

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, December 10, 2012, at 9:00 O'clock A.M.

MINUTES

*****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the meeting to order at 9:00 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 Mike Helm, Commissioner Kirt Thacker and Commissioner Dan DeLozier 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: PLEDGE OF ALLEGIANCE:

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

ITEM 4: INVOCATION:

Commissioner Thacker said a prayer.

ITEM 5: APPROVE/DISAPPROVE MINUTES: December 3, 2012

Commissioner DeLozier made a motion to approve the minutes from December 3, 2012, as presented with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 6: ANNOUNCEMENTS:

Commissioner DeLozier read aloud a Proclamation issued to retiring County Clerk, Peggy Armstrong, from Senator Sean Burrage and Representative Marty Quinn.

ITEM 7: UNFINISHED BUSINESS:

1. Payroll Deduction for Oklahoma College Savings Plan – (County Clerk)

NOTEthis item was tabled from November 26, 2012, meeting***

County Clerk Peggy Armstrong, reported the County Clerk's Office received an e-mail from Grace McCain, Kellpro Support, stating "this does not sound like a type of deduction you would be able to set up within the KPO program, because this will require a second Direct Deposit account to be listed on this one employee's Vendor screen. Unfortunately, this is not something we have built within the KPO program". Armstrong continued the User's Group with KellPro would first have to approve. Discussion only, no action taken.

ITEM 8: ZONING:

1. Public Hearing with discussion and possible action regarding request for Change of Zoning from AG to C-4 that the intended use of the property, after rezoning, is for: recreational vehicles park (Use Unit 18) – Applicant: Brett D. Knapp – Legal description: a tract of land located in the NW/4 of Section 13, Township 21 North, Range 15 East of the I.B.&M., Rogers County – Address: 9396 East Highway 20, Claremore, Ok 74019 –

Planning Commission Director, Larry Curtis, reported the Planning Commission met on December 4, 2012, and approved by vote of four (4) to two (2); Curtis spoke of the restriction the Planning Commission Board attached to their vote, approved the C-4 zoning along with the restriction of no RV staying longer than six weeks and that the use of the C-4 zoning is restricted to Use Unit 18. Discussions held.

Applicant Brett Knapp along with his legal counsel, Mack Greever were present at the meeting; Greever presented a map displaying the site and showing areas of commercial development in the area; drawings given showed the parking spots of the RV development; 60 foot buffering borders on each side of the property; Use Unit 18 is related to various automotive items and that an RV park is permitted under Use Unit 18; the other Use Units that would be permissible under C-4 zoning is already in place in other locations in the area with identical or similar commercial zoning; application is permissible by the Comprehensive Plan; property would have a lagoon and that it would be approved by DEQ and that each parking spaces would have its own septic tank and that only water, not solids would flow into the lagoon; each lot would have power and water; parking spaces would be surrounded by the trees that are already in place; because of a tower already being on the property, an easement is in place that would prevent development on easement and so the parking spots would be more than 60 feet away from the west property line; an application has been made through the Department of Transportation for access to the property from Highway 20; the Planning Commission cannot use access as a reason for denying an application according to Oklahoma State Statutes; does not feel the RV park will add much additional traffic to Highway 20 and that most RV people would be arriving and leaving during normal business hours; expected checkout time for those staying at the park would be around 11:00 a.m.; RV's would not be staying for six months, would be for an overnight stay park as reflected in zoning ordinances; the development would add to the community and bring in sales tax revenue for the city and county, instead of it going to other places outside the county.

Knapp reported he is the second largest property owner in the section and that he lives within the section; parks would have a horse arena and some riding trails; the facility will have spacious sites, a first class RV park with shower facilities and coin-operated washer/dryers; facility would be on 20 acres;

PUD requirements take a lot of time and money; facility is completely private; a facility like this has been done in Wagoner County and Tulsa County.

Tom Williams, attorney for Georgia Fleeger expressed concerns that is a trailer park, fences will be cut, cattle will get out and people would cross on to other people's property. Sue Tandy, Cheryl Kelly and Patty Brown spoke in opposition; Tandy presented a signed petition from neighbors opposing the zoning request.

