

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, JANUARY 5, 2009, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, December 30, 2008, at 2:25 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 9:10 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: APPOINTMENT OF CHAIRMAN:
Commissioner Thacker stated that in keeping with the rotation of the chairman as it has been done for several years and since it is District #2's turn on the rotation, made a motion to appoint Commissioner Helm as Chairman of the Board of County Commissioners for 2009. Commissioner DeLozier seconded the motion. Roll Call: DeLozier-aye, Thacker-aye, Helm-aye. Motion carried.
- ITEM 6: APPROVAL OF MINUTES: December 29, 2008
Commissioner Thacker made a motion to approve the minutes from December 29, 2008, as presented with Chairman Helm seconding the motion. Roll Call: Helm-aye, DeLozier-aye, Thacker-aye. Motion carried.
- ITEM 7: UNFINISHED BUSINESS: None presented.
- ITEM 8: ZONING: None presented.
- ITEM 9: PLATS: None presented.
- ITEM 10: ROADS AND BRIDGES: None presented.
- ITEM 12: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS: None presented.
- ITEM 12: TRANSFER OF FUNDS: None presented.
- ITEM 13: UTILITY PERMITS: None presented.
- ITEM 14: CLAIMS:
1. Salaries – None presented.
2. Attendant Care – None presented.
- ITEM 15: BLANKET PURCHASE ORDERS:
1. Materials, Supplies, Parts, Groceries & Prescriptions –
Sheriff's general fund vehicle maintenance: Froman Oil Company, \$2500.00
And sheriff's jail account vehicle maintenance: Froman Oil Company, \$500.00 – Commissioner Thacker made a motion to approve the blanket purchase orders as presented. Commissioner DeLozier seconded the motion. Roll Call: Helm-aye, DeLozier-aye, Thacker-aye. Motion carried.
2. Orders Exceeding Amount of Issuance – None presented.
- ITEM 16: AGENDA ITEMS:
1. Approve/disapprove designation of Chief Deputy (or 1st Deputy or Foreman) for District #1; District #2 and District #3 –
Commissioner DeLozier made a motion to table this item for one week (January 12th) to allow him time to appoint a foreman, as of this time he is operating with an assistant foreman. Chairman Helm seconded the motion. Roll Call: Helm-aye, DeLozier-aye, Thacker-aye. Motion carried.

2. Approve/disapprove County Clerk's Cash Book and Summary Report to the Rogers County Commissioners for December 2008 –

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

3. Approve/disapprove Resolutions for Disposing of Equipment for Rogers County Clerk's Office as follows: Gateway Computer 1.8GHZ, sn#0029494869; Gateway Computer 1.8GHZ, sn#0029494870; Gateway E-4100 Computer, sn#1100110496; Gateway Computer Tower, no serial number – all to be junked –

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

ITEM 17: 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 18: 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, January 5, 2009***Commissioner Thacker made a motion to approve payment of all purchase orders from all departments as presented. Commissioner DeLozier seconded the motion. Roll Call: Helm-aye, DeLozier-aye, Thacker-aye. Motion carried.

ITEM 19: 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 Thacker stated that since spring is coming up and the county has problems with trash in the ditches, wants to place on next week's agenda about asking the Sheriff for ordering work details and discuss the item.

Chairman Helm stated that we did that during the ice storms. Commissioner DeLozier and Commissioner Thacker stated that it worked very well in their districts. The question was asked as to who would be supplying the guards to watch them. Commissioner DeLozier stated that last time they deputized two District #1 employees, that I chose, and we didn't have any problems. We will need to discuss this with the new Sheriff.

Chairman Helm asked Peggy Armstrong, Rogers County Clerk, to ask the Sheriff to attend next week's Commissioner's meeting to discuss this item. No action taken, discussion only.

ITEM 20: RECESS OR ADJOURNMENT:

Commissioner DeLozier made a motion to adjourn the meeting with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, DeLozier-aye, Thacker-aye. Motion carried. Meeting was adjourned at 9:32 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)