

## 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, September 13, 2010, at 9:00 O'clock A.M.

### MINUTES

- ITEM 1: CALL TO ORDER:  
Chairman 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, 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: September 7, 2010  
Commissioner Helm made a motion to approve the minutes from September 7, 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 acceptance of East 603 Road which is approximately ¾ mile long into the county road maintenance system for District #3 – (D#3)  
Chairman Thacker stated the road is located at the end of a dead-end road, it is wide and gravel and made a motion to accept the road into the county road maintenance system 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:  
None presented.
- ITEM 11: TRANSFER OF FUNDS: None presented.
- ITEM 12: UTILITY PERMITS:  
1. Cox Communications – install new strand and anchors; install new cable; swing fiber along North 161<sup>st</sup> East Avenue from 91<sup>st</sup> Street south approximately 1000 feet and 500 feet north located between Sections 22 and 23 of Township 21 North, Range 14 East of the I.B.&M., Rogers County in District #2 –  
Commissioner Helm made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.
- ITEM 13: CLAIMS:  
1. Salaries – None presented.  
2. Attendant Care – None presented.  
3. Detention Transportation Claim to State of Oklahoma, Office of Juvenile Affairs District #2 for August 2010, in the amount of \$1,550.50 –  
Chairman Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.
- ITEM 14: BLANKET PURCHASE ORDERS:  
1. Materials, Supplies, Parts, Groceries & Prescriptions –  
District #3: Tri-Star Roll-Off, \$2,400.00; District #1: O'Reilly Auto Parts,

\$600.00; ATC Freightliner Group, \$12,194.44 – Chairman Thacker made a motion to approve the blanket purchase orders as presented with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

\*\*\*NOTE\*\*\*After Item 15 Agenda Items #12 the Board took action on another blanket purchase order that was presented for approval after the Board meeting had started. District #3: Lowe's, \$300.00 – Chairman Thacker made a motion to approve 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 initial proposal by Brad Craig, Inola Police Chief, to have county E911 Center site located within the Town of Inola – (D#3)

Brad Craig, Inola Police Chief, 1 West Commercial, Inola, Ok 74036, presented the Board with a proposal for the new E911 Center for consideration, including facts about Inola; elevations for sites being discussed; infrastructure facts; offers the Town of Inola is willing to consider pending Board approval; location of headquarters during emergency; closing remarks; letters from Ben Sherrer, Member of House of Representatives, Cheryl Charles, Mayor of Inola and Inola Police Department, Brad Craig, Police Chief; see attached proposal for complete information.

Commissioner Helm inquired about the letter from Representative Ben Sherrer, the 2<sup>nd</sup> paragraph reads: *“As I understand the proposal, the land for the facility would be donated to the county and the water for the facility would be provided to the facility without charge. This alone represents a substantial savings to the taxpayers of Rogers County.”* Craig stated Representative Sherrer misunderstood this particular part.

Commissioner DeLozier stated the E911 committee needs to look at the site and see what costs are involved before a decision could be made. Commissioner Helm asked, where is the land located? Craig replied, in the Jim Summerlin Industrial Park on the right side of Highway 88 just before you enter Inola.

Chairman Thacker asked if Rogers County Industrial Development Authority owned the land and Craig replied, yes. Commissioner Helm asked Mickey Thompson, Rogers County Industrial Development Authority Director, if they were looking at the possibility of doing something with the Town of Inola to donate the land or at a reduced cost? Thompson replied, there is a committee in charge of the responsibility of finding a site and if the committee were to be interested in the Inola site, we would be interested in working with them however we could to help out; at this point we have not looked at it at all. Craig stated we are not sure of how much land the committee is looking for. Commissioner DeLozier stated, Kim Reeve with BKL, Inc. is recommending at least four (4) acres. Chairman Thacker asked why four (4) acres and Commissioner DeLozier replied, Kim Reeve is telling us that, you will have to ask him.

Commissioner Helm made a motion to table this item for one week (September 20<sup>th</sup>) to allow time for the E911 committee to look into with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Discussion with possible action regarding funding of State of Oklahoma Motor Vehicle Driver's License Testing Facility in conjunction with the City of Claremore – (D#3)

Chairman Thacker stated he placed this item on the agenda, because this was something they had talked about quite a while back; Assistant District Attorney, Barry Farbro, sent an e-mail stating he was fairly certain that an opinion had already been given to the Board of County Commissioners that there is no statutory authority that would allow the county to provide funds to maintain the DPS Driver's License Testing Facility in Claremore; however, Rogers County Industrial Development Authority (RCIDA) can fund that project, but at this time RCIDA needs money in their budget to be able to do so. Chairman Thacker read Farbro's e-mail aloud. Discussion only, no action taken.

