

MINTUES 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, SEPTEMBER 8, 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, September 4, 2008, at 3:46 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 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 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: September 2, 2008  
Commissioner Helm made a motion to approve the minutes from September 2, 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: None presented.
- ITEM 13: CLAIMS:  
1. Salaries – None presented.  
2. Attendant Care – None presented.
- ITEM 14: BLANKET PURCHASE ORDERS:  
1. Materials, Supplies, Parts, Groceries & Prescriptions –  
Emergency Management: Froman Fuels, \$400.00; Sheriff's general fund vehicle maintenance: Froman Oil Company, \$3500.00; Sheriff's jail vehicle maintenance: Froman Oil Company, \$450.00; District #3: R & S Auto Parts, Claremore, \$750.00 – 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 on Assignment of Administrative Contract, whereas, Board of County Commissioners of Rogers County, (assignor) hereby assigns, transfers and sets over to Rogers County Rural Water District #8, (assignee) all rights, title and interest held by Rogers County on CDBG Administrative Service Contract between INCOG and Rogers County – 11850 CDBG 96 for Rural Water District #8 Water Construction –  
Andy Armstrong with INCOG explained to the Board that he made a mistake

about 3 or 4 years ago whenever an administrative contract was put together for the construction of water tower project for Rural Water District #8. We entered into an administrative agreement with the Board of County Commissioners, and the county was not set up to pay our administrative bills. Rural Water District #8 was. We discussed with Barry Farb, Assistant District Attorney, on how to fix the situation and we will just sign over the administrative contract over to Rural Water District #8 for purposes of payment. Commissioner Helm made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Discussion with possible action in Interlocal Cooperation Agreement by and between Board of County Commissioners of Rogers County and Rogers County Rural Water District #8 on CDBG 13263 CDBG 08 Water System Improvements (Waste Water Management Fund #162)

Andy Armstrong with INCOG explained to the Board that this contract was the newest CDBG grant for Rural Water District #8 for a pumping station. The county has received a signed contract back from the Department of Commerce. The project will be completed by Rural Water District #8 through a bidding process, but the interlocal agreement is the way in which you transfer all your responsibilities for administrating the project. This is the format that the Department of Commerce uses and the county is a 3<sup>rd</sup> party and an interlocal agreement has to be done. 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 #2008-56 and Reimbursement form directing County Treasurer to deposit funds from FEMA reimbursement checks on warrant #103867251 for \$4967.96; warrant #100991909 for \$1361.93; warrant #100991907 for \$903.93; warrant #100991910 for \$4852.02; warrant #100991908 for \$3623.25; warrant #100991906 for \$1068.45 into the one-cent sales tax fund for distribution for District #1 –

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

4. Acknowledgement for public record of Official Certificate of Votes on Resolution #2008-25 county question on Oologah-Talala Emergency Medical Services District held on August 26, 2008 – Acknowledged for public record only, no action taken.

5. Acknowledgement for public record receipt of checks from State of Oklahoma, Department of Emergency Management on FEMA-DR-1678-OK PW#1139 for District #3 on warrant #103867252 for \$14.71; FEMA-DR-1712-OK PW#643 for District #2 on warrant #103884342 for \$247.21; FEMA-DR-1712-OK PW#72 for District #2 on warrant # 103884343 for \$380.25; FEMA-DR-1678-OK PW#1147 for District #1 on warrant #103867251 for \$4967.96; and FEMA-DR-1678-OK PW#1153 for District #1 on warrant #103867253 for \$426.27 – Acknowledged for 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, September 8, 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 –

Chairman DeLozier informed the Board that the compressors on the air conditioner are locked up at the building the Election Board will be moving into. The air conditioner is over 25 years old. Chairman is currently seeking quotes from vendors to see if it will have to be bid. Commissioner Helm inquired as to where the money was coming from to pay for the renovation. Chairman DeLozier replied the courthouse expansion fund, and right now we've only about out about \$1000.00. Also ADA (Americans with Disabilities Act) have made recommendations on the bathroom. Discussion only, no action taken.

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 10:03 A.M.

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September 8, 2008

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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

(SEAL)