

MINUTES OF REGULAR SCHEDULED MEETING OF THE BOARD OF
COUNTY COMMISSIONERS, ROGERS COUNTY COURTHOUSE, 219
SOUTH MISSOURI, COMMISSIONER'S MEETING ROOM 1-109,
CLAREMORE, OKLAHOMA, MONDAY, JULY 21, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, July 17, 2008, at 3:36 P.M. and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance and Front Entrances to the Courthouse and on the Wheelchair Ramp Door.

- ITEM 1: CALL TO ORDER:
Chairman Dan DeLozier called the meeting to order at 9:02 A.M.
- ITEM 2: ROLL CALL:
Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were all present.
- ITEM 3: FLAG SALUTE:
Commissioner Helm led the salute and Pledge of Allegiance to the American Flag.
- ITEM 4: PRAYER:
Commissioner Thacker said a prayer.
- ITEM 5: APPROVAL OF MINUTES: July 14, 2008
Commissioner Helm made a motion to approve the minutes from July 14, 2008, as presented. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 6: UNFINISHED BUSINESS: None presented.
- ITEM 7: ZONING:
1. Discussion with possible action on Final Payment to Kellogg Engineering, Inc., for services on Subdivision Regulations –
Magan Green, Planning Commission Director, stated that the job is 100% complete and just ask that the purchase order be paid. Commissioner Helm made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 8: PLATS: None presented.
- ITEM 9: ROADS AND BRIDGES: None presented.
- ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS: None presented.
- ITEM 11: TRANSFER OF FUNDS: None presented.
- ITEM 12: UTILITY PERMITS:
1. Oklahoma Natural Gas Company – trenching paralleling Old Highway 33 (EW 590 Road) 10 feet south of highway right-of-way beginning 388 feet west of the SE/corner of the SW/4 of Section 32, Township 20 North, Range 17 East; thence extending west 2983 feet ending in the SE/4 of Section 31, Township 20 North, Range 17 East of the I.B.&M., Rogers County -
Commissioner Thacker made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 13: CLAIMS:
1. Salaries – None presented.
2. Attendant Care – None presented.
- ITEM 14: BLANKET PURCHASE ORDERS:
1. Materials, Supplies, Parts, Groceries & Prescriptions –
Sheriff's general fund account vehicle maintenance: Speedy Lube, \$250.00

And Froman Oil Company, \$4500.00; Sheriff's Jail account vehicle maintenance: Froman Oil Company, \$450.00 – Commissioner Thacker made a motion to approve the blanket purchase orders as presented. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: AGENDA ITEMS:

1. Approve/disapprove Contract, Signatory Form, Contract Certification Regarding Lobbying and Authorization for Mailing Copies of Correspondence on 13263 CDBG 08 Rural Water District #8 Waste Water System Improvement Project in the amount of \$75,000.00 – Commissioner Thacker made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Approve/disapprove Customer Service Maintenance Agreement for Emergency Management's yearly maintenance agreement on Ricoh Aficio 350 copier, sn#2B18840453 – Peggy Armstrong, Rogers County Clerk, reported to the Board that the D.A.'s office had not signed off on the agreement yet. Commissioner Helm made a motion to table for one week (July 28, 2008). Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

3. Approve/disapprove Resolutions for Disposing of Equipment for District #2 as follows: 10,000 gallon used fuel storage tank (D413-0210) and 6000 gallon used fuel storage tank (D413-0211) to be sold by sealed bid at a later date –

Commissioner Helm made a motion to approve. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Note see attached copy of District Attorney's opinion on July 2, 2008, 3:23 P.M. on surplus property***)

4. Approve/disapprove County Officer's Monthly Reports for June 2008 – Commissioner Thacker made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

5. Acknowledgement for public record receipt of check #208-119377 dated July 9, 2008, from CMC Recycling for District #3 in the amount of \$313.26 – acknowledged for public record only, no action taken.

6. Discussion only on Update on the status of offices and remediation of the flooded basement area of the Rogers County Courthouse –

Chairman DeLozier stated that bids have been mailed out and DeLozier thanked Vernon Scogin and Marilyn Gibson for their hard work on the bid. The bid will be opened on August 4, 2008. DeLozier stated that he spoke with Assistant District Attorney, Barry Farbro, about do the repairs as an emergency and he said no that it needed to be bid.

Commissioner Helm also stated that since we are going to be spending money to re-do the basement, shouldn't we look at the possibility of closing off smoking in the basement and be done with smoking in the courthouse all together. Chairman DeLozier stated that there will be other movements that will be looked at in the future also for some of the offices. Discussion only, no action taken.

7. Discussion only on Update on the status of the Rogers County Courthouse Annex Building located at 415 West 1st Street, Claremore, Oklahoma –

Chairman DeLozier stated that he brought a crew in and did some cleanup over there on the outside by cutting limbs down on the Saturday work crew. We picked up the limbs and junk that we left, it's clean on the outside. And on the inside, Terri Thomas, Election Board Secretary and I look at it to see what it would take to move the Election Board over there. At this time we don't know what we will be doing with the building over there, but we are looking at options. A bathroom will also need to be built that is ADA compliant.

Commissioner Helm stated that he has a couple of questions, when you look at the monthly report from the D.A.'s office, the D.A.'s office is 2/3 of the courthouse with drug enforcement office, protective order office and the community service office. We have a Planning Commission office that sits over there in a building that the upstairs is not being utilized. And since we are so sensitive to the people coming into the courthouse, we've put in cameras, we thought about locking doors and a monitoring of the front door. That would take some of those hostile places out of the courthouse and into a building all by themselves. And when you look at drug enforcement C6, they have over \$400,000.00 and by working with the D.A. we have an opportunity to look at different things as far as money goes to be available to offset what we currently pay out of our budgets so it would look a lot nicer as far as what we can do for our people with the upcoming budget. And then to go into the drug court user is almost \$56,000.00 and by working with the D.A. there might be an opportunity to move some of these offices around and free up money for the county that we're paying for utilities and especially in the area where people feel unsafe. The community service people are

people that come in here to do a drug test and then some of them fail. And then they're taken right away to the jail. And then the other is protecting people. Community service is in the basement where a lot of times there is nobody around to bring her up by the Court Clerk's office. Then Kim Henry with drug court, a lot of the cliental she has is exactly like Karla's and if we put them all in one place and with the security of that one building next to the jail would be a lot closer than the courthouse.

Chairman DeLozier stated that he has talked to Gene Haynes, and we looked at the offices of the present Election Board and discussed possibly moving the bogus checks, because Gene needs another office for an attorney, and moving community service possibly. We never discussed drug court, but that might also be a possibility. Discussion only, no action taken.

ITEM 16: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS: Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman –

ITEM 17: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions)***NOTE***see attached list of all claims that were approved for payment on Monday, July 21, 2008***Commissioner Thacker made a motion to approve payment of all purchase orders from all departments as presented. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 18: NEW BUSINESS:
1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda –
None presented.

ITEM 19: RECESS OR ADJOURNMENT:
Chairman DeLozier made a motion to adjourn the meeting. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. Meeting was adjourned at 10:26 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)