs, Denise Heavner, Sandra DeSelms, Randall Turk, Dan Cary, Denise Ellison, Bob Wood, Brenda Wakeman, Mike McDanel, Sylvia Martin, Mike Kelly, Bill Kaighn, Zack West, Kristin Talley, Evan Evans, Maria Prato-Gaines, Kasi Kennedy, Taylor Zahovsky, Tara Bilbert, Charles Meloy, John Stokes, W. R. Wheeler, and Delbert Wheeler.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 28, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #SHE-1254 – One Year (1) Non-Encumbered Contracted for the purchase and installation of Miscellaneous Equipment for the Vehicles of the Cleveland County Sheriff's Office, to CDSW per the bid summary.

F. DeWayne Beggs, Sheriff, stated that CDSW was the only bid that matched what was asked for, which included the installation and Galls, Inc., did not included that in their bid.

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

Chairman Skinner welcomed the Mass Media Class from the University to the Commissioners Meeting.

Chairman Skinner called for discussion, consideration, and/or action on the Proclamation to proclaim the week of March 6, 2005, to March 12, 2005, Oklahoma Emergency Management Week. After the reading of the Proclamation, Dan Cary gave a brief statement on the severe weather in Oklahoma.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Proclamation.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Final Plat of Belmar III. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Application for the FAIOF Homeowners Association to apply for REAP Grant Funds for the purpose of repairing and improving their roadways. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution Authorizing submission of an Application for a Rural Economic Action Plan (REAP) Grant for the benefit of Cleveland County Rural Water District #1. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract for Dental Services between the Cleveland County Health Department and Richard L. Hankins, D.D.S. Contract dates are from July 1, 2004, thru June 30, 2005, in the amount of \$215.00 per month for dental services. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment a GBC 4500 Pro Series Laminator, S/N #KJG4361. (This item is from the Treasurer's Office and is being junked.) The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

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

- a. Unit #701 1996 Ford Crown Victoria VIN#2FALP71W8TX110388
- b. Unit #705 1996 Ford Crown Victoria VIN#2FALP71W6TX110390
(The above items are from the Sheriff's Office and are being donated to the Noble Police Department.)

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the January, 2005, Monthly Reports of the following:

- a. F. DeWayne Beggs, Sheriff's Cash Bond
- b. Shari Kinney, Health Department

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the February, 2005, Monthly Reports of the following:

- a. Saundra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Cash Fund Appropriation Lapsed Balances as follows:

- a. County Clerk's Preservation Fund \$40,723.92
- b. Highway Unrestricted Fund 3,768.30
- c. Fair Board Fund 1,371.00

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

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

T1A	\$ 228,948.96
T1C	3,465.19
T2A	1,743,492.93
T2B	73,889.81
T3	<u>876,023.91</u>
Total Unrestricted	\$ 2,925,820.80

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 05-4041 – SM2 Chemsearch \$ 1,500.00

- b. Highway Fund
 - 05-3982 – T2A Hall Signs, Inc. 750.00
 - 05-4027 – T2A Ace Hardware 750.00
 - 05-4032 – T2A Farm Plan, Inc. 500.00
 - 05-4095 – T2A Corr. Dept. Ind. Rev. Fund 280 750.00
 - 05-4097 – T2A Okla. Dept. of Environ. Quality 500.00
 - 05-4098 – T2A Palace Auto Supply 2,500.00
 - 05-4103 – T2A T & W Tire 2,500.00
 - 05-4104 – T2A Standard Steel Company 800.00
 - 05-4105 – T2A C. L. Boyd Company 1,200.00

- c. Health Fund
 - 05-3978 – MD2 Copelin’s Office Center 2,500.00

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

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

- 05-0424 – B2A
- 05-0444 – SQ2
- 05-1044 – B2A
- 05-1455 – B2A
- 05-2867 – B2B
- 05-3131 – SQ2
- 05-3816 – B2B

- 05-0004 – T2A
- 05-0886 – T2A
- 05-1097 – T2A
- 05-1600 – T2A
- 05-2717 – T2A

- 05-3402 – CFBRE2

- 05-3454 – MD2

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

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

FY04/05

a. General Fund	\$ 57,815.38
b. Highway Fund	52,339.48
c. Health Fund	17,122.41
d. Sheriff's Service Fee Fund	991.98
e. Sheriff's Revolving Fund	1,318.26
f. Sheriff's Federal Share Revenue Fund	16,685.00
g. County Clerk's Lien Fee Fund	600.00
h. Fair Board Fund	1,573.76

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

Motion carried.

