

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 22, 2008, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, December 18, 2008, at 3:18 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 9:00 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 let the salute and Pledge of Allegiance to the American Flag.
- ITEM 4: PRAYER:
Commissioner Thacker said a prayer.
- ITEM 5: APPROVAL OF MINUTES: December 15, 2008
Commissioner Helm made a motion to approve the minutes from December 15, 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:
1. Approve/disapprove ODOT Claim Form 324A request for payment of \$200,000.00 upon completion of Bridge and Approach Roadway work for Bridge #48 over Rabb Creek in Rogers County, District #2, to be paid from County Bridge and Road Funds (250C105) -
Commissioner Helm stated that the work has been completed and we are requesting the funds to be paid. Commissioner Helm made a motion to approve. 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:
1. Election Board M&O to other salaries - \$4000.00
2. District #1 Unrestricted Highway M&O to capital outlay - \$50,000.00
3. District #1 One Cent Sales Tax M&O to capital outlay - \$200,000.00
4. District #2 One Cent Lease Rentals to capital outlay - \$43,890.00
5. District #3 One Cent M&O to capital outlay - \$47,624.00
Commissioner Helm made a motion to approve Items 1 thru 5 under 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. A T & T – overhead crossing starting at the SW/corner of Section 32, Township 21 North, Range 15 East, place aerial fiber north on West side of NS/4090 Road, approximately 2300 feet, then cross county road to SW/4 of Section 33, Township 21 North, Range 15 East, then bury fiber East on county road EW/525, approximately 100 feet in District #3 - ***note this item was tabled from December 15, 2008, meeting***
Commissioner Thacker stated that he had reviewed the permit and location and felt everything was in order. Commissioner Thacker made a motion to approve. Chairman

DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. AEP/Public Service Company of Oklahoma – to erect, construct, and maintain an electric line overhead parallel beginning the East 10 feet of the East 16.5 feet of the South 1980 feet of the SW/4 of Section 28, Township 23 North, Range 15 East of the I.B&M., Rogers County, in District #2 –

Commissioner Helm stated that he has contacted Mr. Brown to come in and visit about the utility permit, but as of today has not heard from him. Commissioner Helm made a motion to table for one week (December 29, 2008). 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 –
District #1: R & S Auto Parts, Chelsea - \$600.00; Sheriff's jail account vehicle maintenance: Froman Oil Company, \$500.00; and Sheriff's general fund account vehicle maintenance: 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 Lease-Purchase Agreement for Equipment with Welch State Bank for Dura-Tank 8000 gallon Vertical Emulsion Storage Tank, sn#80602 for District #3 for a total cost of \$56,254.80 for a term of 60 months at the rate of 4.59% with a monthly payment of \$937.58 –

Commissioner Thacker stated that this item was awarded last week and today we're approve the lease-purchase agreement. 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 #495 – Dump Truck(s) with Snow Plows for District #2 –
23 bid packets were mailed with 1 being returned undeliverable and 7 responses being received: (**note**some dealers sent more than one bid response**) as follows: “No Bids from Frontier Equipment Sales, LLC and C.L. Boyd Company, Inc.; Bruckner Truck Sales, Inc., with trade-in of one 2005 or 2006 Mack Dump Truck for \$72,150.00; Frontier International Trucks, Inc. with trade-in \$57,408.95 and without trade-in \$115,408.95; Frontier International Trucks, Inc. with trade-in \$72,962.95 and without trade-in \$130,962.95; Frontier International Trucks, Inc. with trade-in \$68,364.95 and without trade-in \$126,364.95; Bruckner Truck Sales, Inc. without trade-in \$135,150.00; Rush Truck Centers of Oklahoma, Inc., dba Rush Truck Center, Tulsa, for \$151,702.09; Mack Truck Sales of Tulsa, Inc., \$124,416.06 and \$134,797.06 and Southwest Trailers & Equipment, LLC, no truck-body/spreaders/hydraulics plow quoted only, \$56,047.00 – Commissioner Helm made a motion to table for one week (December 29, 2008) to allow time to review the bids. Chairman DeLozier seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

3. Open & Award Bid #496 – Dump Truck(s) for District #2 –
23 bid packets were mailed with 1 being returned undeliverable and 8 responses being received: (**note**some dealers sent more than one bid response**) as follows: “No Bids” from C.L. Boyd Company, Inc., and Frontier Equipment Sales, LLC; Frontier International Trucks, Inc. with trade-in \$44,475.95 and without trade-in \$102,475.95; Frontier International Trucks, Inc. with trade-in \$43,683.95 and without trade-in \$101,683.95; Frontier International Trucks, Inc. with trade-in \$42,275.95 and without trade-in \$100,275.95; Bruckner Truck Sales, Inc., without trade-in \$109,900.00; Bruckner Truck Sales, Inc., with trade-in of one 2005 or 2006 Mack Dump Truck \$46,900.00; Mack Truck Sales of Tulsa, Inc. \$106,650.78 and \$108,230.78; Tulsa Freightliner*Sterling*Western Star for \$109,924.00; and Rush Truck Centers of Oklahoma, Inc., dba Rush Truck Center, Tulsa – Commissioner Helm made a motion to table for one week (December 29, 2008) to allow time to review the bids. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

4. Open & Award Bid #497 – Pull Truck(s) for District #2 –
23 bid packets were mailed with 1 being returned undeliverable and 5 responses being received: (**note**some dealers sent more than one bid response**) as follows: “No Bid” Frontier Equipment Sales, LLC; C.L. Boyd Company, Inc. “No Bid”; Rush Truck Centers of Oklahoma, Inc., dba Rush Truck Center, Tulsa, \$96,287.64; Bruckner Truck Sales, Inc., without

trade-in \$92,230.00; Bruckner Truck Sales, Inc., with trade-in of one 2005 or 2006 Mack Duck Truck, \$29,230.00; Tulsa Freightliner* Sterling* Western Star for \$78,215.00 – Commissioner Helm made a motion to table for one week (December 29, 2008) to allow time to review the bids. Commissioner Thacker seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

5. Open & Award Bid #498 – Spreaders – Installed for District #3 –
7 bid packets were mailed with 1 being returned undeliverable and 2 responses being received as follows: “No Bid” Trux Trailer & Tractor in Springfield, Mo. and Southwest Trailers & Equipment in Oklahoma City, \$3669.00 for hydraulics and \$10,823.00 for 10 foot spreaders installed. Commissioner Thacker made a motion to table for one week (December 29, 2008) to allow him time to review the bid and contact the only vendor that bid. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

6. Approve/disapprove Resolutions for Disposing of Equipment for Assessor's Office as follows: Network America CPU, sn#MAI0600189; Sony Digital Camera, sn#0846235; Hewlett Packard Printer, sn#CNEJH54687; Gateway CPU, sn#0024354207; Premio CPU, sn#2000108645; Gateway CPU, sn#0029872031; and Premio CPU, sn#2000108649 – all to be junked –

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

7. Discussion with possible action on Acceptance of letter of vacating from the Rogers County Election Board of their storage space –

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

8. Discussion with possible action on request from Melissa Anderson, Rogers County Assessor, to be given the vacated storage space of the Rogers County Election Board –

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

9. Acknowledgement for public record receipt of check #101061591 from State of Oklahoma, FEMA for PA-1775 on PA100, 101, 103 and 106 in the amount of \$36,801.47 for District #3 for county roads NS/422 and EW530 (Peterson Road) SW Holiday Lane, SW Roden and NS/4180- 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 22, 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 –
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 10:54 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)