

## 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, July 12, 2010, at 9:00 O'clock A.M.

### MINUTES

- ITEM 1: CALL TO ORDER:  
Chairman Kir Thacker called the meeting to order at 9:02 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 and Commissioner Mike Hel were present and quorum established. Commissioner Dan DeLozier arrived at 9:05 A.M.
- ITEM 3: FLAG SALUTE:  
Chairman Thacker led the salute and Pledge of Allegiance to the American Flag.
- ITEM 4: PRAYER:  
Commissioner Helm said a prayer.
- ITEM 5: APPROVAL OF MINUTES: July 6, 2010  
Commissioner Helm made a motion to approve the minutes from July 6, 2010, as presented with Chairman Thacker seconding the motion. Roll Call: 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: None presented.
- ITEM 12: UTILITY PERMITS: None presented.
- ITEM 13: CLAIMS:  
1. Salaries – None presented.  
2. Attendant Care – None presented.  
3. Governmental Tort Claim – Richard Louis Fumi – in excess of \$10,000.00 – Assistant District Attorney, Barry Farbrow, recommended the Board acknowledge receipt of the claim and take no action, other than to turn the claim over to Traveler's Insurance; they have already been made aware of the claim and assigned it claim number. No action taken.  
4. Alternatives to Detention/Transportation Claim to State of Oklahoma Office of Juvenile Affairs for June, 2010, in the amount of \$155.00 –  
Commissioner Helm made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, Helm-aye. Motion carried.
- ITEM 14: BLANKET PURCHASE ORDERS:  
1. Materials, Supplies, Parts, Groceries & Prescriptions –  
Rogers County Health Department: Claremore Physicians, Inc., \$400.00 and Claremore Physicians Immediate Care, \$200.00; District #2: Warren Cat, \$2499.00 and Sheriff's Office: Comdata MasterCard, \$6500.00  
Johnny O'Mara, Sheriff's Office deputy, explained it is a fuel card that is on the state contract, which is pretty common practice throughout the state, basically deputies that are out on patrol are able to stop at any place that accepts MasterCard, they can only purchase fuel, they cannot purchase anything else; it records the date, time and mileage, which in turn gives us a lot of information for the vehicles for maintenance purposes, etc. Another problem we are running into is time convenience, when deputies are on patrol and running from call to call and when they start

getting low on gas it is a lot easier for them to go to a nearby gas station to fuel up, instead of having to drive all the way to a county warehouse. Also, deputies that are out on transports throughout the state are using their personal credit card, and the Sheriff's Office only has a credit card available for travel, which is normally taken by the deputy doing the long transport haul, and there is no way to reimburse the deputy for their insurance on their personal credit card that is being spent, and that is unfair to them. For the most part it is for convenience of not having a deputy having to travel to the county warehouses.

Chairman Thacker stated, doesn't the Sheriff's Office have more than one credit card? O'Mara replied, he believes there is two. Chairman Thacker asked, what are the chances of abuse? O'Mara replied, zero, with most things there is a chance of abuse, this card is very limited, the deputy has to use a pin number and we are able to take a look any time during the day or night to see what kind of mileage the vehicle is getting, how often is the card being used, anything that peaks our interest, we can flag it and start looking into it. It also reduces having to drive to the county warehouses and writing down the amount of gas we got, that is a less of a secure system than the Comdata card.

Commissioner Helm inquired, what do you mean about writing down the amount of gas, District #2 and District #1 are on computer and a receipt can be printed out. Chairman Thacker stated you have to write it down at District #3 county warehouse.

Commissioner Helm asked, what is the policy going to be, to use the county warehouses first, and then us Comdata as a last resort. O'Mara replied, it would be up to the deputy, he can still use the county warehouses if he needs to, for visibility to have the deputy out in the community, having him seen and more available.

Commissioner Helm asked, is the gas being purchased at the same discount the county gets, since we buy in bulk we get a cheaper price, that is why we went to this system. O'Mara replied, he didn't know about the discount, but it would be tax free, taxes are deducted at the pump; probably a general rule, deputies will use cards at different gas stations, and Comdata offers certain discounts in certain places, but right now I'm not sure where they are.

Commissioner Helm inquired if legal had signed off on this? O'Mara replied, it is on the state contract and used throughout the state of Oklahoma, therefore, the issue was not submitted to legal for review. O'Mara continued, one of the problems we are having at the county warehouses is, deputies are getting out of their car and having to move a big gate and they are straining their backs having to move those gates and also trying to keep themselves clean.

Commissioner DeLozier stated he liked the visibility of a deputy at District #1 warehouse throughout the day and night, helps keep vandals away. Commissioner Helm made a motion to approve the blanket purchase orders as presented and Sheriff Walton provide us with a policy of going to the county warehouses first and at the last ditch effort use the Comdata fuel cards 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 Detention Services Agreement by and between Cleveland County Regional Juvenile Detention Center, operated by Communityworks and the Board of County Commissioners of Rogers County, said agreement effective July 1, 2010, thru June 30, 2011 – (Clerk)

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

2. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-61 and Reimbursement form directing County Treasurer to deposit funds from State of Oklahoma FEMA in the amount of \$64,443.22 into the one-cent sales tax fund for distribution for District #3 – (Comm. Office)

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

3. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-62 and Reimbursement form directing County Treasurer to deposit funds from Gregory Dobbin (AA Credit Union) for restitution in the amount of \$356.66 into the one-cent sales tax fund for distribution for District #2 – (Comm. Office)

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

4. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-63 and Reimbursement form directing County Treasurer to deposit funds from Welch State Bank in the amount of \$14.62 into the one-cent sales tax fund for distribution for District #1 – (Comm. Office)

Commissioner DeLozier reported he paid off a piece of machinery and this amount was an overpayment of. Commissioner DeLozier made a motion to approve with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

5. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-64 and Reimbursement form directing County Treasurer to deposit funds from State of Oklahoma FEMA in the amount of \$35,392.97 into the one-cent sales tax fund for distribution for District #3 – (Comm. Office)

Commissioner DeLozier made a motion to approve with Commissioner Helm 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 -

Zack Stoycoff with the Claremore Daily Progress inquired from Chairman Thacker about what disaster Item 15 Agenda Items #2 and #5 were from and Chairman Thacker replied #1876 was ice storm in December of 2009 and #1883 was ice storm in January 2010.

ITEM 17: ANNOUNCEMENTS: None presented.

ITEM 18: 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 – None presented.

ITEM 19: 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, July 12, 2010\*\*\*Commissioner Helm made a motion to approve payment of all purchase orders from all departments as presented with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 20: 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 and the meeting adjourned at 10:52 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, July 8, 2010, at 3:25 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.*