

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 7, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, July 3, 2008, at 3:32 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 Entrance to the Courthouse and on the Wheelchair Ramp Door.

- ITEM 1: CALL TO ORDER:
Chairman Dan DeLozier called the meeting to order at 9:00 A.M.
- ITEM 2: ROLL CALL:
Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were all present.
- ITEM 3: FLAG SALUTE:
Commissioner Thacker led the salute and Pledge of Allegiance to the American Flag.
- ITEM 4: PRAYER:
Commissioner Helm said a prayer.
- ITEM 5: APPROVAL OF MINUTES: June 30, 2008
Commissioner Helm made a motion to approve the minutes from June 30, 2008, as presented. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 6: UNFINISHED BUSINESS: None presented.
- ITEM 7: ZONING: None presented.
- ITEM 8: PLATS: None presented.
- ITEM 9: ROADS AND BRIDGES:
1. Approve/disapprove acceptance into the county road maintenance system in Rogers County known as Anderson Drive in the Anderson Addition in Section 10, Township 21 North, Range 16 East of the I.B.&M., Rogers County in District #3 -
Commissioner Thacker stated that the county had maintained this road for several years and it needs to be brought into the county road maintenance system. Commissioner Thacker made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- 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 – boring county road EW/590 approximately 1254 feet East of county road NS/4190 lying between Section 31, Township 20 North, Range 17 East and Section 6, Township 19 North, Range 17 East of the I.B.&M., Rogers County in District #3 –
Commissioner Thacker stated in keeping with our road boring instead of cutting the road, made a motion to approve. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. United Producers, Inc. 2021B West Detroit, Broken Arrow, Ok 74012 –
2 road bores and install in borrow ditch – boring East across county road NS/4102 in Section 27, Township 22 North, Range 15 East of the I.B.&M., at a point 10 feet South of county road NS/4110 intersection, then in borrow ditch for 1800 feet East on county road NS/4110, then bore across county road NS/4110 to enter Mark Begley's property to the North in District #2 –
Applicant was present at the meeting and answered some questions Commissioner Helm had for him. Helm asked if every landowner in the area had been contacted and the applicant replied that he had and made right-of-ways with them. Helm then inquired if the applicant had satisfied each landowner? And the applicant replied yes sir, I sure have. Commissioner Helm stated that since it is a road boar and we're ditching in the ditches, made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 13: CLAIMS:
1. Salaries – Scott Eaton - \$1894.88 – Sheriff's jail account for transport deputy
Chairman DeLozier made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
Rogers County Health Department: Claremore Physicians, LLC, \$400.00;
Emergency Management: Froman Fuels, \$400.00; District #3: R & S Auto Parts, Claremore, \$750.00;
District #2: Morrow Mechanical, \$6000.00; Sheriff's General fund account vehicle maintenance:
Froman Oil Company, \$4500.00 and Sheriff's jail account vehicle maintenance:
Froman Oil Company, \$450.00 – Commissioner Helm made a motion to approve the blanket
purchase orders as presented. Commissioner Thacker seconded the motion. Roll Call: DeLozier,
Helm-aye, Thacker-aye. Motion carried.

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: AGENDA ITEMS:

1. Approve/disapprove Detention Services Agreement by and between
Communityworks and Rogers County to be effective until June 30, 2009 –
Peggy Armstrong, Rogers County Clerk, stated to the Board that Assistant
District Attorney, Barry Farbro, had approved the contract as presented. Commissioner Helm made a
motion to approve. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye,
Thacker-aye. Motion carried.

2. Approve/disapprove Resolution #2008-42 and Reimbursement form directing
County Treasurer to deposit funds from State of Oklahoma, FEMA Pilot Program DR1735 on
Warrant #100974339 in the amount of \$81,370.53 into the one-cent sales tax fund for distribution for
District #1 (**NOTE**original amount of warrant is \$163,394.56***)

Chairman DeLozier stated that the remaining balance of 82,024.03 would be
deposited into T-highway into payroll account. Chairman DeLozier made a motion to approve.
Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye.
Motion carried.

3. Approve/disapprove CDBG Monthly Expenditure Report on 12383 CDBG-ED
06 in the amount of \$7764.62 for June 2008 – (Newport Steel at the Tulsa Port of Catoosa)

Peggy Armstrong, Rogers County Clerk, informed the Board that
\$100,000.00 is the total budget for the CDBG and for the month of June 2008, \$92,235.38 had been
expended with a remaining balance of \$7764.62. Commissioner Helm made a motion to approve.
Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye.
Motion carried.

4. Acknowledgement for public record receipt of check #00923607 dated June 30,
2008, from Acme Brick Company in the amount of \$3000.00 for payment in accordance with County
Road Repair Agreement dated September 22, 2008, for District #2 –

Acknowledged for public record only, no action taken.

5. Acknowledgement for public record receipt of check #1286 in the amount of
\$296.65 and check #1305 in the amount of \$9.35 and check #1312 in the amount of \$28.00 from GH
and Bettye Sligar, dba, Sligar Auction Service for District #2 –

Acknowledged for public record only, no action taken.

6. Approve/disapprove County Clerk's Cash Book and Summary Report to the
Board of County Commissioners 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.

7. Approve/disapprove Renewal of Cooperative Agreement between U. S.
Department of Agriculture APHIS-Wildlife Services, Oklahoma Department of Agriculture, Food &
Forestry and Board of County Commissioners for the period from July 1, 2008 thru June 30, 2009, in
the amount of \$2400.00 -

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

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) - None Presented.

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 –

Commissioner Helm presented the Board with a written opinion from
Assistant District Attorney, Barry Farbro, on surplus property to be made a matter of public record,
along with memo from the Rogers County Clerk's Office 1st Deputy, Marilyn Gibson dated April
30, 2008, and copy of a Resolution for Disposing of Equipment originally presented to the County
Clerk's Office on June 27, 2008, to be placed on the agenda the following Monday, June 30, 2008.
NOTECounty Clerk, Peggy Armstrong, returned the original Resolution for Disposing of
Equipment back to District #2 county warehouse saying that according to Title 19 Section 421.2 the
Board of County Commissioners may not deem any property to be surplus during the period of time
beginning 30 days before the filing period for any election of a county commissioner and ending the

day after a county commissioner is sworn in as such***

The written opinion given by Barry Farbro, Assistant District Attorney, says this can be done. The Resolution for Disposing of Equipment will be placed on next week's agenda, July 14, 2008, for approval by the Board of County Commissioners.

ITEM 19: RECESS OR ADJOURNMENT:

Chairman DeLozier made a motion to adjourn the meeting. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. Meeting was adjourned at 9:19 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)