

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, April 11, 2011, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman DeLozier called the meeting to order @ 9:00a.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, Commissioner Mike Helm and Commissioners Kirt Thacker were present and quorum was established and Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Meeting Act; posted on Thursday, April 4th, 2011 @ 3:06pm

ITEM 3: FLAG SALUTE:

Commissioner Helm led the salute and Pledge of Allegiance to the American Flag.

ITEM 4: PRAYER:

Commissioner Thacker said a prayer

ITEM 5: APPROVAL OF MINUTES: April 4, 2011

Commissioner Thacker made a motion to approve the minutes from April 4th, 2011 as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried.

ITEM 6: UNFINISHED BUSINESS:

1. Award Bid #544 – 4-Wheel Drive Cab Tractor – (D#3 Thacker)

NOTEthis bid was opened on April 4, 2011, but awarding of bid was tabled for one week (April 11, 2011) for review***

Commissioner Thacker stated that after reviewing the bids he had a recommendation from Terry Hughes, District #3 Road Foreman. Mr. Hughes recommended Williams New Holland, T6050 Plus, \$59,700.00, due to more rpm's on the PTO and the motor. Commissioner Thacker made a motion to accept the bid from Williams New Holland, with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried.

ITEM 7: ZONING: None Presented

ITEM 8: PLATS: None Presented

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-16 declaring BR #137 at old SH 33 and SH 88 as Priority Project to be added to the HB1176 2016 Program Year – (D#3 Thacker)

Chairman DeLozier made a motion to table for one (1) week for further review with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried.

2. Discussion with possible action regarding Approval/Disapproval of Letting for Bridge and Approach over Dog Creek, BRO#166D(130)CO; J/P No. 21490(06)RW(04) in District #3 – (D#3 Thacker)

Commissioner Thacker said this bridge, BR #96 was ready for bid letting. Chairman DeLozier asked if this was the first or second BR bridge. Robin LePage, District #3

ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:
- None presented.

ITEM 11: TRANSFER OF FUNDS:

1. Sheriff's general fund travel to vehicle maintenance - \$35,000.00
2. Sheriff's general fund travel to M&O - \$20,000.00
3. District #3 One Cent Sales Tax M&O to Capital Outlay - \$4,570.00

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

ITEM 12: UTILITY PERMITS:

1. A T & T – starting at NW/corner of Section 32, Township 23 North, Range 17 East, crossing 4th Street at the intersection of 4th & Highway 66 in Foyil; place buried fiber Northeast on West side of Highway 66 boring across 4th Street approximately 156 feet to the Northeast side under Rail Road and along the North side of 4th Street to 40200 Road approximately 1334 feet; then North on the East side of 4200 Road to East 400 Road approximately 1067 feet, boring across East 400 Road, then boring across 4200 Road to the West; then trench along the North side of East 400 Road at the top of the first hill approximately 2606 feet for a total of approximate length of 5200 feet; then turn North on cell tower easement road another 1000 feet to cell tower in the NW/4 of Section 32, Township 23 North, Range 17 East of the I.B.&M., Rogers County – (D#1 DeLozier)

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

2. A T & T – trench & boring – beginning approximately 20 feet South of the SE/corner of Section 9, Township 21 North, Range 15 East, from 13 feet East of centerline, North approximately 220 feet; then West under Ridge Road to approximately 13 feet West of centerline; then North Northwest approximately 2500 feet – (D#2 Helm)

Commissioner Helm made a motion to approve the utility permit, providing A T & T consult with Assistant Foreman Allen Carter to insure the trench and boring is not too close to the road with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried.

3. A T & T – trenching & boring – beginning at the North right-of-way on U.S. Highway 169 on S4060 county road; bore South across U.S. Highway 169; then trench on East side of S4060 county road approximately 250 feet; then East on private drive to cell site located in SW/4 of Section 12, Township 22 North, Range 14 East of the I.B.&M., Rogers County – (D#2 Helm)

Commissioner Helm made a motion to approve the utility permit, providing A T & T consult with Assistant Foreman Allen Carter to insure the trench and boring is not too close to the road with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried.

ITEM 13: CLAIMS:

1. Salaries

Two (2) terminations were presented. Sarah Payne, Sheriff's Office, terminated April 5th, 2011; 8 hours working time, 80 hours vacation time and 205 hours comp time. Jason Jolley, District #3, terminated March 31st, 2011; 40 hours vacation time and 131.5 hours comp time. Chairman DeLozier made a motion to pay salary claims as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried.

2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
 - District #1, Tri-Star Roll Off \$5000.00
 - District #1, County Building Center \$ 100.00
 - District #3, Tri-Star Roll Off \$1800.00

ITEM 16: AGENDA ITEMS:

1. Discussion with possible action to conduct a Special Public Hearing to consider future community development needs in Rogers County – (Clerk)

Aнды Armstrong was present to discuss the RWD #3 water main project along SH 88 to be considered for the current CDBG Application Cycle thru the Department of Commerce. Chairman DeLozier opened the meeting to public comments and there were none. Mr. Armstrong will proceed to the next stage of the Application Process. – No action taken.

2. Presentation by Aaron Witt and Wayne Webster from RCB Bank regarding opportunity to do business with Rogers County on lease-purchases – (D#1 DeLozier)

Aaron Witt and Wayne Webster were both present along with Myrtle Prather from RCB Bank. Mr. Witt and Mr. Webster introduced themselves and gave a brief history of their financial services. They welcomed the opportunity to do business with Rogers County. No action taken.

3. Open & Award Sealed Bids for Rogers County Sheriff's Office on 2004 Ford Crown Victoria, vin #2FAFP71W84X129862 – (Sheriff/Clerk)

Only one (1) bid was received from Mr. Douglas Gibson in the amount of \$200.00. Chief Mike McElhaney asked the board to table the awarding of the bid until he could confer with Sheriff Walton. Chairman DeLozier made a motion to table for one (1) week with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion Carried.

4. Discussion with possible action regarding Consideration of designating 1-hour parking spaces for public use only – (D#3 Thacker)

Discussion was made concerning the re-assignment of parking spaces next to the building in the front parking area to be 1-hour parking for public use. Leave the designated handicap parking spaces as currently posted. Chairman DeLozier made a motion to table for one (1) week for further review with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – no. Motion Carried.

5. Discussion with possible action regarding Approval/Disapproval of Independent Contract Agreement by and between Board of County Commissioners of Rogers County and Rogers County Abstract Company – (D#3 Thacker)

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

6. Discussion with possible action regarding Approval/Disapproval of Resolution #2011-17 and Reimbursement Form directing County Treasurer to deposit funds from Acme Brick Company in accordance with County Road Repair Agreement dated September 22, 2003, in the amount of \$9,000.00 into One-Cent Sales Tax Fund for distribution for District #2 – (Comm. Office)

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

7. Discussion with possible action regarding Approval/Disapproval of Reimbursement Form as per Resolution #2010-34 directing County Treasurer to deposit funds from Sheriff's Office for fuel reimbursement in the amount of \$418.14 into One Cent Sales Tax Fund for distribution for District #1 – (Comm. Office)

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

ITEM 17: 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

ITEM 21: RECESS OR ADJOURNMENT:

Chairman DeLozier made a motion to adjourn the meeting with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting adjourned at 11:13 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____

(SEAL)

Peggy Armstrong, Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Thursday, April 7, 2011, at 3:06P.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.