

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Monday, May 4, 2009, at 9:00 O'clock A.M.

AGENDA

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the meeting to order @ 9:00 a.m.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Chairman Mike Helm and Commissioner Kirt Thacker were present.  
Commissioner Dan DeLozier arrived @ 9:02 a.m.

ITEM 3: FLAG SALUTE:

Commissioner Thacker led the salute and Pledge of Allegiance to the American Flag.

ITEM 4: PRAYER:

Sheriff Scott Walton said a prayer.

ITEM 5: APPROVAL OF MINUTES: April 27, 2009

Chairman Helm made a motion to approve the minutes from April 27, 2009 as presented with Commissioner Thacker seconding the motion. Roll Call: 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. Discussion with possible action on County Bridge and Road Improvement Fund Engineering Contract to rehabilitate the NE side of the causeway (Winganon Road/EW-300) over Lake Oologah by re-construction of the embankment on State Project Number: ER-STP-166C(213)ER; State Job/Piece Number: 25524(05) in District #1 **and** Discussion with possible action on approval of Independent Contract Agreement with Wingfield Engineering, Inc. -

Jay Childres with Wingfield Engineering, Inc., was present. Barry Farbro with the District Attorney's had made minor changes to the Engineering Contract. The commissioners asked about the timeline and Mr. Childres said most decisions were up to ODOT. Commissioner DeLozier made the motion to approve the Engineering contract and also the Independent Contract Agreement as presented with Chairman Helm seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried.

ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

None presented.

ITEM 11: TRANSFER OF FUNDS:

1. Excise/Equalization Board salaries to travel - \$500.00

Commissioner DeLozier asked if this transfer was for the Excise Board members to go to school. Yes to the school and also to finish the Fiscal Year mileage expenses. Commissioner DeLozier made a motion to approve the transfer with Commissioner Thacker seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried.

ITEM 12: UTILITY PERMITS:

1. A T & T – trenching & boring county road E/345 lying between county roads S/4220 and S/4230 in Section 34, Township 24 North, Range 17 East of the I.B.&M., Rogers County, in District #1 -

Commissioner DeLozier that he had looked at the area and it was to be bored. Commissioner DeLozier made a motion to approve the utility permit with Commissioner Thacker seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – 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 –  
Sheriff's Jail Vehicle Maintenance: Froman Oil Company \$500.00 and Sheriff's General Fund Vehicle Maintenance; Froman Oil Company \$3,500.00 – Chairman Helm made a motion to approve the blanket purchase orders as presented with Commissioner Thacker 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 appointment of new Rogers County Excise/Equalization Board member *Ted VanCuren* – (\*\*\*)this item was tabled from 4-27-09 meeting(\*\*\*)

Chairman Helm introduced Mr. VanCuren to the Board of County Commissioners. Mr. Van Curen stated he is a resident of Owasso, having lived in Owasso since 1965. He was with the Owasso Public School systems for 30 years and retired in 1995. Chairman Helm said it was a great honor for him to recommend Mr. VanCuren to the Rogers County Excise Board with Commissioner DeLozier seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried.

2. Discussion with possible action on approving a Contract between the Rogers County Sheriff's Office and First Vehicle Services for fleet maintenance –

Sheriff Walton told the Board of County Commissioners that the contract has not been approved by the District Attorney's Office and requested that the item be tabled until May 11, 2009. Chairman Helm made the motion on the recommendation of the Sheriff to table this item for one week with Commissioner DeLozier seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried.

3. Discussion with possible action presentation by Rogers County Youth Services on new shelter program in Rogers County and asking the Board of County Commissioners for support of the new facility –

Commissioner DeLozier asked Herb McSpadden, Rogers County Youth Service Director to present the resolution. Mr. McSpadden spoke to the board about the need for a new, larger shelter for Rogers County. Currently RCYS is leasing space from the Rogers County Health Department and have outgrown the space. Rogers County is spending \$60,000.00 annually for Juveniles to be housed in out of county shelters. This expense does not include the time Sheriff Deputies are transporting the Juveniles to and from the shelters. Mr. McSpadden stated that research has shown that if the Juveniles are kept in their own community they are much better off. The resolution is to show that the Board of County Commissioners is in favor of what the RCYS is doing. Commissioner DeLozier praised Mr. McSpadden for his excellent job. Commissioner DeLozier made a motion to approve the resolution with Commissioner Thacker seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried.

4. Approve/disapprove Detention Services Agreement by and between Western Plans Youth & Family Services, Inc., for services at Beckham County Regional Juvenile Detention Center with the term of this contract for fiscal year 2009-2010, ending June 30, 2010 –

Chairman Helm made a motion to approve the Detention Services Agreement as presented with Commissioner Thacker seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried.

5. Approve/disapprove Resolutions for Disposing of Equipment for District #1 as follows: Lincoln welder, sn#A694421; 1987 International Truck with water tank, sn#2HSFBGRR9HC08893; 20-ton Tilt tag-along trailer, sn#1Z9KD3329X0058187; Grasshopper mower with deck, sn#5315957/5342339; Grasshopper mower with deck, sn#5315956/5342340 – all

to be sold at Statewide County Equipment Auction, Pittsburgh County Fairgrounds, McAlester, Oklahoma, on Saturday, May 9, 2009 –

Commissioner DeLozier stated that he is selling this equipment at the CED auction in McAlester. Commissioner DeLozier made a motion to approve the resolutions as presented with Commissioner Thacker seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried.

6. Approve/disapprove County Clerk's Cashbook and Summary Report to the Board of County Commissioners for April 2009 –

Commissioner Thacker made a motion to approve with Chairman Helm 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, May 4, 2009\*\*\*Commissioner DeLozier made a motion to approve payment of all purchase orders for 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 –

Chairman Helm made a Disaster Emergency Proclamation for Rogers County requesting federal and state assistance for flooding disaster on Friday, May 1, 2009. Bob Anderson, Emergency Management Director and Steve Palladino, Northeast Area Emergency Management coordinator, were present for questions concerning the disaster.

ITEM 19: RECESS OR ADJOURNMENT:

Commissioner DeLozier made a motion to adjourn the meeting with Chairman Helm seconding the motion. Roll Call: Helm – aye, Thacker – aye, DeLozier – aye. Motion carried and meeting was adjourned @ 10:34 a.m.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

By: \_\_\_\_\_  
Peggy Armstrong, Rogers County Clerk

(SEAL)

\*\*\*Notice of said meeting was filed in the Office of the County Clerk on Thursday, \_\_\_\_\_, 2009, at \_\_\_\_\_ 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; on the Wheelchair Ramp Door and on the county web site\*\*\*