

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 4, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, July 31, 2008, at 3:29 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 9:04 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: July 28, 2008
Commissioner Helm made a motion to approve the minutes from July 28, 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: None presented.
- ITEM 8: PLATS: None presented.
- ITEM 9: ROADS AND BRIDGES:
1. Discussion with possible action on acceptance of roads in Rockford Place, being a part of the W/2 of the SW/4 of Section 26, Township 21 North, Range 14 East of the I.B.&M., Rogers County, into the county road maintenance system in District #2 -
Commissioner Helm stated that this was a plat that was approved in 2004 and the roads and drainage are now in a way acceptable to the county. Commissioner Helm made a motion to accept the roads in Rockford Place into the county road maintenance system. Commissioner Thacker 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. Rural Water District #5, Mayes County – boring county road EW/33 lying between Sections 22 and 27 of Township 24 North, Range 18 East of the I.B.&M., Rogers County in District #1 to serve Jerome Gillispie – (**see under Item #2**)
2. Rural Water District #5, Mayes County – boring county road EW/30 lying between Sections 3 and 10 of Township 24 North, Range 18 East of the I.B.&M., Rogers County in District #1 to serve Gerald Bennett -
Chairman DeLozier stated that he had looked at both utility permits and they are bores only. Chairman DeLozier 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 – None presented.
2. Attendant Care – None presented.

3. State of Oklahoma, Office of Juvenile Affairs Alternatives to Detention/Transportation Claim for June 2008 in the amount of 4605.85 –

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

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
District #3: R & S Auto Parts, Claremore, \$750.00 and Emergency Management: Froman Fuels, \$400.00 – 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. Discussion with possible action to enter Executive Session for the purpose of confidential communications between a public body and its attorney concerning the pending claim or action in CJ-2004-234, Material Service Corp. vs. Rogers County Commissioners, if the public body with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct pending litigation or proceeding in the public interest, as authorized by Title 25 O.S. § 307 (4);

Assistant District Attorney, Barry Farbro, recommended to the Board that they enter Executive Session. Commissioner Helm made a motion to enter Executive Session and Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. The Board entered Executive Session at 9:10 A.M.

2. Motion and vote to adjourn Executive Session and enter Regular Session –
Commissioner Thacker made a motion to adjourn Executive Session and enter Regular Session. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board entered Regular Session at 9:15 A.M.

3. Discussion and possible action with respect to matters considered during Executive Session regarding the pending claim or action in CJ-2004-234, Material Service Corp. vs. Rogers County Commissioners – No action taken.

4. Discussion with possible action on Letter of Agreement made and entered into on the 4th day of August, 2008, 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 he thought Ed Krone would be at the meeting today to discuss this item. Chairman DeLozier made a motion to table this item for one week (August 11, 2008) to give Mr. Krone time to appear before the Board. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

5. Approve/disapprove Resolution #2008-52 authorizing application for Financial Assistance through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of the Chelsea Public Schools –

Chairman DeLozier stated that this resolution was for placement of sidewalks, streets pick-up/drop-off locations for Chelsea Schools. Chairman DeLozier made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

6. Discussion with possible action on approval of purchase of wireless broadband card for laptop computer through Verizon Wireless to be used by Integrated Systems Director, Brett Williston for Rogers County use-

Brett Williston, Integrated Systems Director, explained to the Board that for the last three (3) years he has been using his own personal internet connection to log onto the servers after hours. In the past couple of months the company that I've been using had become unreliable and non-responsive to my problems and I've had to cancel my contract with the. With Verizon wireless laptop card it will give me a more reliable connection and it can be used anywhere in the nation. I'm here today asking the Commissioners to give me permission to purchase this wireless laptop card to access the servers after hours. Commissioner Helm made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. (**NOTE**we are not signing a contract today, but merely giving Mr. Williston permission to purchase a laptop card through Verizon**) -

7. Open & Award Bid #487 – Mold Remediation in Basement of Courthouse –
11 bid packets were mailed with 0 being returned undeliverable and 1 response being received as follows: Worldwide Restoration, Inc. for \$31,848.25. Chairman DeLozier made a motion to accept the only bid received from Worldwide Restorations, Inc. for \$31,848.25. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye,

Thacker-aye. Motion carried.