Curtis recommends approval as C-4 zoning with no restrictions; mirrors Comprehensive Plan.

Commissioner Thacker made a motion to approve as C-4 zoning without restrictions with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Public Hearing with discussion and possible action on the request for Adoption of the Amended/Updated Appendix G – Building Codes and Licensing of the City of Claremore-Rogers County Metropolitan Zoning Ordinance to be in compliance with the Oklahoma Uniform Building Commission – Planning Commission Director, Larry Curtis, reported we need to be in compliance with the Oklahoma Uniform Building Commission and recommended approval. Commissioner DeLozier made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried. ***NOTE***Becomes effective January 1, 2013***

ITEM 9: PLATS:

1. Vacation of the Plat of Trinity Lake Estates, a subdivision in a part of the S/2 of the NE/4 of Section 14, Township 21 North, Range 15 East of the I.B.&M., according to the recorded Plat there of (D#3 Thacker)

Toney Foster, Attorney – 400 West 4th Street, Claremore, attorney for Terry F. Tandy & Sue A. Tandy was present at the meeting and explained the Tandy's are the sole owners; no utilities are within the plat; no streets; just raw land; reminded if Plat is vacated all utility easements will go away.

Commissioner Thacker inquired if any monies for roads had been deposited with the County by the Tandy's. Sue Tandy replied, no.

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

ITEM 10: ROADS & BRIDGES: None presented.

ITEM 11: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:
None presented.

ITEM 12: TRANSFER OF FUNDS: None presented.

ITEM 13: UTILITY PERMITS:

1. Cox Communications – boring East 106th Street North, lying east of North 193rd East Avenue within the SW/4 of Section 7, Township 21 North, Range 15 East of the I.B.&M., Rogers County, in District #2 – (D#2 Helm)

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

ITEM 14: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – None presented.

ITEM 15: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –
 - Planning Commission – District #3 Warehouse - \$600.00
 - District #3 – Lowe's - \$500.00 – Pixley Lumber - \$300.00 – Wal-Mart - \$100.00

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

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 16: GRANTS:

1. CDBG Monthly Expenditure Report – 14796 CDBG 11 – November 2012
2. Request #2 for Payment of Contract Funds - \$14796 CDBG 11 - \$69,950.00
3. Request for posting of Notice of Public Hearing – CDBG Rural Water District #3 Highway 88 Waterline Project – 14796 CDBG 11 - (Andy Armstrong)

Andy Armstrong, Consultant, reported item #1 is the monthly expenditure report for the \$180,000.00 paid out in the month of November 2012; item #2 is the 2nd payment request in the amount of \$69,950.00; and item #3 is a notice to set a public closeout hearing for December 17th; recommends Board approval; project is finished.

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

4. Discussion with possible action of the County using Department of Homeland Security Grant #143.018 (2009) (applied for previously for to be used to purchase Courthouse security equipment) for partial payment of costs incurred by Alliance Electrical Contractors, Inc., for the purchase of security cameras to be used by the new County Courthouse – (D#1/Iski)

Assistant District Attorney, David Iski, reported there was a grant applied for on behalf of the Sheriff's Office for security equipment; Commissioner Thacker was designated as the authorized official on the application; the use of the funds is specifically for security equipment; the new Courthouse project already has security cameras built into the project; Sheriff Walton wants to shift this funding to be able to use to be able to pay, at least in-part what might be the invoice from Alliance Electrical Contractors, Inc.,

who has the contract for the security cameras.

Undersheriff Jon Sappington reported the Sheriff's Office was able to achieve in order to keep the grant from Homeland Security; we purchased a \$5,000.00 scanner, which is up front; however, we still have approximately \$18,000.00 in the grant; would like to purchase security cameras to be used in the new County Courthouse; create an internal network for the security system through wi-fi.

