

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, June 6, 2011, at 9:00 O'clock A.M.

MINUTES

- ITEM 1: CALL TO ORDER:
Chairman DeLozier called the meeting to order @ 9:01a.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 Commissioner Kirt Thacker were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- 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: May 31, 2011
Commissioner Helm made a motion to approve the minutes from May 31, 2011 as presented with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – 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 ODOT Claim Form 324A to Central New Holland, Inc., in the amount of \$100,484.00 for a 2011 New Holland Tractor T6020 with Alamo 25' Samarie Boom Mower, Alamo 48' Buzz Bar, and Alamo 50' Rotary Mower, payable thru the County Road Maintenance & Equipment Revolving Fund Lease Purchase program. Lease Purchase agreement #661004 approved on May 16, 2011. (District #1)
Chairman DeLozier made a motion to approve payment of claim as presented with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.
2. Discussion with possible action regarding Approval/Disapproval of ODOT Invoice #21490(04) in the amount of \$502,482.00 for BRO-166D(139)CO, Bridge and Approach over Dog Creek (AKA Panther Creek) appx 0.6 mile South and 3.2 mile East of SH20/I-44 Junction, with \$175,869.00 Federal BRO and \$326,613.00 Local Funds. (District #3)
Discussion was made concerning the bridge being funded from BRO Funds and or CBRI Funds. According to five (5) year plan, this bridge is not scheduled until 2013. Commissioner Thacker made a motion to table for one week to determine if funds are available with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.
- ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:
- None presented
- ITEM 11: TRANSFER OF FUNDS:
1. Sheriff General Out of County Travel to Maintenance & Operations \$12,000.00
2. General Government Maintenance & Operations to Salaries \$12,000.00
3. T-Highway District #2 Maintenance & Operations to District #2 Capital Outlay \$14,500.00
4. 1 Cent Sales Tax District #2 Maintenance & Operations to District #2 Capital Outlay \$400.00
Commissioner Helm made a motion to approve the transfer of funds as presented with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

ITEM 12: UTILITY PERMITS:

1. Rural Water District #3 Rogers County – boring along, upon or across Lots #1, #2, #3 and #4 in Quail Creek, Section 5, Township 21 North, Range 15 East. (District #2)
Commissioner Helm made a motion to approve the utility permit as presented with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries
a. District #3, Calen Page, Seasonal Employee, Terminated June 1, 2011: 1.5 hours comp time owed.
b. Sheriff's Office, Mike McElhaney, Terminated May 27, 2011: 80 hours vacation owed, and 5.5 hours comp time owed.
Commissioner Helm made a motion to approve the salary claims as presented with Commissioner Thacker 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 – None presented
2. Orders Exceeding Amount of Issuance – None presented

ITEM 15: GRANTS: - None presented

ITEM 16: AGENDA ITEMS:

1. Discussion with possible action regarding the recommendation of the Courthouse/E-911 Committee to approve supplemental funding for the new Rogers County Courthouse and E-911 Center. (Commissioners)

Bill Higgins, Courthouse Committee Chairperson spoke on behalf of the committee and recommended the Board of Commissioners pursue additional funding. Lengthy discussion was made concerning additional funding of the new Rogers County Courthouse and E-911 Center. Kim Reeve, Architect reported the cost for the new Courthouse is \$182.00 per square foot. Additional funding suggested was using the use tax, surplus sales tax and surplus reserves. Interest rates were also discussed. Chairman DeLozier made a motion to table item for one week to have tangible figures available to all concern parties with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

2. Discussion with possible Approval/Disapproval on acceptance and transfer to Flintco LLC of bids for Site Work and Utilities for Rogers County Courthouse. (Commissioners)

Commissioner Thacker made a motion to approve Site Work and Utilities with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

3. Discussion with possible action for Flintco LLC Contract Amendment for Guaranteed Maximum price for Rogers County Courthouse Project. (Commissioners)

Evan Anderson, Flintco Pre Construction Manager stated this was a summary of the bids. Rogers County has already entered into contract with Flintco. Chairman DeLozier made a motion to table for one week to allow ADA David Iski time to review contract amendments with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

4. Discussion with possible Approval/Disapproval on Resolution and Payment Option for Workman's Compensation renewal quote for the 2011/2012 policy term. (Commissioners)

Commissioner Helm made a motion to accept payment option #1 in the amount of \$267, 308.00 for 2011-12 fiscal year with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

5. Discussion with possible action regarding Approval/Disapproval of County Clerk's Cash Book and Summary Report to the Board of County Commissioners for May, 2011 – (Clerk)

Chairman DeLozier made a motion to approve the Clerk's Cash Book and Summary Report as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

6. Discussion with possible action regarding Agreement for Enhanced Emergency Number (E-911) Service which shall include, but not be limited to, the development of a Master Street Address Guide (MSAG), selective routing, Automatic Location Identification (ALI) and the Automatic Number Identification (ANI) services. (Commissioners)

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

7. Discussion with possible action concerning request for the Rogers County Election Board to establish a separate web site which will be A. D. A. compliant. (District #3/Election Board)

Election Board Secretary Julie Dermody stated the EB web-site may need to be updated. David Moore, Driven Designs was present. Assistant District Attorney David Iski stated the web site needs to be reviewed. Commissioner Thacker made a motion to table for two weeks to allow Mr. Iski time for review with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

8. Discussion with possible action regarding request of a new fund be established for Reimbursements from ACME Brick, as per usage of County Road, NS480 and EW 400 (District #2)

Commissioner Helm made a motion to approve a sub-account for ACME Brick with-in T-Highway Funds with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

9. Discussion with possible action regarding Approval/Disapproval of Reimbursement Form as per Resolution #2010-47 directing County Treasurer to deposit funds from an election held on April 5, 2011, to reimburse Election board general fund for expenses in the amount of \$2869.85 – (E.B.)

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

10. Discussion with possible action regarding Approval/Disapproval of contract between the Board of County Commissioners for Canadian County operating as the Canadian County Juvenile Detention Center and the Board of County Commissioners of Rogers County for juvenile detention services in the amount of \$19.31 per child per day, fiscal Year 2011-12 – (Commissioners)

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

11. Discussion with possible action regarding Approval/Disapproval of contract between the Board of County Commissioners of Texas County and the Board of County Commissioners of Rogers County for juvenile detention services in the amount of \$29.36 per child per day, fiscal year 2011-2012 – (Commissioners)

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

12. Discussion with possible action regarding Approval/Disapproval of contract between Muskogee Youth Services and the Board of County Commissioners of Rogers County for juvenile detention services in the amount of \$23.27 per child per day, fiscal year 2011-2012 – (Commissioners)

Chairman DeLozier made a motion to approve contract 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 the discretion of the Chairman -

Zack Stoycoff with Claremore Daily Progress questioned Item # 3 Agenda Item, #1 Construction starting date.

ITEM 18: ANNOUNCEMENTS: - None presented

ITEM 19: 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 20: 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 June 6, 2011***

Commissioner Thacker made a motion to approve payment of all purchase orders submitted for payment from all departments with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 21: 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 with meeting adjourned @ 10:53a.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, JUNE 2nd, 2011 @3:46p.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.