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

Chairman Skinner called for discussion, consideration, and/or action on the Re-modeling and Construction of the Cleveland County Office Building and the Cleveland County Courthouse. Chairman Skinner asked when the Architects were going to get to the meeting and Bob Wood, Building Maintenance Engineer, stated they would be here around 9:30 A.M. Leroy Krohmer moved, seconded by Bill Graves, to recess until 9:30 A.M.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to reconvene the Commissioner's Meeting.

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

Motion carried.

Chairman Skinner stated that the Contractor would like for the Court Clerk's Office and the Judges to move out of the Courthouse while it is being remodeled. The remodeling will take about two hundred (200) days. When the County Office Building was vacated it saved the County about six months (6) time and eight hundred thousand dollars (\$800,000.00). The bid stated that the Court Clerk's Office and the Judges would stay in the Courthouse. If the Court Clerk's Office and the Judges move out there needs to be some concessions on the Contractor's part. Since it was bid for the offices to stay in the building Chairman Skinner thinks that other Contractor's would look down on them because the offices were moved out and other Contractor's bids were for people staying in the building.

Mike Kelly and Bill Kaighn have been talking to the Contractor to see what has been done.

Mike Kelly stated that they are scheduled to have a meeting with the Contractor again tomorrow and they have gone over the requirements of the contract. And Mr. Kelly read from the contract "The Contractor shall agree to a mutually coordinated schedule between the Owner and Contractor to keep the existing Courthouse sections, such as the Courts, Court Clerk and ADA multi-floor access in operation during the construction period." After seeing how much demolition will go on in the Courthouse, it was discussed with the Commissioners

and Contractor that if it would be possible to use the newly renovated spaces and added spaces of the Office Building to temporarily relocate the remaining Judges (who are scheduled to remain in the Courthouse) and the Court Clerk's Office into the newly renovated spaces it would alleviate a lot of the down time. There are costs associated with that for the Commissioners. The relocation that was not anticipated, the loss of rental space at the Fairgrounds, because the Commissioners would have to stay here for an extra hundred fifty (150) to two hundred (200) days, cost for the telephone relocation that is temporary and setting up for courtrooms that were not intended to be courtrooms in the office complex. This is all being discussed with the Contractor and the Commissioners to try to determine the exact cost associated with that move and reach an understanding both in days how it eases the construction period and the monetary implications. The Contractor is reviewing what monies he had associated with the Court being in operation during the construction and that is what is being negotiated right now. Mr. Kelly does not have a number yet from the Contractor and he has met numerous times with them trying to determine what those cost will be and what the Contractor could offer. He thinks this will be available tomorrow. Bill Kaighn stated that there are advantages to both if it can be worked out to an acceptable number for most of the Courthouse to be vacated, the Court Clerk's Office particularly. Mr. Kaighn stated that he has been through a number of remodels in the Courthouse over the years and it is a challenge for both (the Judges and the Contractors). Mr. Kaighn can't establish a number for the Contractor; the Contractor has to make an offer of what he thinks it will save him in time. Mr. Kaighn hopes that this is forth coming in the meeting tomorrow and if not at least in a fairly short period of time.

Chairman Skinner stated that he and Mr. Kelly got with the mover and telephone company and they had not reached an amount yet. Chairman Skinner thinks that the Contractor should be the one that should realize how much time is going to be saved by the Courthouse being vacated and the Contractor should come up with a figure that is going to compensate the Commissioners. There is going to be moving out and in and moving telephones out and in. Mr. Kaighn thought that with some of those things it might be more practical for the Commissioners to come up with the numbers of the cost and then let the Contractor look at what he feels the savings will be to him in both time and money to have the spaces vacated. Bill Graves moved, seconded by Leroy Krohmer, to table discussion, consideration, and/or action on the Re-modeling and Construction of the Cleveland County Office Building and the Cleveland County Courthouse.

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

Motion carried.

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

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

Motion carried.