8. Approve/disapprove County Clerk's Cash Book and Summary Report to the Rogers County Commissioners for July 2008 –

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

9. Discussion with possible action on purchasing a pickup truck for Lee Francis, sign man for Rogers County Districts 1, 2 & 3 –

Chairman DeLozier stated that because of the rising cost of fuel and not getting paid for all of our mileage, Mr. Francis is having a lot of trouble making it on the amount of money he receives in mileage for using his personal pickup. We need to look at another solution because he puts in some many miles per day from one end of the county to another. And he will be able to fuel at the county warehouses and not collect any mileage. Chairman DeLozier made a motion to approve. Commissioner Thacker questioned about comp time, if they drive a truck home they are not allowed to have comp time, are they? Chairman DeLozier stated that was something the Board needed to look into. Commissioner Helm stated that since the motion has already been made, the Board would divide the cost of a pickup three (3) ways and have Chairman DeLozier order it. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

10. Discussion with possible action on occupancy of Rogers County Courthouse Annex Building located at 415 West 1st Street, Claremore, Oklahoma -

Chairman DeLozier stated that with watching the elections this time and in the past, everyone was on top of themselves trying to vote. I never did like that and I think they need more room and there was some talk of voter problems with ballots not being taken care of properly. And in the building across the street, they would be able to pull inside and never have to get out and there is plenty of room over there. I also talked to Terri (Thomas) about the office space in front and that would be all she would really need most of the time. And the back is on it's own air conditioning system and it doesn't have to work all the time. And there is a lot of times when we have meetings that we don't have enough room to conduct them, and instead of having to go to the county building, etc., everybody would be able to walk across the street and use that facility at any time. There is plenty of room in there for the storage of the ballots and I feel it's a good fix.

Commissioner Thacker asked is there where the ballots would be stored instead of a storage facility? Terri (Thomas) replied if we set up a secure area inside the back, then yes the ballots could be secured there by the Sheriff and then once the Sheriff released them, usually after Friday at 5:00 P.M., if the area was big enough, we wouldn't even have to move them. If we use the room that is big enough then you could just leave the ballots in there all the time and then he Sheriff would put their locks on that enclosure. Chairman DeLozier stated that with the back door they can drive right up in there. Thomas produced some photographs from the last presidential election and in one day we voted 1300 people in the office and for the three days it was 3300 people. And we could not allow everyone in at one time.

Commissioner Helm asked, are we abandoning the idea of moving 911 since we have an out-going Sheriff and he's doing a fine job and we have an opportunity to have Mr. Butler or Mr. Walton in there, to do the fine job, and Mickey (Perry) is back there, are we still not pushing the idea of putting 911 in the basement on the county-wide dispatching? Chairman DeLozier replied that we have talked about not just 911 county-wide dispatching, but we have not got that far yet on where we are going to put it. If it's going to be, it will have to be in the Claremore area, we're still working on that.

Commissioner Helm replied, but if we close off the option of getting OSU out of there and move the Protective Order office, OHP, Community Service; Chairman DeLozier stated that we are looking at moving Community Service and Bogus Checks into what would be the old Election Board and repairs would need to be made then to those offices downstairs. Commissioner Helm stated that with the election of a new Sheriff, they will have input on whether they will want to continue dispatching in their office and the utilization for all OHP, county and city with everybody talking to each other there has to be some input from them. Chairman DeLozier clarified on the 911 system, and Commissioner Helm replied yes. Chairman DeLozier replied that he agreed with that.

Chairman DeLozier made a motion to move the Election Board offices over to the annex building located at 415 West 1st Street in Claremore. Motion died for a lack of second.

Commissioner Thacker inquired, would it be possible for Chairman DeLozier to submit a plan for where you want everybody to move? Chairman DeLozier answered, that I've pretty well done that. Commissioner Thacker stated that I don't know what you plan is. Chairman DeLozier replied that Community Service and Bogus Checks would go into the old Election Board office and move the Election Board over to the annex building located at 415 West 1st Street in Claremore and then the basement would have room to move people around. With us being able to do that, the District Attorney is going to have room for another attorney where the bogus

checks are. With the offices moving out of the basement, there will be room for storage that everybody seems to need. Then we'll be able to improve some of the office sizes like OSU and look at moving the maintenance room into another area. Commissioner Thacker inquired if we had looked at moving the Planning Commission out from where they are, moving them over here and putting someone else over in that building? Chairman DeLozier replied no, but that's an idea. Commissioner Thacker replied that is what he is asking, if we could have a plan of where we want everybody it would make it a little easier to make a decision, because it costs a lot to move people around. And have Commissioner Helm and Chairman DeLozier submit their plans and discuss it again next week.

Commissioner Thacker made a motion to table for one week (August 11th). Commissioner Helm 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)***NOTE***see attached list of all claims that were approved for payment on Monday, August 4, 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 –

Commissioner Helm inquired about the tabling of the Grand Gateway request for the county's financial assistance, where would we pull the money from to participate in this? Chairman DeLozier replied that he didn't know, that is something that we really need to look into. Commissioner Helm continued, that if the D.A. told us that we could not give money to help the City of Claremore on their roads and bridges, what would make this to where we could help them? Chairman DeLozier replied, this is actually in the county. Commissioner Helm asked could we pay for it out of the charity account? Chairman DeLozier stated that we need to talk to Grand Gateway and also find out what account it is legal to pay from. Commissioner Helm suggested taking the funds out of the monthly cigarette tax money the Commissioner's receive. Chairman DeLozier stated that it needs to be looked into. Discussion only, no action taken.

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 10:39 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)