

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, March 29, 2010, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

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

ITEM 3: FLAG SALUTE:

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

ITEM 4: PRAYER:

Commissioner Helm said a prayer.

ITEM 5: APPROVAL OF MINUTES: March 22, 2010

Commissioner Helm made a motion to approve the minutes from March 22, 2010, as presented with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-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 regarding Approval/Disapproval of signing Cover Sheets of proposed County Bridge and Approach plans for Rogers County, Federal Aid Project No. STP-166C(210)CO; State Job No. 25427(04) to be submitted to State of Oklahoma, Department of Transportation for District #2 – (D#2)

Commissioner Helm stated these are the proposed bridge and approach plans for Rogers County on Bridge #98 Elm Creek Bridge project STP-166C(210)CO to be made a matter of public record. Commissioner Helm made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Discussion with possible action regarding Acceptance/Denial of roads Edwards, Ethel Street and Claude Avenue located in Tiawah Valley Addition and Tiawah Valley 2nd Addition located in Section 27, Township 21 North, Range 16 East of the I.B.&M., Rogers County, in District #3 – (D#3)

Chairman Thacker commented this is a subdivision that has been in Rogers County close to forty (40) years and the roads have never been accepted into the county road maintenance system and we do not maintain the entire addition right now, just the portion that is on the bus route. Chairman Thacker made a motion to approve with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

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

1. 005 Use Tax – \$42,556.23
2. 006 Rogers County Courthouse & E911 Facility - \$78,519.15
3. 101 Unrestricted Highway - \$208,034.30
4. 141 Cellular Phone Usage - \$48,057.79
5. 142 E911 - \$16,030.98
6. 145 Attendant Care - \$1,695.00

Commissioner DeLozier made a motion to approve Items 1, 2, 3, 4 & 5 under cash fund estimate of needs as presented with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

NOTE#6 145 Attendant Care for \$1,695.00 was presented to the Board after Item #18 Payment of Purchase Orders from All Departments. Chairman Thacker made a motion to approve #6 under Cash Fund Estimate of Needs as presented with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 11: TRANSFER OF FUNDS:

1. Assessor part-time salaries \$10,000.00 and M&O \$30,000.00 to general government building improvement fund = \$40,000.00 grand total
2. Sheriff's travel to general government building improvement fund = \$10,000.00
3. Planning Commission salaries \$16,000.00 and travel \$4,000.00 to general government building improvement fund = \$20,000.00

Chairman Thacker made a motion to approve Items 1, 2 & 3 under transfer of funds as presented with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 12: UTILITY PERMITS: None presented.

ITEM 13: CLAIMS:

1. Salaries – March 2010

Chairman Thacker made a motion to approve the March 2010 salary claims as presented with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
E911 Addressing: Froman Oil, \$300.00; Emergency Management: Froman Oil, \$400.00; District #3: R & S Auto Parts, \$500.00; Sheriff: Bimbo Bakeries, \$1350.00; Farmers Bros. Coffee, \$300.00; Sysco Foods, \$3200.00; Sysco Foods, \$7100.00; Warehouse Market, \$300.00; District #1 Warehouse, \$5000.00; District #2 Warehouse, \$3000.00; District #3 Warehouse, \$6500.00; Correctional Dental Services, \$2000.00; Diamond Medical Supply, \$1000.00; Diamond Drugs, Inc., \$6000.00; St. Francis Lab, \$1200.00; PHS Mobile X-Ray, \$600.00; Medical Compliance Specialty, Inc., \$400.00; Speedy Lube, \$500.00 – Chairman Thacker made a motion to approve the blanket purchase orders as presented with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.
2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: AGENDA ITEMS:

1. Discussion with possible action regarding Approval/Disapproval of signing of Corporate Resolution whereas, RCB Wealth Management changed from Prime Vest to Raymond James & Associates, Inc. – (Clerk) ***NOTE***this item was tabled from March 22, 2010, meeting***

Marilynn Gibson, 1st Deputy County Clerk, reported she spoke to Nancy Fitts, Client Service Coordinator for RCB Wealth Management, this morning and she sent this document to us by mistake. No action taken.