3. Discussion with possible action regarding 2010-2011 fiscal year funding for Rogers County Industrial Development Authority – (D#3) \*\*\*NOTE\*\*\*this item was tabled from September 7, 2010, meeting\*\*\*

Chairman Thacker asked Melissa Anderson, 2010-2011 budget-maker for Rogers County, if she had any figures on behalf of RCIDA? Anderson replied she has not visited with anybody or been included in any meetings discussing this matter. Chairman Thacker continued, there was some confusion and concern about how the money was transferred from RCB Bank to pay the bond payment and be sent back to Rogers County and I have not got a clear answer on that.

Debi Ward with RCIDA stated last week all at RCIDA talked with RCB Bank and Karen Keigley with RCB Bank stated she didn't know how the flow would go either, she gave us the amounts left over after paying the bond indebtedness; she stated she was going to have to contact legal counsel and the Board of County Commissioner's for direction.

Commissioner Helm asked Peggy Armstrong, Rogers County Clerk, who set the account up at RCB Bank and Armstrong replied, she assumed Tom Hilborne, bond counsel did; Armstrong reported on or around June 8<sup>th</sup>, Chairman Thacker, Armstrong, Marilyn Gibson, Kit Kelley with the County Clerk's Office, Angela Owens and Sonja Redding with the County Treasurer's Office and Assistant District Attorney Barry Farbro had a meeting at RCB Bank with Karen Keigley and at that time it was discussed and agreed upon by all attending the meeting that the Treasurer's Office would only send over the amount that was needed for that month's payment of the bond indebtedness; Owens did that for one or two months and then received an e-mail from Farbro

that Tom Hilborne had contacted him and stated all the use tax money should be sent over to RCB Bank and they would send back what was not needed at that time for the monthly bond indebtedness; Owens informed us last week when she talked to Keigley at RCB Bank several weeks ago about this matter, Keigley was still unsure what to do and needed to consult with bond counsel about what she should do; everyone at this point is still not clear on what needs to be done.

Commissioner Helm made a motion for the Chairman to draft and send a letter to RCB Bank, Karen Keigley and Tom Hilborne, bond counsel, suggesting they send the money back that is not being used to cover the bond indebtedness for the new courthouse and E911 Center and ask for forgiveness later with Chairman Thacker seconding the motion. Mickey Thompson, Director of RCIDA stated, right now there is \$273,000.00 sitting there. Chairman Thacker stated it comes down to who has the authority to tell RCB Bank to send the money back; and Commissioner Helm and Commissioner DeLozier, both stated, you would think the Board of County Commissioner's would. Roll Call: Thacker, DeLozier-aye, Helm-aye. Motion carried.

4. Discussion with possible action regarding Approval/Disapproval of 2010-2011 county budget – (D#3) - \*\*\*NOTE\*\*\*this item was tabled from August 30, 2010, meeting\*\*\*

Melissa Anderson, budget-maker for fiscal year 2010-2011 was present at the meeting and explained to the Board after making the few changes that was discussed at our last meeting with the Commissioner's giving up more of their travel that brought the amount of dollars to be budgeted to \$212,603.15; Commissioner Helm made a motion at our last meeting to move the Wellness money up into the D.A.'s fund, but since it was not published like that, the money can be moved later by doing a transfer when the budget protest period is over; and other changes the Board needs to instruct me what changes they want made whether it be adding deputies, cars, etc. Chairman Thacker stated I've already gave you my suggested changes. Commissioner DeLozier stated he had talked over his suggested changes also; Commissioner Helm stated he had not talked over any of his suggested changes with Anderson. Commissioner DeLozier stated the \$212,603.15 amount needs to be discussed today and figure out where it needs to be placed; only discussed the Officers their requests last week and discussed with the Sheriff, Court Clerk, Election Board and Emergency Management are requesting monies to help keep funding the employees they already have.

