

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, TUESDAY, SEPTEMBER 2, 2008, AT 9:00 O'CLOCK A.M.

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Notice of said meeting was filed in the Office of the County Clerk on Thursday, August 28, 2008, at 3:14 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 Door 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: August 25, 2008  
Commissioner Helm made a motion to approve the minutes from August 25, 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: 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. Chelsea Gas Authority – boring county road EW/450 approximately 40 feet from the centerline of county road NS/4130 (aka Old Highway 88) between Section 24 and 25 of Township 22 North, Range 15 East of the I.B.&M., Rogers County, in District #1 -  
Chairman DeLozier stated that he had reviewed the permit and since it was boring only, 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.
- ITEM 14: BLANKET PURCHASE ORDERS:  
1. Materials, Supplies, Parts, Groceries & Prescriptions –  
Sheriff's genera fund vehicle maintenance: Froman Oil Company, \$3500.00 and Sheriff's jail account vehicle maintenance: Froman Oil Company, \$500.00 – Chairman DeLozier made a motion to approve the blanket purchase orders as presented. Commissioner Thacker 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 Equitable Sharing Agreement and Certification for Rogers County Sheriff's Office for Federal Communications through Department of Justice and The Department of the Treasury –

Chairman DeLozier inquired from Pam Rue, Sheriff's office, isn't this the same document that comes through every year and usually the Chairman just signs it. Rue replied, right, and it's never before gone the Board. Commissioner Helm signed it in 2006 and Commissioner Thacker signed it in 2007. Rue continued that when it became Chairman DeLozier's turn to sign it, it was told it had to go before the Board. Now it is late because it had to go before the Board.

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

2. Approve/disapprove Resolution for Disposing of Equipment for District #3 as follows: HP printer, sn#SCN75ADF48X to be junked –

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

3. Approve/disapprove Resolution for Disposing of Equipment for District #2 as follows: Citizen hand-held CB radio, sn#73298; Citizen hand-held CB radio, sn#73054; VHF Alpha Radio, sn#24000479; SMH25ODT vhf mobile radio, sn#240-00068; Relm mobile radio, sn#634-C05080; Relm mobile radio, sn#817-A02226; Relm mobile radio, sn#827-A0002640; Relm mobile radio, sn#827-A0002657; Relm mobile radio, sn#827-A0002869; Relm mobile radio, sn#827-A0003284; Relm mobile radio, sn#824-A0003136; Relm mobile radio, sn#827-A0001917; Relm mobile radio, sn#827-A0001606; Relm mobile radio, sn#827-A0002375; Relm mobile radio, sn#827-A0002296; Relm mobile radio, sn#827-A002017; Relm mobile radio, sn#827-A0002057; Relm mobile radio, sn#827-A0002063; Relm mobile radio, sn#694-A0004223; Relm mobile radio, sn#694-A0004222; Relm mobile radio, sn#694-A0004220; Relm mobile radio, sn#729-A34068; Relm mobile radio, sn#729-A34067; Relm mobile radio, sn#729-A33492; Relm mobile radio, sn#729A-37950; Relm mobile radio, sn#729A-37988; Relm mobile radio, sn#681-A23555; Relm mobile radio, sn#634-C05412; Relm mobile radio, sn#634-B04357; Relm mobile radio, sn#817-A01199; Relm mobile radio, sn#817-A01190; Relm mobile radio, sn#634-C06349; Motorola mobile radio, sn#240FGC1706; Regency mobile radio, sn#305-A47139; Uniden mobile radio VHF 99 channel, sn#1400041; Wilson mobile radio, sn#305-A14548; Two Power Converters, no serial #; VHF25 Watt mobile radio, sn#34000054; VHF 25 Watt mobile radio, sn#34000056 – to be junked –

Commissioner Helm stated that the radios had been taken to Catoosa Radio to see if they could be fixed or take parts from one and add to another so they could communicate, since they are doing a lot of asphaltting at night and the traffic situation is so heavy. The radios could possibly be fixed, but Catoosa Radio could not guarantee it. Commissioner Helm made a motion to approve. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

4. Acknowledgement for public record receipt of check #1210 from Grand Gateway Economic Development Association for June 2008 E-911 service fees in the amount of \$24,273.28 – Acknowledged for public record only, no action taken.

5. Approve/disapprove County Clerk's CashBook and Summary Report to the Rogers County Commissioners for August 2008 –

Commissioner Thacker made a motion to approve. 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\*\*\*se attached list of all claims that were approved for payment on Tuesday, September 2, 2008\*\*\*Commissioner Helm made a motion to approve payment of all purchase orders from all departments as presented. Commissioner Thacker 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

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Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.  
Meeting was adjourned at 10:15 A.M.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

By: \_\_\_\_\_  
Peggy Armstrong, Rogers County Clerk

(SEAL)