B. F. Fay with Flintco, reported the funds for the camera that this grant is going to cover, Flintco will write a change order to this contractor and the \$23,500.00 will be put back into the Owner's Contingency fund; Sappington recommended Board approval.

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

ITEM 17: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE:

1. BKL, Inc. – Invoice No. Twenty-Nine (29) - \$61,460.00

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

2. Flintco – Application No. 17 - \$1,125,984.33

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

ITEM 18: AGENDA ITEMS:

1. Update by BKL, Inc., and Flintco regarding Courthouse and E911 Center Projects –

Kim Reeve with BKL reported a lot of interior and finish work is going on inside the new Courthouse; on the 911 Center, have been coordinating with Janet Hamilton, 911 Administration on the construction documents.

B. J. Fay with Flintco reported glass for main entry came in last week; have been sealing the east side of the building; putting terrazzo on the steps; start dropping ceiling tile borders this week on the 2nd floor; continue with mill work; have approximately 15% to go. Update & discussion only, no action taken.

2. Rogers County OSU Extension Contract 2012-2013 – (CED Patterson)

Donna Patterson, Interim CED, reported this agreement reflects the approved budget items provided to OSU Extension, Rogers County for 2012-2013 program years; the agreement is the standard contract used throughout the state; a copy of the agreement will be returned to the County Clerk after it has been circulated throughout OSU where additional signatures will be affixed; recommends Board approval.

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

3. Resolution #2012-118 – transfer of 2 pickups from District #3 to Planning Commission; signing of Certificates of Title and Notification of change in insurance coverage, listed as follows:

- 2009 Chevrolet Silverado pickup – sn#3GCEK2339G128456 –
- 2009 Chevrolet Silverado pickup – sn#3GCEK23349G129773 –

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

4. County Clerk's Cash Book & Summary Report for November 2012 – (County Clerk)

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

5. Notice of Non-Renewal – Renewal of Builder's Risk Insurance with Traveler's – (County Clerk)

Discussions held with Flintco regarding how long to renew the builder's risk insurance; B. J. Fay with Flintco recommended extending thru the end of March 2013. Steve Rumsey with Flintco reported he has been in talks with Dave Burrows from Burrows Agency to see what needs to be included in the builder's risk policy; need to meet with members of the Board, contractor and Burrows Agency regarding pricing.

Chairman Helm made a motion to appoint Commissioner Thacker to negotiate the pricing for renewal of Builder's Risk Insurance with Traveler's and bring back before the Board with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

6. Resolution #2012-119 – Reimbursement of funds from Traveler's in the amount of \$23,923.78 to be deposited into District #3 One Cent Sales Tax fund for distribution – (Comm. Office)

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

7. Resolution #2012-120 – Reimbursement of fuel from Town of Talala in the amount of \$188.10 to be deposited into District #2 One Cent Sales Tax fund for distribution – (Comm. Office)

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

8. Reimbursement of funds from Rural Water District #4 in the amount of \$439.27 to be deposited into District #2 One Cent Sales Tax fund for distribution – (Comm. Office)

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

9. Open & Award Bid #593 – Cars – (Sheriff's Office)

23 bid packets were mailed with 0 being returned undeliverable and 4 responses received as follows: Starr Motor Company; Bob Hurley Ford; Jack Kisse Ford and "No Bid" from Kevin Grover GMC. A bid from Joe Cooper Ford, Tulsa, was turned in on Monday, December 10, 2012, at 7:56 a.m. and was not opened, will be returned to vendor. ***NOTE***see attached bids for complete information*** Chairman Helm made a motion to table awarding of bid for one week (December 17th) to allow time to review all bids submitted with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye,

DeLozier-aye. Motion carried.

10. Open & Award Bid #595 – SUV’s – (Sheriff’s Office)

23 bid packets were mailed with 0 being returned undeliverable and 5 responses received as follows: Jim Glover Chevrolet; Bob Hurley Ford; Jack Kisse Ford; Starr Motor Company; bid from Carter Chevrolet Agency, LLC, was incomplete (no affidavit); bid from Joe Cooper Ford, Tulsa, was turned in Monday, December 10, 2012, at 7:56 a.m. and was not opened, will be returned to vendor.

