

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, MARCH 23, 2009, AT 9:00 O'CLOCK A.M.

Notice of said meeting was filed in the Office of the County Clerk on Thursday, March 19, 2009, at 1:23 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 Entrance to the Courthouse; on the Wheelchair Ramp Door and on the county web site.

- 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: March 16, 2009
Commissioner DeLozier made a motion to approve the minutes from March 16, 2009, as presented with Commissioner Thacker 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. District #2 One Cent M&O to Lease-Purchase - \$4000
Chairman Helm stated that this was an oversight on the lease purchase account for fiscal year budget 2008-2009. The budget showed that \$273,000 should have been lease purchase account and when it was picked up, it was picked up at \$227,000, therefore, creating a short fall. District #2 is choosing at this time to transfer \$4000 and will have to do more at a later date before the end of the fiscal year. Chairman Helm made a motion to approve with Commissioner DeLozier 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 – None presented.
3. Alternatives to Detention/Transportation Claim to State of Oklahoma Office of Juvenile Affairs for February 2009 in the amount of \$4881.05 -
Commissioner DeLozier made a motion to approve with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.
- ITEM 14: BLANKET PURCHASE ORDERS:
1. Materials, Supplies, Parts, Groceries & Prescriptions –
District #3: R & S Auto Parts, \$750.00; Emergency Management: Froman's Fuel, \$400.00; Health Department: Claremore Physicians Immediate Care, \$200.00; and Claremore Physicians, LLC, \$400.00; Sheriff's jail account vehicle maintenance: Froman Oil Company, \$500.00

Sheriff's general fund account vehicle maintenance: Froman Oil Company, \$3500.00 –
Commissioner Thacker 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. Discussion with possible action on update from Sheriff's Office on account with Diamond Pharmacy –

Sheriff Scott Walton and Pam Rue, sheriff's office deputy were present at the meeting. Rue explained to the Board that she had presented Commissioner Thacker with an updated copy of the account a couple of weeks back. Rue continued in December 2008 the blanket purchase order did go over the encumbered amount, but in February 2009, the blanket purchase order was paid in the amount of \$996.00.

Chairman Helm inquired if the account was in arrears, and Rue answered no, the account is not in arrears and the account is paid up, except for this month's bill. Discussion only, no action taken.

2. Discussion with possible action with Sheriff Scott Walton on the fuel and maintenance for the Rogers County Sheriff's Department –

Chairman Helm explained that he placed this item on the agenda to discuss with Sheriff Walton. The county warehouses are set up with their fuel system that each employee is provided a key that has a code in it that identifies their name, vehicle number, mileage and will also tell you if the vehicle is due for an oil change. Each county warehouse has fuel tanks big enough to supply the Sheriff's office also. Captain Mike McAlhaney replied that is the same system as they have currently with Froman's.

Sheriff Walton stated that he has had two previous meetings with the City of Claremore about partnering with them on their vehicle maintenance program and possibly using their fuel station on Ramm Road. There would be no contractual agreement and we would have the use of their facility at no charge and that would give us another option. Tires is another issue that we are having and partnering with the City could help solve that problem also.

Chairman Helm offered for District #2 to provide oil changes to help assist the Sheriff's Department and to help cut costs, because they buy in bulk.

Captain McAlhaney stated that he would get a list of employees from the Sheriff's office to Commissioner DeLozier today, so they could begin the process.

Captain McAlhaney continued that another problem they are having is with transports to other counties, deputies have to pay for fuel out of their pockets and have to wait for reimbursement from the county and at the end of the month that puts a strain on the deputy. Discussion about maybe adopting an interlocal agreement with the counties that Rogers County does transports to and seeing if they could possibly set up a fuel system in that particular county at the county warehouses. Discussion only, no action taken.

3. Discussion with possible action on Rogers County CASA and Child Advocacy Center placing banners and displays on the courthouse lawn for three (3) weeks in April in honor of Child Abuse Awareness month –

Bobbie Cary with Children's Advocacy Center and speaking on behalf of CASA was present at the meeting to request permission from the Board to place banners and displays on the courthouse lawn from April 6 thru April 24 in honor of child abuse awareness month. Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

4. Discussion with possible action with Bill Turner and Associates for 2009-2010 budget preparation –

Mr. Turner was not present at the meeting and no one had received a contract from him earlier in the week for the Board to approve. Chairman Helm made a motion to table this item for one week (March 30th) with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

4. Discussion with possible action on approval of Resolutions for Disposing of Equipment for Sheriff's Office as follows: 2002 Chevrolet 4 door Impala, (Unit 54) vin #2G1WF55K929208802 to be transferred to the Rogers County Assessor's Office and 2002 Chevrolet 4 door Impala (Unit 57), vin#2G1WF55K529349818 to be transferred to the Rogers County Assessor's Office –

Sheriff Walton stated that these vehicles were surplus and Rogers County Assessor, Melissa Anderson, had asked me if we had any surplus vehicles that the Assessor's Office needed them for their appraisers. Commissioner DeLozier made a motion to approve 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)***NOTE***see attached list of all claims that were approved for payment on Monday, March 23, 2009***Chairman Helm made a motion to approve payment of all purchase orders from all departments as presented with Commissioner Thacker 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. The meeting was adjourned at 10:29 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)