2. Discussion with possible action regarding Approval/Disapproval of appointment of new Board member, James A. Senese to fill the unexpired term left vacant by the resignation of long-time Board member Terri Donald to the Oologah-Talala EMS District with term to run through December 2012 – (D#2)

Kelly Deal, Director of Oologah-Talala EMS District, reported the OTEMS Board unanimously voted to approve James A. Senese as the new board member to take over the term left vacant by the resignation of long time board member Terri Donald. Mr. Senese brings to the district decades of experience in the corporate business area and is currently a full time professor at the University of Tulsa's Collins Business School specializing in strategic planning, budget development and marketing. Deal recommends Mr. Senese's appointment be approved by the board.

Commissioner Helm made a motion to approve with the recommendation of Oologah-Talala EMS Board of Directors with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

3. Acknowledgement for public record receipt of check #1349 from Grand Gateway Economic Development Assoc. for E-911 service fees for January 2010 in the amount of \$23,928.83 – (Clerk)

Acknowledged for public record only, no action taken.

4. Acknowledgement for public record signing of a Disaster Emergency Proclamation on Monday, March 22, 2010, and being sent to the Oklahoma Department of Emergency Management –

Acknowledged for public record only, no action taken.

5. Discussion with possible action regarding Approval/Disapproval of Independent Contractor's Agreement by and between A Anderson Electric; Akin Plumbing; Air Comfort and B. J.'s Remodeling & Construction and Board of County Commissioners on behalf of the Rogers County Health Department – (Health Dept.) ***NOTE***this item was tabled from March 22, 2010, meeting***

Assistant District Attorney, Barry Farbro, stated he exchanged e-mails with Mary Beth Murray, Director of the Rogers County Health Department, and none of these agreements/contracts involve any specific project. They are merely vendors with whom the Health Department does business with on a regular basis and they wanted to have pre-approval authority for

the upcoming fiscal year for these vendors to come and do routine maintenance. Farbro continued he made Mary Beth Murray, Director of the Rogers County Health Department, aware of contracting requirements and potential bidding requirements and they do not anticipate having any repair or maintenance exceeding \$2,500.00. A copy of the state statutes was provided to them Title 61 O.S. Public Buildings and Public Works and Murray is aware of these statutes. Farbro recommended approval by the Board.

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

6. Discussion with possible action regarding Approval/Disapproval of Independent Contractor's Agreement by and between Integrity Steel Works and the Board of County Commissioners on behalf of Rogers County Sheriff's Office - ***NOTE***this item was tabled from March 22, 2010, meeting***

NOTEafter further review this item needs to be removed from the Board of County Commissioner's agenda and placed on the agenda for the Rogers County Criminal Justice Authority***

Peggy Armstrong, Rogers County Clerk, reported the item would be placed on the Criminal Justice Authority agenda for April 1st. No action taken.

7. Discussion with possible action regarding Proclamation declaring April as County Government Month -

Commissioner Helm stated Rogers County is a member of NACO (National Association of County Officers) and in association with them April is "County Government Month" and also next week the Senate and House will also be proclaiming April as "County Government Month". Commissioner Helm made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-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 – None presented.

ITEM 17: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not know about or which could not have been reasonably foreseen prior to posting the agenda -

176 – Hazard Mitigation – Cash Fund Estimate of Need - \$800.00

County Clerk, Peggy Armstrong, reported to the Board this is a new account and she neglected to put the item on the agenda, but it needed to be approved before it could be presented to the Excise Board for approval.

Chairman Thacker recognized this item was reasonably unforeseen prior to posting of the agenda and made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

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, March 29, 2010***Chairman Thacker made a motion to approve payment of all purchase orders from all departments as presented with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 19: RECESS OR ADJOURNMENT:

Commissioner DeLozier made a motion to adjourn the meeting with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried. Meeting was adjourned at 10:08 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)

Notice of said meting was filed in the Office of the County Clerk on Thursday, March 25, 2010, , at 3:31 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; on the wheelchair ramp door; and on the county web site.