

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, January 24, 2011, at 9:00 O'clock A.M.

MINUTES

- ITEM 1: CALL TO ORDER:
Chairman Dan DeLozier called the meeting to order @ 9:04a.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 Dan DeLozier and Commissioner Mike Helm were present and quorum established.
- ITEM 3: FLAG SALUTE:
Commissioner Mike Helm led the salute and Pledge of Allegiance to the American Flag.
- ITEM 4: PRAYER:
1st Deputy County Clerk, Marilyn Gibson said a prayer.
- ITEM 5: APPROVAL OF MINUTES: January 18, 2011
Commissioner Helm made a motion to approve the minutes from January 18th, 2011, as presented with Chairman DeLozier seconding the motion. Roll Call: 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: - None presented
- ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:
None presented.
- ITEM 11: TRANSFER OF FUNDS:
1. District #3 One Cent Sales Tax M&O to salaries - \$3,000.00
Commissioner Helm made a motion to approve the Transfer of Funds as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried
- ITEM 12: UTILITY PERMITS: - None presented
- ITEM 13: CLAIMS:
1. Salaries – January, 2011
Commissioner Helm stated he has four (4) employees who are no longer employed with Rogers County, District #2 – Dakotah Edwards, Dustin Crowson, Scott Kookan and Kyle Carpenter. Commissioner Thacker has one (1) employee retiring effect January 31, 2011 – Darrell Allison. Commissioner Thacker made a motion to approve salary claims as presented for January, with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried
2. Attendant Care – None presented
3. Detention/Transportation Claim to State of Oklahoma, Office of Juvenile Affairs for December, 2010, in the amount of \$1,761.00
Chairman DeLozier made a motion to approve claim as presented with Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried
- ITEM 14: BLANKET PURCHASE ORDERS:
1. Materials, Supplies, Parts, Groceries & Prescriptions –
• Warren Cat, \$7500.00 – District #2
• R & S Auto Parts, \$500.00 – District #3
Commissioner Thacker made a motion to approved the Blanket Purchase Orders as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried

2. Orders Exceeding Amount of Issuance – None presented

ITEM 15: AGENDA ITEMS:

1. Discussion and consideration to present the 8-year plan for Rogers County to Senator Rick Brinkley, Senator Sean Burrage, State Representative David Derby, and State Representative Marty Quinn and discussion and consideration of the needs of the Rogers County Commissioners from Board of County Commissioners Districts 1, 2 and 3 – (D#2 Helm)

Senator Sean Burrage, and Senator Rick Brinkley were present along with John Blickensderfer, Program Manager with Guy Engineering. Discussion was made on the needs of Rogers County.

- Commissioner Helm stated the counties cannot hire lobbyist, we rely on CODA, County Officers and Deputies Association, and ACCO, Association of County Commissioners. Currently we are at the point of monies being distributed by Urban vs. Rural
- Chairman DeLozier added that all the projects on the 8-year plan have to have local match funds. That is money that is taken from the county budget. He currently has 47 bridges in District #1 with nine (9) needing repairs and replacement as stated in the 8-year plan.
- Commissioner Thacker extended his thanks to the Senators for being available and concerned with the county's needs.
- John Blickensderfer further stated that with the stimulus money, funds from HB1176, and the Bridge & Highway money, all eleven counties in the Circuit Engineering District have their projects funded.
- Chairman DeLozier said he knows everyone has their hand out when it comes to being funded, however as a county commissioner, his and the boards number one concern is public safety.
- Senator Burrage said input from the constituents is vital. He also agreed with the issue of Urban vs. Rural when funding is distributed. He also spoke about the redistricting and offered the assistance of the software program used at the Capitol.
- Senator Brinkley stated the he was new, however he lives in Owasso and is available anytime.

Discussion only, no action taken.

2. Discussion, consideration and possible action regarding Approval/Disapproval of Water and Energy Program Agreement for Rogers County with Certified, Building 5 North, P.O. Box 152170, Irving, TX 75015 – (D#1 DeLozier) - ***NOTE***this item was tabled from January 10, 2011, meeting and discussed at the January 18, 2011, meeting***

David Iski presented the contract and was concerned with a paragraph on page 4, concerning the 'prices for the program'. Also he would add the Bonding, W/C and Liability Insurance information. Commissioner Thacker made a motion to approve the contract with the removal of the paragraph mention above with the addition of Bonding, W/C and Liability Insurance being added to the contract with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried

3. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-03 and Reimbursement form directing County Treasurer to deposit funds from State of Oklahoma, Department of Civil Emergency Management pm PA-1754 PW946 & 948 #1858 SP in the amount of \$45,000.00 into one cent sales tax fund for distribution for District #2 – (Comm. Office) - ***NOTE***original amount of warrant #105508390 = \$53,442.48

Commissioner Helm made a motion to approve Resolution and Reimbursement as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried

4. Discussion with possible action regarding Approval/Disapproval of Reimbursement form directing County Treasurer to deposit funds from Town of Talala for fuel reimbursement in the amount of \$382.31 into one cent sales tax fund for distribution for District #2 – (Comm. Office)

Commissioner Helm made a motion to approve the Reimbursement form as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried

5. Acknowledgement by Board of County Commissioners of statutory requirement of Title 19 O.S. § Section 178.1 – Biennial Inventory Summary for offices as follows: District #2 and Assessor's Office – Acknowledged for public record, no action taken.

6. Discussion with possible action regarding Approval/Disapproval of Reimbursement form directing County Treasurer to deposit funds from Sheriff's Office for fuel reimbursement in the amount of \$590.39 into District #2 One Cent sales tax fund for distribution – (Comm. Office)

Commissioner Helm made a motion to approve the Reimbursement as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried

7. Acknowledgement for public record receipt of check #1421 from Grand Gateway Economic Development Assoc. E911 for November 2010 E911 service fees in the amount of \$24,736.46 – (Clerk) – Acknowledged for public record, no action taken.

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:
Chairman DeLozier stated next week he will have a contract from Guy Engineering on an emergency bridge replacement.

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, January 24, 2011***
Commissioner Thacker made a motion to approve payment of all purchase orders submitted for all departments with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried

ITEM 20: RECESS OR ADJOURNMENT:
Chairman DeLozier made a motion to adjourn the meeting with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried and meeting was adjourned @ 10:22 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, January 20, 2011, at 4:02 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.