

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, June 1, 2009, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the meeting to order at 9:01 A.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

Chairman Mike Helm, Commissioner Kirt Thacker and Commissioner Dan DeLozier were all present and quorum was established.

ITEM 3: FLAG SALUTE:

Commissioner DeLozier 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: May 26, 2009 and May 26, 2009 Special Meeting and May 29, 2009 Special Meeting -

Peggy Armstrong, Rogers County Clerk, informed the Board that the minutes from the special meeting held on Friday, May 29th, 2009, were not ready to be approved by the Board.

Commissioner Thacker made a motion to approve the minutes from the regular scheduled meeting of Tuesday, May 26th, 2009, as presented and the minutes from the special meeting on Tuesday, May 26, 2009, at 6:00 P.M., 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:

1. Discussion with possible action on Amended Approval of Resolution #2009-25 proposing to open and locate a public road being thirty-three (33) feet in width for a distance of 1320 feet over and upon a portion of the section line known as NS/4210 Road between Sections 28 and 29 of Township 23 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, in District #1 **and Re-Set for Public Hearing** for the opening of the public road upon said section line, after publication one per week for three (3) consecutive weeks at least twenty-one (21) days prior to the hearing date – *****note*****this item was heard on Tuesday, May 26, 2009, meeting; but a correction need to be made to the public hearing date*******

Commissioner DeLozier stated that last week the hearing was set too early to be heard by the Board and that the resolution needed to be published once per week for three (3) consecutive weeks at least twenty-one (21) days prior to the hearing date. Commissioner DeLozier made a motion to set the hearing date for July 13, 2009, at 9:00 A.M. in the Commissioner's Meeting Room 1-109, 1st Floor of the Rogers County Courthouse, located at 219 South Missouri, Claremore, Oklahoma, 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. District #2 One Cent Sales Tax M&O to Lease-Purchase Account - \$5677.66
Chairman Helm stated that this is the transfer being done monthly when budgeted funds were not appropriated to the appropriate account to have a tracking system on.

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

ITEM 12: UTILITY PERMITS:

1. Discussion with possible action on request of J. D. Basler for clarification of proper depths and any other requirements of Rogers County pertaining to the utility permit form - ***Note***this item was discussed at the Monday, May 11, 2009, meeting and tabled for 3 weeks for further discussion***

J. D. Basler was present at the meeting and requested this item be tabled for another week (June 8, 2009), because he is meeting with the A. T & T. representative, Craig Cromley, Area Manager of External Affairs to discuss the problems he has been having. Chairman Helm made a motion to table this item for one week (June 8, 2009) with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – Nick Epperson, \$1695.00

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

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
Sheriff's jail account: Froman Oil Company, \$500.00; and Sheriff's general fund vehicle maintenance: Froman Oil Company, \$3000.00 – 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 approval/disapproval of Resolution #2009-26 stating that employees of the County Election Board may be exempted from Rogers County compensatory time policies to allow Election board employees to be paid monetary compensation for overtime hours earned in elections held for entities other than Rogers County and/or the State of Oklahoma for fiscal year 2009-2010 - ***Note***this item was tabled from May 26, 2009, meeting*** No action taken.

2. Discussion with possible action on Approval of Correctional Communications Services Agreement with City Tele-Coin Company, Inc., for Rogers County Sheriff's Department and Jail and Letter of Correction and Modification submitted by Rogers County District Attorney's Office- ***Note***this item was originally approved on Tuesday, May 26th, 2009, but the Letter of Correction and Modification submitted by the Rogers County District Attorney's office was not***

Sheriff Walton recommended to the Board approval of the correctional communications services agreement with the corrected and modified letter of agreement submitted by Assistant District Attorney, Barry Farbro. Chairman Helm made a motion to approve the correctional communications services agreement with the corrected and modified letter from Barry Farbro, Assistant District Attorney, with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