Chairman Thacker stated the Sheriff is asking realistically for four (4) more deputies; Sheriff Walton commented, or all the deputies I can get. Chairman Thacker asked, how many deputies do you have right now? Sheriff Walton answered, nineteen (19) on-the-street sworn deputies patrol the county and that breaks down 24/7, 365 days a year with transports and EDO's (emergency detention orders) an average of three (3) per shift with 800 square miles to cover in Rogers County. Chairman Thacker asked, how many deputies are you budgeted for at this time? Sheriff Walton answered, their pay comes from different accounts. Marilyn Gibson, 1<sup>st</sup> Deputy County Clerk, stated the County Clerk's Office shows twenty-two (22) and Sheriff Walton continued we have five (5) Investigators. Chairman Thacker continued, the Election Board and in visiting with Roy Hancock, Assistant Election Board Secretary, he doesn't receive insurance from the county and that amount was budgeted in their account to pay his insurance and since he doesn't receive it, those funds could be shifted towards the fifth (5<sup>th</sup>) part-time employee. Commissioner DeLozier asked Gibson, insurance monies come out of general fund and is not a budgeted item in the Election Board's budget? Gibson replied, yes, that is correct. Chairman Thacker continued the Court Clerk had eight (8) employees salary cuts from the state and informed Czapansky, I'm sure you are aware there is no way the county can pick up all the eight (8) employees and fund them. Czapansky stated there were four (4) last year and I eliminated three (3) positions with lay-offs; and I've been cut an additional four (4) this year; and I had five (5) part-time employees and the state cut me down to one (1) part-time and allowed only 330 hours per year, so therefore, part-time help is gone also. Anderson reminded the Board on the Election Board Office, with going with the figures they requested it is approximately \$10,888.00 for them to have the additional part-time employee, and about another \$9000.00 for benefits that would come out of general fund; for the Court Clerk's Office including social security and their salary it is \$38,340.60 per month out of her account and \$12,000.00 approximately out of general fund; for the Sheriff's Office it is \$39,012.36 out of his account and another \$12,000.00 approximately and additional worker's comp, because they are high-risk and travel expenses, car expenses, etc., the point I'm trying to make is with a Sheriff's deputy it is more than just salary, social security and benefits; Emergency Management to keep having lay-offs it is approximately \$16,16,050.22, these are the numbers you have to work with.

Chairman Thacker reminded two weeks ago he stated there was no such thing as extra money; and if we go with the items that we just discussed, that will eat up the \$212,603.15. Anderson stated she ran some figures to give as an example and if you give the Sheriff one new deputy; Court Clerk one deputy; Election Board their 5<sup>th</sup> part-time employee and Emergency Management their money to keep from having a lay-off, that comes to \$104,291.18 and add approximately \$57,000.00 to general fund for benefits; if you give Sheriff two deputies; two deputies for the Court Clerk; 5<sup>th</sup> part-time employee to Election Board and Emergency Management employee, just for the salaries and social security it equals \$181,644.16 to the officers individual accounts; and these figures are estimates, because I don't know about the Sheriff's car situation, but I'm assuming they would need more cars for the deputies, the additional costs for car insurance, worker's comp, etc., it comes to between \$117,000.00 and \$127,000.00 out of general fund and if you do that, general fund has increased from last year, because of the rising costs in insurance, retirement, etc., you would be dipping into general fund \$86,041.01; if you were talking give four deputies to the Sheriff and Court Clerk, that amount alone would eat up all of the \$212,603.15. Chairman Thacker then asked, is

it possible to give the Sheriff's Office two deputies, the Court Clerk two deputies, Election Board needs an additional \$10,000.00 to finish the year out for the extra part-time employee and include the employee for Emergency Management = \$181,644.16 to their individual accounts and by doing all of that you are looking an additional amount coming out of general government from anywhere between \$117,000.00 to \$127,000.00 and with that amount that includes give the Sheriff approximately \$35,000.00 for cars.

