

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, DECEMBER 1, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, November 25, 2008, at 3:16 P.M. and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance to the Courthouse and on the 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 9:05 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: November 24, 2008
Commissioner Helm made a motion to approve the minutes from November 24, 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:
1. Set Hearing Date for Notice of Appeal filed by J. D. Basler, President of J. D. Basler and Associates, Inc., on an Application for change of zoning from RS-20 to RM-4 for the construction of duplexes on a tract of land being a part of the N/2 of the NW/4 of Section 13, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof – address: 9222 East Highway 20, Claremore, Ok 74017 -
Commissioner Thacker made a motion to set the hearing date for December 15, 2008, at 9:00 A.M. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- 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 –
Sheriff's jail account: Froman Oil Company, \$500.00 and Sheriff's general fund account: 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/disapproval of changing from Corporate Advantage to Immediate Care for drug screening pre-employment provider for Rogers County –

Terry Stover with Community Care Employee Assistance Program, pointed out to the Board that in order to be in compliance with state law you have to have an employee assistance program on drug testing. With the drug testing law that is written right now with the State of Oklahoma, if you do any form of drug testing, you must have an employee assistance program as defined by the statute. Chairman DeLozier stated the county has that right now.

Corporate Advantage does the county's drug testing on DOT requirements. There was not a representative from Corporate Advantage present at today's meeting. Chairman DeLozier made a motion to table this item until next Monday, December 8th. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Approve/disapprove Resolution for Disposing of Equipment for District #2 as follows: 044 Stihl chainsaw, sn#139170705, to be junked –

Commissioner Helm stated that they were cutting down trees and the saw was destroyed in the process. Commissioner Helm made a motion to approve. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

3. Approve/disapprove County Clerk's Cashbook and Summary Report to the Rogers County Commissioners for November 2008 – Commissioner Helm made a motion to approve. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

4. Acknowledgment for public record only, receipt of check #1233 from Grand Gateway Economic Development Association E-911, in the amount of \$23,211.86 for September 2008 E-911 services fees – 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, December 1, 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 Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. Meeting was adjourned at 9:41 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)