NOTEsee attached bids for complete information***Chairman Helm made a motion to table awarding of bid for one week (December 17th) to allow time to review all bids submitted with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

11. Open & Award Bid #596 – Uniforms – (Sheriff’s Office)

3 bid packets were mailed with 1 being returned undeliverable and 1 response received as follows: Oklahoma Police Supply – Undersheriff Jon Sappington recommended to the Board acceptance of the only bid submitted from Oklahoma Police Supply. Chairman Helm made a motion to accept the only bid submitted from Oklahoma Police Supply with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried. ***NOTE***see attached bid for complete information***

12. Open & Award the following listed bids:

a.) Bid #104 – Laid Asphalt – 3 months period (only)

16 bid packets were mailed with 1 being returned undeliverable (Patton & Associates) and 5 responses received as follows: “No Notary Seal” on Paragon Contractors, LLC (invalid bid); A & A Asphalt, Inc.; Dunham’s Asphalt Services, Inc.; Tulsa Asphalt, LLC; Apac Central, Inc. – ***NOTE***see attached copies of bids for complete information*** Commissioner Thacker made a motion to accept all complete bids submitted based upon 1st available and closest to work region with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

NOTE: The following bids are for 6 months – January 2013 thru June 2013

b.) Bid #10 – Micro-Surfacing

21 bid packets were mailed with 1 being returned undeliverable (APCO) and 3 responses received as follows: Vance Brothers, Inc.; Donelson Construction Co., LLC; Ballou Pavement Solutions, Inc. ***NOTE***see attached copies of bids for complete information*** Chairman Helm made a motion to accept all complete bids submitted based upon 1st available and closest to work region with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

c.) Bid #11 – Chip-Lock

20 bid packets were mailed with 1 being returned undeliverable (APCO) and 1 response received as follows: Donelson Construction Co., LLC - ***NOTE***see attached copy of bid for complete information***Chairman Helm made a motion to accept the only bid submitted from Donelson Construction Co., LLC, with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

d.) Bid #12 – Rock

15 bid packets were mailed with 0 being returned undeliverable and 5 responses received as follows: The Quapaw Company; Anchor Stone Company; Pryor Stone, Inc.; Apac-Central, Inc.; and Greenhill Materials - ***NOTE***see attached copy of bid for complete information***Commissioner Thacker made a motion to accept all complete bids submitted based upon 1st available and closest to work region with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

e.) Bid #13 – H M H L

19 bid packets were mailed with 1 being returned undeliverable (APCO) and 4 responses received as follows: Logan County Asphalt Company; Dunham’s Asphalt Services, Inc.; Apac-Central, Inc.; Tulsa Asphalt, LLC - ***NOTE***see attached copy of bids for complete information***Chairman Helm made a motion to accept all complete bids submitted based upon 1st available and closest to work region with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

f.) Bid #14 – Liquid Asphalt

16 bid packets were mailed with 0 being returned undeliverable and 6 responses received as follows: Sorco Products, Inc.; “No Bid” from Coffeyville Resources Refining & Marketing, formerly known as Gary-Williams Energy Corp.; Vance Brothers, Inc.; Ergon Asphalt & Emulsions, Inc.; Wright Asphalt Products Co.; Coastal Energy Corporation - ***NOTE***see attached copy of bids for complete information***Chairman Helm made a motion to accept all complete bids submitted based upon 1st available and closest to work region with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

g.) Bid #15 – Grader Blades

11 bid packets were mailed with 0 being returned undeliverable and 4 responses received as follows: Kirby-Smith Machinery Company; Valk Manufacturing Company; Warren Cat; Yellowhouse Machinery Company - ***NOTE***see attached copy of bids for complete information*** Commissioner DeLozier made a motion to accept the low bid on tempered blades only from Kirby-Smith Machinery Company with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

