

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: City of Claremore – City Hall Council Chambers, 104 South Muskogee Avenue, Claremore, Ok 74017

DATE & TIME: Monday, May 17, 2010, at 6:00 O'clock P.M.

MINUTES

City Council members present: Mayor Brant Shallenburger; Deputy Mayor, Flo Guthrie; Interim City Manager, Tim Miller; council members: Paula Watson, Tom Lehman, Mick Webber, Terry Chase, Tony Mullenger, Buddy Robertson, Don Myers; City Clerk, Sarah Sharp and City Attorney, Matt Ballard.

ITEM 1: CALL TO ORDER:

Chairman Kirt Thacker called the meeting to order at 6:38 P.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.

Assistant District Attorney, Barry Farbros and Peggy Armstrong, Rogers County Clerk were also present at the meeting.

ITEM 3: DISCUSSION ONLY WITH THE CITY OF CLAREMORE ON FUTURE PLANS FOR CITY/COUNTY PARTNERSHIPS AND/OR PROJECTS:

Tim Miller, interim City Manager gave an update on what was discussed at the April 29, 2010, special meeting held at the Rogers County Courthouse, Commissioner's meeting room; a Powerpoint presentation by Gary Graham with Bucher, Willis & Ratliff Corporation, (BWR) Dallas, Texas, on Claremore Outer Loop Route Study; discussions about the city and county partnering on cost sharing for the study; study to cost approximately \$294,372.00; BWR studies loops around cities; a meeting was held two weeks ago to establish scope of work.

Commissioner DeLozier inquired if we are talking about using existing county roads and easements? Possibly could, but won't know for sure until study is complete, suggest the county place the item on their next available agenda on May 24<sup>th</sup>.

Assistant District Attorney, Barry Farbros, stated the county needs to know for sure what roads are being affected in the county; limitations on monies that can be pledged or spent by the county. Miller explained we are only talking about the study being paid for 50/50 right now; can't answer what county roads, if any, are going to be affected.

Discussions about county possibly helping to pay for keeping the drivers license agency in Claremore/Rogers County; currently City of Claremore is paying for the rent at \$14,000.00 annually; asking county to help pay a portion; Farbros commented an e-mail was sent to Cassie Woods stating this was not a legal expenditure for the county; referred the City of Claremore to Rogers County Industrial Development Authority, they are authorized to be able to use funds for economic development; question as to whether Rogers County Industrial Development Authority could possibly help pay for study.

Discussions occurred about road closing of Missouri Street for new courthouse project; storm water issues and costs involved; option to re-route storm water sewer line to a more open corridor; costs to vacate right-of-way; cost to vacate storm sewer; is a placement issue, not a functional issue. Chairman Thacker asked what is the feeling of the council about closing Missouri Street? The city would need all the facts and questions answered before a decision could be made. Farbros stated if the Board of County Commissioners take action to close Missouri Street, the county would ask the city to place the item on their agenda for approval. Mayor Shallenburger there are several costs to consider, could cost of sewer line be included to pre-construction costs of the new courthouse; no one wants the new courthouse building on existing sewer line; is new courthouse going to be built on existing sewer line or used as parking; legal obligations for the city; needs to involve city engineers, etc with county personnel and architect.

Chairman Thacker stated we are talking about two separate issues; storms sewer and vacating Missouri Street.

Commissioner Helm reminded the council they are partnering with the county on building a new E911 center and county-wide dispatching.

Next possibly joint meeting between city and county on June 21, 2010. Discussions only, no action taken.

ITEM 4: RECESS OR ADJOURNMENT:

Chairman Thacker made a motion to adjourn the meeting with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried and the meeting adjourned at 7:46 P.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 Tuesday, May 11, 2010, at 11:17 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; on the wheelchair ramp door; and on the county web site.*