

August 4, 2005

The special meeting of the Board of County Commissioners was called to order this 4<sup>th</sup> day of August, 2005, in the conference room of the Cleveland County Fairgrounds, 605. E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

George Skinner, Chairman  
Leroy Krohmer, Vice-Chairman  
Bill Graves, Member  
Christine Brannon, Secretary

Others present were: Denise Heavner, Sarita Scott, Mike Kelly, Randall Turk, Denise Ellison, Tammy Howard, Bob Wood, and David Williams.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Chairman Skinner called for discussion, consideration and/or action to approve the proposal in the amount of \$26,227.35, to drill a 20" diameter hole approximately 55' deep for the elevator jack.

Leroy Krohmer asked if this was an estimate.

Mike Kelly, with Kaighn Associates, answered yes.

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

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to approve the West foyer doors at 201 S. Jones, Norman, Oklahoma.

Mike Kelly stated that he and Captain Williams worked on a layout for the future security system at the West entrance, which it will not be necessary to re-install the original doors. These doors will be set aside. Mike Kelly stated, he talked to Bob Woods about maintaining the doors, so if in the future the doors ever need to be re-installed, the county would have them.

Leroy Krohmer asked Captain Williams if the Sheriff had approved this and Captain Williams answered, yes.

George Skinner asked with the security machines in place, would the doors not fit?

Mike Kelly stated that the doors would impede where the layout tables, inspection tables and screening to direct traffic through the entry fovea. Mike Kelly stated the new doors would be installed in the canopy area.

George Skinner asked how much would be saved by this and Mike Kelly said he would propose it to the contractor for the re-installation cost and would put that in a proposal request.

Leroy Krohmer asked if this would cause air or heat loss in the wintertime?

Mike Kelly stated there would not be any noticeable change in the operation of the building.

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

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

Motion carried.

There being no further business to come before the 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.