

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 20, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, October 16, 2008, at 3:11 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 9:01 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: October 13, 2008
Commissioner Thacker made a motion to approve the minutes from October 13, 2008, as presented. Commissioner Helm 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:
1. District #2 Highway Account capital outlay to travel - \$2635.35
Commissioner Helm stated that he sent several employees to the ACCO rodeo and Robin Anderson went to a couple of classes. Commissioner Helm made a motion to approve the transfer of funds as presented. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 12: UTILITY PERMITS:
1. Amended Utility Permit from Cox Communications – boring 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 – (***)Note(***)this item was originally approved on 10-13-08, but it was stated in the meeting the boring of the roads were in Timber Gate Subdivision, when the boring of the roads are actually taking place in Oakridge at Cooper Ranch(***) This item is being placed back on the agenda for clarification purposes only for the minutes –
Commissioner Helm made a motion to approve the amendment as presented. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. Rural Water District #8 – boring county road EW/530 on the northeast corner of intersection of county road NS/4200 and county road EW/530 in Section 31, Township 21 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, in District #3 –***see Item #4***
3. Rural Water District #8 – boring county road NS/4200 south of Highway 20 lying between Sections 17 and 18 of Township 21 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, in District #3 –***see Item #4***

4. Rural Water District #8 – boring county road EW/510 just East of railroad tracks lying between Sections 22 and 27 of Township 21 North, Range 16 East of the I.B.&M., Rogers County, in District #3 –

Commissioner Thacker stated that these three utility permits were in District #3 and made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

5. Cox Communications of Tulsa – installing alpha underground power supply at 7743 North 181st East Avenue: hand trench 30” trench will be 7 foot in length and setting pre-case pad and installing 2-8 foot ground rods in Section 25, Township 21 North, Range 14 East of the I.B.&M., Rogers County, in District #2 –

Commissioner Helm stated that this permit was in Timber Gate and 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 general fund vehicle maintenance: Froman Oil Company, \$3500.00; Sheriff's jail account vehicle maintenance: Froman Oil Company, \$700.00; District #1: R & S Auto Parts, \$600.00; Sheriff's jail account M&O: Simplex Grinnell, \$2500.00; Sheriff's general fund account vehicle maintenance: Speedy Lube, \$250.00 – 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. Approve/disapprove Resolution and Reimbursement form directing County Treasurer to deposit funds from National City Bank for reimbursement of wrecked Sterling Dump Truck from District #1 in the amount of \$4301.59 into the one-cent sales tax fund for distribution –
Chairman DeLozier stated that this truck had been involved in an accident and was taken to Tulsa Auto Spring for repairs and this check is reimbursement for that. Chairman DeLozier made a motion to approve. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Approve/disapprove County Officers Monthly Reports for September 2008 -
Commissioner Thacker made a motion to approve. Chairman DeLozier 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, October 20, 2008***Commissioner Helm made a motion to approve payment of all purchase orders from all departments as presented. Chairman DeLozier 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 Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. Meeting was adjourned at 10:03 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)

