

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, OCTOBER 13, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Friday, October 10, 2008, at 8:10 A.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 and on the Wheelchair Ramp Door.

- ITEM 1: CALL TO ORDER:
Chairman Dan DeLozier called the meeting to order at 9:07 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: October 6, 2008 and October 9, 2008
Commissioner Helm made a motion to approve the minutes as presented. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 6: UNFINISHED BUSINESS:
1. Award Bid #488 – Health Department Roofing Project
Peggy Armstrong, Rogers County Clerk, informed the Board that the Health Department had sent a letter requesting the Board to accept the low bid of Fuller Roofing Company in the amount of \$49,350.00. Commissioner Helm made a motion to accept the low bid of Fuller Roofing Company in the amount of \$49,350.00 as presented. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 7: ZONING:
1. Public hearing with discussion and possible action on the Application for change of zoning by RNW Trust from AR to RS-40 for a residential lot split on a tract of land containing a part of the S/2 of the NW/4 of Section 9, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma – address: 20276 South 4092 Road, Claremore, Ok 74019 -
Magan Green, Planning Commission Director, stated to the Board that the Planning Commission Board approved this item on Thursday, October 2, 2008, by a seven to zero vote. No opposition was present at the Commissioner's meeting. Commissioner Helm made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 8: PLATS: None presented.
- ITEM 9: ROADS AND BRIDGES:
1. County Bridge and Road Improvement Fund Engineering Contract by and between the Board of County Commissioner of Rogers County and Kellogg Engineering, Inc. for replacement of Bridge No. 56, (NBI(No.: 08674, Structure No: 66E0400N4050001) a 32-foot span bridge over an un-named tributary to the Caney River, located on EW/40 approximately 4.0 miles west of U.S. Highway 169 with installation of a single cell pre-case concrete CON/SPAN arched structure in District #2 -
Commissioner Helm stated that we have already done the bridge programming and today we are simply doing a contract with Brian Kellogg to design the bridge that we are replacing a 32 foot bridge with 70 foot bridge, 36 feet wide. The bridge now is 32 feet long and approximately 18 feet wide and we will be increasing it. So for Mr. Kellogg to do the engineering, we need to do that contract. Commissioner Helm made a motion to approve it. Chairman DeLozier asked does it take a 70 foot bridge? Commissioner Helm replied, that it a public safety concern and that is up to the Commissioner, it is not a hydrology concern. We are taking out a hill. Commissioner Thacker asked, how many bridge have you put on this program? Commissioner

Helm replied, one. Chairman DeLozier replied, won't that be paid out of 250C105? Commissioner Helm replies, yes. Bill McCoy from the audience asked, have bids been taken on this project? Commissioner Helm replied, a con span is a single source and already have had our District Attorney look at it. We have done 2 others bridges like this. The design is an arch and it's out of the force account. 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. Cox Communications: boring of 28 locations in the N/2 of Section 31, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, in District #2 - Peggy Armstrong, Rogers County Clerk, informed the Board that the agenda read Range 16 and it should read Range 15. Commissioner Helm stated that this permit was for Timer Gate in Owasso and was for boring to put Cox Cable in. We met with the homeowners and the homeowners association is in agreement and Cox Cable will be out there boring under the roads. Commissioner Helm 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 – July, August, September retro raises (approved 10-9-08)
Commissioner Helm made a motion to approve. Chairman DeLozier 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 – Sheriff's jail account vehicle maintenance: Froman Oil Company, \$700.00 and Sheriff's general fund 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 Approval of 3 Service Agreements on behalf of Rogers County Health Department with U.S. Cellular – (**note**adding one line and upgrading/renewing two lines to our existing telephone group**)

Commissioner Thacker asked who and what are the upgrades for, the letter does not say. Are they adding employees and who is getting the phones? A phone call to Mary Garvey at the Health Department replied, they are adding a phone for the new hire of Donna Stinnett, SoonerStart nurse and upgrading the other two lines. Commissioner Thacker made a motion to approve. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Discussion with possible action on Rogers County becoming a member of NACo (National Association of Counties) The Voice of America's Counties –

Commissioner Helm stated that this is part of ACCO (Association of County Commissioners) national association and because all 77 counties participate in this, we are recipients of all the national programs that come through the county. NACo is the only organization that lobbies for PILT (Payment in Lieu of Taxes) and Rogers County receives funding each year through this program and for fiscal year 2007 Rogers County received \$45,132.00 in PILT. NACo's primary activity is to represent counties before Congress and the Administration. Rogers County 2009 dues are \$1309.00 and includes the rest of 2008 membership free if you join now. Commissioner Thacker made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

3. Acknowledgement for public record receipt of check #1057 from Talala Cemetery Association for \$2200.00 for mowing of cemeteries for the Town of Talala on May 6, May 16, May 22, June 3, June 13, June 20, June 30, July 9, July 18, July 29, August 8, August 18, September 2, September 12, September 19 and September 26, by Rogers County District #2 – 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, October 13, 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 Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. Meeting was adjourned at 10:16 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)