

## 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 20, 2010, at 9:00 O'clock A.M.

### MINUTES

- ITEM 1: CALL TO ORDER:  
Chairman Thacker called the meeting to order @ 9:02a.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 prayed.
- ITEM 5: APPROVAL OF MINUTES: September 13, 2010  
Commissioner DeLozier made a motion to approve the minutes from September 13, 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:  
1. Hearing with possible action regarding Application for a change of zoning by R. Kory & Tammy Hollister from AG to CH (C-4) for monument company on a tract of land in the NE/4 NW/4 NE/4 of Section 13, Township 21 North, Range 16 East of the I.B.&M., Rogers County – address: 15656 East Highway 20, Claremore, Ok 74019 –  
Magan Green, Planning Commission Director said this item was approved by the Zoning Commission on September 8, 2010 with a vote of 7-0 with no opposition.  
Chairman Thacker made a motion to approve the zoning request with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.
- 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.
- ITEM 14: BLANKET PURCHASE ORDERS:  
1. Materials, Supplies, Parts, Groceries & Prescriptions – None presented.  
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)  
\*\*\*NOTE\*\*\*this item was tabled from September 13, 2010, meeting\*\*\*  
Chairman Thacker stated this item was tabled on September 13 to give the E911 Committee an opportunity to physically view the site. He asked if there was a recommendation from the E911 Committee. Commissioner DeLozier stated the E911 Committee had looked at this site and another site. He made a motion to pass this item until a site was selected with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Discussion with possible action regarding forming a trust to manage the E911 Center – (D#1)

Commissioner DeLozier said a Trust has been discussed by the E911 Committee, modeled after the Criminal Justice Authority. A proposal of the Rogers County E911 Subcommittee was presented. Claremore Chief of Police, Mickey Perry said the committee was concerned with representation for all entities involved. Commissioner Helm asked if Legal Counsel had review or approved this document and was told they had not. Discussion continued as to who the trustees would be. Chairman Thacker inquired as to whether an entity would be in the Trust if they opted out of the E911 Center. Commissioner DeLozier said if the entity doesn't participate then they would not have representation on the Trust.

Commissioner DeLozier made a motion to form an E911 Trust with all entities that choose to be involved with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-nay. Motion carried

3. Open & Award Bid #539 – Pull Truck – District #2

23 bid packets were mailed, with 0 undeliverable, and 8 responses.

- C. L. Boyd – No Bid
- Frontier Equipment Sales – No Bid
- Roberts Truck Center – No Bid
- Bruckner Truck – 2011 Mack GV 713 \$113460.75
- Bruckner Truck – 2011 Mack CHV613 \$106,910.00
- Rush Truck Center – 2011 Peterbuilt 386 \$123,979.00
- Mack Truck Sales – 2011 Mack CXU613 \$103,064.93
- Tulsa Freightliner – Withdrew bid before opening

Commissioner Helm made a motion to table awarding bid for one week to give time to review the bids with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried

4. Open & Award Bid #204 – Laid Asphalt – Districts 1, 2 & 3

10 bid packets were mailed, with 0 undeliverable and 4 responses.

- Patton & Associates – Type B - \$64.90, Type C - \$68.70, haul rate .32 cents per ton mile. Tack Oil included.
- Dunham's Asphalt - \$54.00 (Didn't specify Type B or Type C)
- APAC-Central, Inc - \$51.00 for Type B and Type C – all districts
- Tulsa Asphalt – District #1 \$50.75, District #2 \$49.50 and District #3 \$49.20 (Didn't specify Type B or Type C)

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

5. Discussion with possible action regarding Rescinding previous Board approval on August 23, 2010, Resolutions for Disposing of Equipment for District #3: Dell computer and keyboard 8250, sn#0932RY; Bush-Whacker Flex-Wing mower, sn#2017; 14 foot Bushmaster mower T-168, sn#0811-11010; 14 foot Bushmaster mower T-168, sn#0811-11011; and Miller Dialare Welder, sn#HK293800 – (D#3)

Chairman Thacker made a motion to rescind Board approval of Disposing of Equipment on advice from legal counsel, Assistant District Attorney Barry Farbro 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 Resolution #2010-72 and Reimbursement form directing County Treasurer to deposit funds from Rural Water District #4 in the amount of \$622.07 for fuel reimbursement into the one-cent sales tax fund for distribution for District #2 – (Comm. Office)

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

7. Discussion with possible action regarding Approval/Disapproval of Reimbursement Forms directing County Treasurer to deposit funds from Sheriff's Office for fuel reimbursement in the amount of \$789.48 for District #2 and from Assessor's Office for fuel reimbursement in the amount of \$397.80 for District #3 into the one-cent sales tax fund for distribution – (Comm. Office)

Chairman Thacker made a motion to approve the Reimbursement as presented 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 County Officer's Monthly Reports for August 2010 – (Clerk)

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

9. Discussion with possible action regarding the Board of County Commissioners attending the Rogers County Excise Board's Special Meeting being held on Tuesday, September 21, 2010, at 1:00 P.M. to present the 2010-2011 county budget, in the Commissioner's Meeting Room 1-109, located on the 1<sup>st</sup> floor of the Rogers County Courthouse, 219 South Missouri, Claremore, Oklahoma, 74017 –

Chairman Thacker made a motion to approve attending the Excise Board Meeting 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: 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, September 20, 2010\*\*\*\* Chairman Thacker made a motion to approve payment of all purchase orders from all departments as submitted with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, Helm-aye. Motion carried

ITEM 20: RECESS OR ADJOURNMENT:

Chairman Thacker made a motion to recess the meeting with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, Helm-aye. Motion carried and meeting recessed @ 10:24 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 16, 2010, at 3:12p.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.*