

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, OCTOBER 27, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, October 23, 2008, at 2:59 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 9:03 A.M.
- ITEM 2: ROLL CALL:
Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were all present.
- ITEM 3: FLAG SALUTE:
Commissioner 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 20, 2008
Commissioner Helm made a motion to approve the minutes from October 20, 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:
1. 005 Use Tax – \$47,667.50
2. 101 Unrestricted Highway – \$245,585.97
3. 141 Cellular Phone Usage –\$22,301.20
4. 142 E-911 - \$22,781.96
5. 145 Attendant Care – None presented.
Chairman DeLozier made a motion to approve the cash fund estimate of needs as presented. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 11: TRANSFER OF FUNDS:
1. District #3 One Cent Sales Tax subdivision account to M&O - \$77,000
2. District #3 Unrestricted Highway M&O to travel - \$2000.00
Commissioner Thacker made a motion to approve the transfer of funds as presented. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 12: UTILITY PERMITS:
1. Rural Water District #3, Rogers County – cutting county road EW/411 (gravel road) in Section 27, Township 22 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, in District #2 (#7265 Hardin) ***NOTE***right-of-way must be put back the way it was before digging/cutting***
Commissioner Helm stated that this is a gravel road and we are letting them cut it and the right-of-way must be put back the way it was before digging/cutting. Commissioner Helm made a motion to approve. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – November 2008
2. Attendant Care – None presented.
3. Claim to State of Oklahoma, Office of Juvenile Affairs for Alternatives to

Detention/Transportation Claim for September 2008 in the amount of \$3187.80 –

Commissioner Thacker made a motion to approve Items 1 & 3 under claims as presented. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –

Sheriff's jail account: Diamond Pharmacy, \$6000.00; Diamond Medical Services, \$200.00; St. Francis Lab, \$600.00; PHS Mobile X-Ray, \$600.00; Froman Oil Company, \$700.00; Sysco Foods, \$6500.00; Warehouse Market, \$250.00; Sysco Foods, \$2200.00; Farmers Bros. Coffee, \$600.00; Bimbo Bakeries, \$1200.00; Sapient Innovations, \$2000.00; and Sheriff's general fund: Froman Oil Company, \$3500.00 – Commissioner Helm 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. Discussion with possible action on Approval of Employee Benefits on medical, dental, vision, life and EAP Renewals for 2009 –

Cindy Giddings with CommunityCare presented the insurance benefits package and stated that the rates have stabilized and renewal rates can be reduced from 12% to 6%. Compared to the plans offered by the state, CommunityCare has richer benefits on the HMO plan and the premiums are less.

Chairman DeLozier inquired about the life insurance on retirees spouses, how come they can't keep that? Rebecca Vonfeldt, with Employee Benefit Professionals, LLC, replied that they have gone out to several insurance companies and we are not to find a company that will insure spouses on retirees. The retirees can cover the additional life insurance, but all the other companies declined the option to allow the spouses to continue on the retirees life insurance. It would be better for them to have their own life insurance and have whole life over term life insurance.

Delta Dental will have no rate increases and the coverage includes implants, the states plan does not offer implants. There is no increase in vision for 2009.

Terry Stover with EAP Program stated that 3 people had utilized the program in person and 11 were serviced by telephone over the last year. EAP is an OSHA issue, dependents or anyone are under their roof. Rogers County also needs to do more training on this program.

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

2. Open & Award Bid #490 – Break-away Trailer

18 bid packets were mailed with 2 being returned undeliverable and 4 responses being received as follows: Total Truck & Trailer, LLC out of Norman, Oklahoma, for \$42,070.00; Warren Cat, \$68,475.00; Kirby-Smith Machinery, Inc., \$64,172.00; and G. W. Van Keppel Company, \$51,428.00 – Chairman DeLozier made a motion to table for one week (November 3rd) to allow the Board time to review the bids. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

3. Open & Award Bid #491 – Spreaders

17 bid packets were mailed with 1 being returned undeliverable and 6 responses received as follows: Northern Equipment Company from Enid, "No Bid"; Keystone Equipment Company, "No Bid"; G. W. Van Keppel Company, "No Bid"; C. L. Boyd Company, Inc., "No Bid"; Kirby-Smith Machinery, Inc., "No Bid" and Frontier Equipment Sales, LLC, from Yukon, Oklahoma, \$3297.00 for hydraulics for spreaders and installed 10 foot spreaders \$18,154.00 and 60 month/5000 hour extended warranty \$3295.00 – Commissioner Thacker made a motion to accept the only bid received from Frontier Equipment Sales, LLC. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

4. Acknowledgement for public record receipt of check #1226 from Grand Gateway Economic Development Association E-911 for August E-911 collection fees in the amount of \$22,301.20 – Acknowledged for public record only, no action taken.

5. Acknowledge for public record receipt of check #208-122314 from CMC Recycling in the amount of \$163.35 for 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 27, 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 stated that he would like the county to recognize and give a "Thank You" to Rhonda Sellers with A T & T, and who has served on the Chamber of Commerce Board and several other committees and boards throughout the county a Proclamation, because she will be retiring on November 5, 2008, for her 30 years of service to Rogers County and the community. 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 10:34 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)