

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, AUGUST 11, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, August 7, 2008, at 3:27 P.M. and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance and the 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 9:03 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: August 4, 2008
Commissioner Helm made a motion to approve the minutes from August 4, 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. Discussion with possible action on acceptance of *East* Echo Canyon Drive to the dead-end in Echo Canyon Subdivision in Section 14, Township 21 North, Range 16 East of the I.B.&M., into the county road maintenance system for District #3 -
Commissioner Thacker stated that this road has been partially maintained by the county in the past. 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:
1. District #1 One Cent M&O to District #4 (signs) One Cent Capital Outlay - \$8362.00 -
2. District #2 One Cent M&O to District #4 (signs) One Cent Capital Outlay - \$8362.00 -
3. District #3 One Cent M&O to District #4 (signs) One Cent Capital Outlay - \$8362.00 - ***note*** to purchase 2008 F-150 Ford ½ ton Crew Cab 4 WD pickup for sign person in Rogers County***
Chairman DeLozier requested that his funds be taken from the M&O account instead of the capital outlay account like the agenda originally read, and so does Commissioner Thacker. ***note***changes were made to the transfer*** Commissioner Helm made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 12: UTILITY PERMITS:
1. Public Service Company of Oklahoma – trench for underground installation on 161st East Avenue, just south of 76th Street North between Sections 34 and 35 of Township 21 North,

Range 14 East of the I.B.&M., Rogers County, in District #2 -

Commissioner Helm stated that this would be trenching for Stone Canyon and made a motion to approve. Chairman DeLozier 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 jail account vehicle maintenance: Froman Oil Company, \$450.00 and Sheriff's general fund account vehicle maintenance: Froman Oil Company, \$3500.00 – Chairman DeLozier 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. Discussion with possible action on Letter of Agreement made and entered into with Rogers County, Oklahoma, and Grand Gateway Economic Development Association regarding the county's financial assistance to the Association for the operation of its Pelivan Transportation System for FY-2009 –

Chairman DeLozier stated that the Board had asked for an opinion from the District Attorney's office on whether it was legal for the county to provide financial assistance to Grand Gateway for the operation of the Pelivan transportation service in Rogers County. Gene Haynes, District Attorney, was not present at the meeting, therefore, Chairman DeLozier made a motion to table this item for one week (August 11th) so he could be present at the meeting. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Chairman DeLozier made a motion to rescind his motion since Gene Haynes, District Attorney, arrived at the meeting to discuss this item. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Mr. Haynes stated that he had been requested to give a legal opinion on the matter as to whether or not it was legal for the county to provide financial assistance to Grand Gateway for the operation of the Pelivan transportation service in Rogers County. Haynes continued that he feels like grinch, but found nothing in the statutes that authorizes the Board to give funds for this purpose, county funds may only be spent on matters for which there is a specific statutory authority. This is a very useful service, but this is just like using funds for the elevated railroad in the City of Claremore.

Commissioner Helm inquired if it would be possible for the Chairman to contact Rogers County Industrial Development Authority (RCIDA) to see if they could help with the Pelivan expenses? Mr. Haynes replied maybe, if their charter allows them to do so. Chairman DeLozier stated that he would check into it and contact Mr. Crone at Grand Gateway. No action taken.

2. Discussion with possible action on occupancy of Rogers County Courthouse Annex Building located at 415 West 1st Street, Claremore, Oklahoma – (**note**tabled from August 4, 2008, meeting**)

Commissioner Helm presented his tentative plans to the Board, but stated that access could not be gained to the building at 415 West 1st Street because he did not have a key. Commissioner Helm made a motion to table for one week (August 11th) to allow time to look at the building. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

3. Approve/disapprove Request for Payment of Contracts #4 for 11850 CDBG 96 Rural Water District #8 for a total amount of \$31,473.25 –

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

4. Approve/disapprove CDBG Monthly Expenditure Reports for 11850 CDBG 96 Rural Water District #8 for March 2008 and April 2008 –

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

5. Approve/disapprove Customer Service Maintenance Agreement for Emergency Management with Landmark Business Systems on Ricoh Aficio 350 copier, sn#2B18840453 –

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

6. Approve/disapprove Platinum System Maintenance Agreement No. 00005570 with Business Imaging Systems, Inc. for Rogers County Treasurer on primary application software Mobilis 2000 for \$1375.00 and hardware and peripheral devices CD-4070NW, sn#DC300458 with hard rive Maxtor 250 Gb and Endorser Ed500 w/Die Drum B110 for \$1825.00 annually on contract period from 7-1-2008 to 6-30-2009 –

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

7. Approve/disapprove Equipment Maintenance Order Agreement for Rogers County Election Board with Document Imaging Solutions, LLC, on Sharp MX-2700N, digital color copier service for fiscal year 2008-2009 –

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

8. Acknowledgement for public record of Official Certificate of Votes on Resolution #2008-23 county question on fire tax election held on July 29, 2008 – Public record 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, August 11, 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 approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. Meeting was adjourned at 10:31 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)