Commissioner Helm asked Anderson, if we take everybody back to last year's budget and make everybody hold to last year's budget, what is left? Anderson replied, last year's budget was approximately \$9.4 million; increased general government for this year because of increases in insurance, etc., around \$180,000.00. Chairman Helm continued with that money and the carry-over monies of approximately \$500,000.00 and put that with the \$200,000.00 and have each office come back in and prioritize their needs. Anderson explained miscellaneous revenue is normally anywhere from \$300,000.00 to \$350,000.00 excess over what has been estimated, but for this year we are only over \$62,000.00 and if the carry-over money hadn't been there, we would be cutting now. Commissioner DeLozier stated a lot of the carry-over from last year was brought in on the \$200,000.00 error made last year, most every office paid into that. Anderson continued, every office tries to save every year because of the high price of copiers and additional equipment the offices need, because they cannot afford to fund and pay for it out of one year; Anderson reminded the carry-over money can be a blessing and it can be a curse. Commissioner Helm continued, in this case the Sheriff reporting his needs, Channel 2 Works for You and their report about Rogers County and Candi's situation where the courts won't anti up anything for her office, it seems to him the Board is being required to be the bad person here and we don't have anybody else coming to our rescue through any of the monies they receive to run this courthouse and to run their offices, i.e. the D.A.'s office and Judges, if there is monies they can give and the un-funded mandates sent down by the state, it seems to me we need to prioritize the office's needs; so it seems to me the state is really worried about county government and how we are to go ahead and take care of all of these people and un-funded mandates, the Board approves the monthly Officer's Reports and it seems to me there is a lot of money out there, but the Board cannot touch it and if we have these needs and at the same time we are talking about peoples livelihood, it is also about the safety of the county; and with the state not even being concerned, I've always been confused how the Supreme Court Justices can make an impact on county government, when we are trying to meet all the requirements that are out there, again it's those un-funded mandates we are having to deal with and then we come to a place where we are right now, we must prioritize of what we really need and everybody's needs; I understand the needs for equipment, but when you are looking at a budget you go back to capital outlay and you start taking it out and then the offices would have to come into the Board and say this is really what I need, if it gets to that place; again, I believe in our budget of last year and these are the needs the offices said they needed last year and if we go with that, we would come up with an additional \$200,000.00. Anderson explained if you didn't add anymore into general government, which would actually drain general government more because the benefits all come out of general fund, so if you give more deputies you also drain more money out of general government. Commissioner Helm continued, most offices don't want to hear this, but if we take the carry-over monies and add to the \$200,000.00 and we prioritize our budget on what the offices actually need and when they do need a piece of equipment, they come back into the Board and ask for it, then we would look at it issue by issue.

Anderson explained, in her opinion, and she could be wrong, she is not a CPA like Roy (Hancock), but I've been doing the count budget forever, if you spend a lot of your carry-over, then next year if things are not better than they are this year, you very well could be looking at a decrease in the budget, instead of holding tight, so when you look at doing away with the carry-over you could be looking at next year less dollars to bring forward into the new budget.

Chairman Thacker explained, however, in tough times some unpopular decisions have to be made. Commissioner DeLozier stated, but also the \$200,000.00 error that was made last year, all of the county offices that had money gave money up and gave it out of their carry-over for the error. Chairman Thacker continued, during last year's budget talks, the issue of carry-over monies was discussed and maybe taking it and putting it back into the pot came up and last year we said it might have to happen this year, either way we will present a balanced budget to the Excise Board for their approval.

Pam Rue, Sheriff's Office deputy reminded the Board their requests for this year included the carry-over money, so they could not make payroll with the employees they have now if they were not to receive back the carry-over money, that is why you try to save as much money as you can during the year.

Commissioner Helm asked Anderson, you are presenting the budget as it is right now, you are finished and complete. Anderson answered, the dollar amount of the initial budget is complete, the only thing the Board needs to do is direct me to either cut carry-over monies, if you want to add new positions, when you tell me what you want to do, then I can sit down and figure up in dollar amounts.

Commissioner Helm made a motion to take the budget figures back to last year's and make it whole and instruct the budget-maker to take the carry-over monies and add it to the \$212,603.15 to see where we are at and each office would be required to come in before the Board and prioritize how we fund the Sheriff's Office, Court Clerk's Office, Election Board and Emergency Management. Chairman Thacker expressed before a second is made, I heard Pam (Rue) say if we do

it that way, then they will not have money to pay the deputies they have now and Rue agreed, because their carry-over money was added in, unless the Board would be giving us more money.

