

September 14, 2006

The scheduled meeting of the Board of County Commissioners was called to order this 14th day of September, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Tammy Howard, Lindsay Bailey, Neil Vickers, Jane Cannon, Randall Turk, and Lynn Driver.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 11, 2006, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

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

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award County Bid # HWY-1300 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners per the bid summary to the low bidders. The bid term will be from the bid award date through four (4) months.

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

Upon the request of Tammy Howard, George Skinner moved, seconded by Bill Graves, to award County Bid # HWY-1302 – Non-Encumbered Contract for Road Oils, Emulsions, and Sealants for the County Commissioners per the bid summary. The bid term will be from the bid award date through four (4) months. There was only one bidder and all was awarded to that one bidder except for the small loads. Ms. Howard is going to reject those and re-bid that one section.

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

Chairman Krohmer called for discussion, consideration, and/or action to Approve the Resolution authorizing the Cleveland County Home Loan Authority (herein “Authority”) to issue certain obligations as are herein fully described as is required by the provision of 60 O.S. Section 176(d); waiving competitive bidding with respect to the sale of such obligations

as is required by 60 O.S. Section 176(e); authoring refunding of prior bonds by the parties to an Interlocal Agreement; authorizing the Officers to execute any and all documents relating thereto; authorizing signing off on a public hearing as required by tax equity and fiscal responsibility act (“TEFRA”); and authorizing final approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described and the amount will be \$25,000,000.00.

George Skinner moved, seconded by Bill Graves, to approve adding to the resolution the \$25,000,000.00.

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

Motion carried.

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

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

Motion carried.