

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, TUESDAY, FEBRUARY 17, 2009, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, February 12, 2009, at 11:20 A.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 Mike Helm called the meeting to order at 9:01 A.M.
- ITEM 2: ROLL CALL:
Chairman Mike Helm, Commissioner Kirt Thacker and Commissioner Dan DeLozier were all present.
- ITEM 3: FLAG SALUTE:
Commissioner DeLozier led the salute and Pledge of Allegiance to the American Flag.
- ITEM 4: PRAYER:
Commissioner Thacker said a prayer.
- ITEM 5: APPROVAL OF MINUTES: February 9, 2009
Commissioner Thacker made a motion to approve the minutes from February 9, 2009, as presented with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-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. Assessor Officer Travel Allowance to Assessor Travel - \$538.25
2. Assessor Visual Inspection M & O to Assessor Visual Inspection Travel - \$30.00
3. District #1 One Cent M & O to Lease Purchase - \$5969.25
4. District #1 One Cent M & O to Capital Outlay - \$200,000.00
5. District #1 Unrestricted Highway M & O to Unrestricted Highway Travel Account - \$4000.00
6. District #3 One Cent M & O to Lease Purchase - \$5969.25
Commissioner Thacker made a motion to approve items 1 thru 6 under transfer of funds as presented with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.
- ITEM 12: UTILITY PERMITS: None presented.
- ITEM 13: CLAIMS:
1. Salaries - None presented.
2. Attendant Care - Sandra Epperson \$75.00 and \$1680.00 - ***item placed wrong on the agenda, no action taken.
3. Tort Claim from Ed Wofford for vehicle damages sustained on January 26th, 2009 - \$5730.79 - No action taken.
4. Tort Claim from Cox Communications for main line feeder damages discovered on May 23rd, 2008 - \$1043.56 - No action taken.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
Sheriff's jail account vehicle maintenance: Froman Oil Company, \$500.00;
Sheriff's general fund account vehicle maintenance: Froman Oil Company, \$3500.00 and Speedy Lube, \$400.00; District #2: Fleet Service of Tulsa, Inc., \$6000.00 – Chairman Helm made a motion to approve the blanket purchase orders as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.
2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: AGENDA ITEMS:

1. Approve/disapprove Resolution for Disposing of Equipment for District #3 as follows – CCTV Video Surveillance System, serial number DUR#81515040041, to be junked – Commissioner Thacker stated that District #3 has installed a new surveillance system and the video surveillance system already in place was not compatible with the new system. Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.
2. Approve/disapprove Resolution for Disposing of Equipment for District #3 as follows – 2001 Chevrolet ½ Ton Silverado 4 x 4, serial number 1GCEK19V31E221269 to be transferred to the City of Verdigris –
Commissioner Thacker stated that recently District #3 had bought 3 new trucks and this older 2001 Chevy is being donated to the Town of Verdigris for them to use. Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.
3. Approve/disapprove Resolution for Disposing of Equipment for District #3 as follows – 2 Relm Handheld Portable Radio, serial number 799A0003537 and serial number 799A0003700 to be junked –
Commissioner Thacker stated that the batteries to this radio won't take a charge anymore and it would be cheaper for District #3 to buy a new one. Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried
4. Bid Opening #503 – Crack Sealant – District #3
8 bid packets were mailed with 0 being returned undeliverable and 3 responses being received as follows: Missouri Petroleum in St. Louis, Missouri; Vance Bros., Inc., from Tulsa, Oklahoma; and Maxwell Supply from Tulsa, Oklahoma – Commissioner Thacker made a motion to table awarding of the bid for one week (February 23, 2009) to allow the Board time to review the bids as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.
5. Bid Opening #504 – 4 Wheel Loader – District #2
18 bid packets were mailed with 1 being returned undeliverable and 8 responses being received as follows: "No Bids" from C.L. Boyd Company, Inc., Northern Equipment Company in Enid, and Frontier Equipment Sales, LLC in Yukon; 2 bids from Warren Cat in Tulsa, Oklahoma; OCT Equipment in Tulsa; G.W. Van Keppel Co. in Tulsa; Keystone Equipment Company in Sand Springs, Oklahoma; and Kirby Smith Machinery, Inc., in Tulsa, Oklahoma – (see bid packet for complete list of bids received) – Chairman Helm made a motion to table awarding of this bid for one week (February 23, 2009) to allow the Board time to review the bids with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.
6. Discussion with possible action on appointment of Rogers County representative to INCOG Board of Directors for 2009 –
Commissioner DeLozier stated that he received a phone call from INCOG reminding the Board that in addition to the three Commissioners, who are automatically members of the INCOG Board, Rogers County, should appoint one person, and an alternate if desired, to represent cities and towns of less than 3500 population and currently Magan DeLozier Green is the Rogers County representative. Back a few weeks ago, the Board appointed Commissioner Thacker, who is automatically a board member. We need to appoint an elected official.
Commissioner Thacker inquired as to how much money does Rogers County spend with INCOG each year and what does INCOG do for us for the money we spend. Commissioner DeLozier stated that they do help with the new 911 system. Commissioner Thacker continued, that it seems like everything is going to the City of Tulsa.
Commissioner DeLozier made a motion to table this item for one week (February 23, 2009) to allow time to contact INCOG to be present at the next meeting with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-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)***see attached list of all claims that were approved for payment on Tuesday, February 17, 2009***Commissioner Thacker made a motion to approve payment of all purchase orders from all departments as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-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:
Commissioner DeLozier made a motion to adjourn the meeting with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-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)