Chairman Thacker asked Sheriff Walton if he took into consideration the unincorporated areas or is that 800 square miles the whole county. Sheriff Walton replied, we still have the responsibility of serving civil papers within those incorporated areas, but we do not answer calls for service in those incorporated areas, unless it is a unique situation, but of the seventy-seven (77) counties in the State of Oklahoma, Rogers County Sheriff's Office serves the greatest population outside the incorporated areas of any of the seventy-seven counties, that is because there is no rural Rogers County left. Captain Mike McElhane informed the Board one thing that is really getting to the Sheriff's Office lately is and has been for a long time, is Emergency Detention Orders, there has been days in the last two weeks there have been three orders in one shift and each time Grand Lake Mental Health Facility call us, we have to send a deputy out there to pick that person up, take them to the hospital and it is at least four (4) hours of sitting time, then they have to be transported to Wagoner County, we are mental health transportation service providers.

Czapansky stated to go along with this, the Court Clerk's Office has to have those court orders and paperwork prepared in order for the deputy to do his/her job and I'm sending people home unemployed and it is not a good market out there to find employment; we are getting backed up with the work we have to do with a third less of staff, we just can't keep going on.

Chairman Thacker reminded other counties pay their employees less than Rogers County does, so offices could possibly do pay cuts to their present employees if they wanted to add additional employees. Czapansky replied she could not be any more unpopular than sending them out the door without a job, at least they would still have insurance and they would have a paycheck at the end of the day. Chairman Thacker commented the state cut the Court Clerk's Office, the county had nothing to do with it. Czapansky replied, but I'm a county employee and a county office and it has never been the states position that they have to keep those positions, the state did that to help the counties.

Commissioner Helm's motion died for a lack of second. Chairman Thacker stated he does not see it getting any better next year and next year we might have to possibly take the carry-over money and put it back in the pot. And contrary to what you read in the newspaper, the budget cannot be prepared before May of every year. Anderson explained the county budget process begins in April with the County Assessor's Office and taxpayers being able to protest their taxes up through May 31<sup>st</sup>; then the report from the Assessor's Office has to be sent in to the Oklahoma Tax Commission by June 15<sup>th</sup>; then the Oklahoma Tax Commission sends it to the State Equalization Board for approval; then the report comes back and the county accounting books close on June 30<sup>th</sup>; temporary appropriations have to be approved by June 30<sup>th</sup> by the Excise Board in order for the offices to have funds to begin the new fiscal year on July 1<sup>st</sup>; usually the first week in August the public utilities from the state that they appraise comes in and the Assessor's Office has to put dollar figures on the assessor's rolls and balance, so we are looking at not having the true amount of the total dollars for the budget, to be able to build a budget until the middle of August.

Chairman Thacker made a motion to go forward with the budget giving the Sheriff's Office 2 additional field deputies plus 2 new cars (approximately \$30,000 for 2 new cars); Court Clerk 2 additional deputies; Emergency Management funding balance of salary for present employee for this fiscal year; and Election Board partial funding of \$10,000.00 for current part-time employee (5<sup>th</sup> employee) and Chairman Thacker asked Anderson if that would be doable for this year's budget and Anderson replied, with \$30,000.00 for cars for the Sheriff, that comes to \$211,644.16 and we have \$212,603.15 to give, yes, it is doable. Commissioner DeLozier seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

5. Discussion with possible action regarding Approval/Disapproval of Publication Sheet, Rogers County, Oklahoma, Financial Statement of the various funds for the fiscal year ending June 30, 2010, and Estimate of Needs for fiscal year ending June 30, 2011, of the Governing Board of Rogers County, Oklahoma – (D#3) \*\*\*NOTE\*\*\*no action was taken on this item at the August 30, 2010, meeting\*\*\*

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

6. Discussion with possible action regarding Approval/Disapproval of Re-Appointment of Steven J. Adams to a 4-year term on the City of Tulsa-Rogers County Port Authority Board with his current term to expire on October 25, 2010, and Re-Appointment of Steve Dowty to a 4-year term on the City of Tulsa-Rogers County Port Authority Board with his current term to expire on October 16, 2010 – (D#3)

Commissioner DeLozier stated Steve Dowty was his appointment and Commissioner Helm reported Steven J. Adams was his appointment. Commissioner Helm made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

7. Discussion with possible action regarding Bid #0350 Janitorial Services for fiscal year 2010-2011 on behalf of the Rogers County Health Department, whereas, effective September 8, 2010, L & M Superior Cleaning Services, Inc., has been let go due to non-compliance of bid; and the next level bid was given to Citywide Janitorial Services, LLC, at \$1,200/monthly – (Health Dept.)