3. Discussion with possible action on Approval of Vehicle Maintenance and Repair Services Contract by and between the Board of County Commissioners for Rogers County, for the benefit of the Rogers County Sheriff "Client" and First Vehicle Services, Inc. –

Sheriff Walton recommended approval by the Board because Assistant District Attorney, Barry Farbro, had signed-off on the contract as presented. 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 on Approval of The Recovery Act: S.T.O.P. Violence Against Women Act grant award through the Rogers County Sheriff's Office –

Sheriff Walton stated this is a grant that the Sheriff's office is working on and will hand carry to Oklahoma City on Wednesday, June 3, 2009. Walton continued that he was unsure of the amount of the grant at this time. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

5. Approve/disapprove Renewal of Cooperative Agreement between U.S. Department of Agriculture APHIS-Wildlife Services, Oklahoma Department of Agriculture, Food & Forestry and the Board of County Commissioners of Rogers County for the period from July 1, 2009

thru June 30, 2010 –

Chris Smith of 102 Sunset Drive in Vinita, Ok 74301, the new wildlife specialist for Rogers County was present at the meeting and presented the Board with the new agreement for 2009-2010 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.

6. Discussion with possible action concerning fuel purchases by the Rogers County Sheriff's Department; Rogers County Assessor's Office and Emergency Management Services through Districts 1, 2 & 3 warehouse fuel key card systems –

Marilynn Gibson, Rogers County Purchasing Agent inquired as to how the Board wanted to handle payments going back to the Commissioner's district warehouses for fuel being used by the Sheriff's department; County Assessor and Emergency Management. A transfer of funds cannot be done. Gibson recommended to the Board doing a purchase order for tracking purposes. Commissioner DeLozier stated that each office could do a blanket purchase order to each county district warehouse per month and a purchase order be made for the amount the sheriff has already expended.

Commissioner Thacker made a motion for the Sheriff's department; County Assessor and Emergency Management to do a blanket purchase order monthly to each county district warehouse for District #1; District #2 and District #3 for fuel they will be using and have Sheriff Walton make a purchase order for the amount already expended by the Sheriff's Office with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

7. Approve/disapprove County Clerk's Cash Book and Summary Report to the Board of County Commissioners of Rogers County for May 2009 –

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

8. Acknowledgment for public record only, receipt of check #1276 from Grand Gateway Economic Development Assoc. E-11 for March 2009 E-911 service fees in the amount of \$24,518.15 – 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 -

Pamela Morgan of 18101 Highway 28A, #D, Claremore, Oklahoma, 74017, acquired about Item #9 Roads and Bridges: she wanted to know more about what was going on with the resolution and Commissioner DeLozier explained that she would receive a copy of the resolution by mail from the County Clerk's Office once the Board had approved it today and if she had any questions after that she could contact him.

Bob Crelia of 25747 South Melody Road, Claremore, Oklahoma, 74019, wanted to discuss the illegal dog count within his subdivision. Chairman Helm explained that public comments were only for items that are listed and discussed on the agenda. Chairman Helm recommended contacting the Planning Commission office for code enforcement.

Sandy Boles of 25756 South Melody Road, Claremore, Oklahoma, 74019, was present at the meeting for the same thing and also spoke of some grant the District Attorney's office is working on for the citizens of Pond Creek.

Joseph Clark of 25727 of Melody Drive, Claremore, Oklahoma, 74019, informed the Board that the subdivision being spoke of is Pond Creek and that the Town of Verdigris had annexed it into the municipality of Verdigris.

Chairman Helm made a correction that the municipality of Verdigris would have to address this issue, not the Rogers County Planning Commission since it was not in the county's jurisdiction.

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, June 1, 2009***Commissioner Thacker made a motion to approve payment of all purchase orders from all departments as presented with Chairman Helm 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 Thacker made motion to adjourn the meeting with
Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye.
Motion carried. Meeting was adjourned at 10:21 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****