Chairman Thacker read the letter requesting the Board accept the next level bid given by Citywide Janitorial Services at \$1,200/monthly and they have agreed to take over the

cleaning duties for the remainder of the fiscal year; L & M Superior Cleaning Services, Inc., was let go due to non-compliance of bid. Commissioner Helm asked, why are we not re-bidding and Armstrong replied it would take too long and this is the procedure that has been done in the past.

Chairman Thacker made a motion to approve Citywide Janitorial Services bid for \$1,200/monthly per recommendation of the Rogers County Health Department with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

8. Discussion with possible action regarding Approval/Disapproval of Resolution for Disposing of Equipment for District #1 as follows: 2003 Dodge 4x4 ¾ ton pickup, sn#307KU28D33G747680, to be declared surplus and donated to Chelsea Public Schools – (D#1)

Commissioner Helm recommended this item be pulled from the agenda and no action be taken on; see e-mail from Assistant District Attorney, Barry Farbro.

9. Discussion with possible action regarding Approval/Disapproval of Resolutions for Disposing of Equipment for District #2 as follows: 2002 Mack Pull Truck, sn#1M1AA1ZY82W141697 to be sold to Nowata County for \$35,000.00; and T-120 10 foot Bushwhacker Rotary Mower, sn#06T120-0622-39015 to be donated to Nowata County; and John Deere 997 2Trac 60 inch mower, sn#3031-D309199 to be donated to Nowata County – (D#2)

Commissioner Helm recommended this item be pulled from the agenda and no action be taken on; see e-mail from Assistant District Attorney, Barry Farbro.

10. Discussion with possible action regarding Approval/Disapproval of Reimbursement Form as per Resolution #2010-37 directing County Treasurer to deposit funds from Town of Talala in the amount of \$240.89 for fuel reimbursement 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.

11. Discussion with possible action regarding Approval/Disapproval of Reimbursement Form as per Resolution #2010-36 directing County Treasurer to deposit funds from Town of Oologah in the amount of \$869.82 and Oologah Municipal Authority in the amount of \$78.69 for fuel reimbursement 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.

12. Discussion with possible action regarding Approval/Disapproval of Reimbursement Form as per Resolution #2010-35 directing County Treasurer to deposit funds from State of Oklahoma in the amount of \$63,043.43 into the one-cent sales tax fund for distribution for District #3 – (Comm. Office)

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

\*\*\*NOTE\*\*\*blanket purchase order from District #3 issued to Lowe's for \$300.00 was presented and approved by Board at this time\*\*\*

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 -

Chris Edens with Oologah Lake Leader inquired about the progress on the E911 Center and viable site in Claremore area; Bob Anderson, Emergency Management Director, discussed the need for the E911 Center for continuity for government to be centralized and the expense of new tower locations needed to also be considered; David Puckett, Northwest Fire District Fire Chief, reminded the Board there would be additional costs to individual entities involved in getting the equipment needed and allowing enough time to do so; and Kelly Deal, OTEMS Director stated he would like to see the use of hazard vulnerability assessment on any site that we are looking at and what danger that poses.

ITEM 17: ANNOUNCEMENTS:

Commissioner Helm expressed to Buck Mullen, Excise Board Chairman, who was present at the meeting that the budget approved today by the Board left a bad taste in his mouth, however, it was important to present a united front on the budget by the Board, especially when presenting to the Excise Board and appreciated all the hard work the Excise Board members do for the \$50.00 they receive monthly.

Mullen replied he appreciated the fact the Board was once again using Melissa Anderson as the budget-maker, because he felt very comfortable with her.

Commissioner Helm presented an e-mail of a notice of meeting and agenda for the Transportation Technical Committee for the Tulsa Transportation Management Area to be held on Wednesday, September 15, 2010, at 10:00 A.M. at INCOG, 2 West 2<sup>nd</sup> Street, Tulsa, Ok 74103, Williams Tower II, Suite 800 –

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, September 13, 2010\*\*\*Chairman Thacker  
made a motion to approve payment of all purchase orders from all departments as submitted with  
Commissioner DeLozier 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 meeting adjourned at 10:57 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, September 9, 2010, , at 3:41  
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.*