h.) Bid #16N – New Metal Pipe

16 bid packets were mailed with 0 being returned undeliverable and 2 responses received as follows: Wheeler Metals, Inc. and HD Supply - ***NOTE***see attached copy of bids for complete information***Commissioner Thacker made a motion to award to low bid for new corrugated metal culvert pipe Wheeler Metals, Inc., with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

i.) Bid #16P – Plastic Pipe

21 bid packets were mailed with 0 being returned undeliverable and 2 responses received as follows: Fensco, Inc. and HD Supply - ***NOTE***see attached copy of bids for complete information***Commissioner DeLozier made a motion to award bid to low bidder HD Supply with Chairman

Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

j.) Bid #16U – Used Pipe

16 bid packets were mailed with 0 being returned undeliverable and 4 responses received as follows: Wheeler Metals, Inc.; Sunbelt Equipment & Supply; Railroad Yard, Inc. and HD Supply - ***NOTE***see attached copy of bids for complete information***Chairman Helm made a motion to accept all bids submitted based upon 1st available and closest to work region with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

k.) Bid #17 – Galvanized Post

13 bid packets were mailed with 0 being returned undeliverable and 3 responses received as follows: Advanced Workzone Services, LLC; Custom Products Corp.; and Xcessories Squared Development & Mfg., Inc. - ***NOTE***see attached copy of bids for complete information*** Commissioner DeLozier made a motion to award bid to the lowest bidder Xcessories Squared Development & Mfg., Inc. with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

l.) Bid #18 – Concrete

7 bid packets were mailed with 0 being returned undeliverable and 3 responses received as follows: Dolese Bros. Company; Greenhill Concrete; GCC/Mid-Continent Concrete - ***NOTE***see attached copy of bids for complete information***Chairman Helm made a motion to award bid to the lowest bidder GCC/Mid-Continent Concrete with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

m.) Bid #19 – New Guardrail Cable w/Installation

15 bid packets were mailed with 1 being returned undeliverable (Infrastructure) and 2 responses received as follows: Midstate Traffic Control, Inc. and Time Striping, Inc. - ***NOTE***see attached copy of bids for complete information***Chairman Helm made a motion to award the bid to lowest bidder of Time Striping, Inc., with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

n.) Bid #20 – New Guardrail w/Installation

15 bid packets were mailed with 1 being returned undeliverable (Infrastructure) with 2 responses received as follows: Midstate Traffic Control, Inc. and Time Striping, Inc. - ***NOTE***see attached copy of bids for complete information***Chairman Helm made a motion to award the new guardrail with installation bid to the lowest bid of Time Striping, Inc., with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

o.) Bid #21 – 30 Yard Dumpsters

13 bid packets were mailed with 0 being returned undeliverable and 3 responses received as follows: American Waste Control, Inc.; Miller Express Sanitation, Inc.; and Harley Hollan Companies - ***NOTE***see attached copy of bids for complete information***Chairman Helm made a motion to award bid to the lowest bidder of American Waste Control, Inc. with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

p.) Bid #22 – Precast Concrete Pipe Culverts

8 bid packets were mailed with 1 being returned undeliverable (Contech) and 1 response received as follows: Hanson Pipe & Precast - ***NOTE***see attached copy of bid for complete information***Chairman Helm made a motion to award bid to the lowest & only bidder Hanson Pipe & Precast with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

q.) Bid #23 – Precast Concrete Box Culverts

8 bid packets were mailed with 1 being returned undeliverable (Contech) and 2 responses received as follows: Hanson Pipe & Precast and APEX Precast Products - ***NOTE***see attached copy of bids for complete information*** Chairman Helm made a motion to award the bid to the lowest bidder of Hanson Pipe & Precast with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

r.) Bid #24 – Road Striping

7 bid packets were mailed with 0 being returned undeliverable and 3 responses received as follows: Direct Traffic Control, Inc.; Advanced Workzone Services, LLC and Time Striping, Inc. - ***NOTE***see attached copy of bids for complete information***Commissioner DeLozier made a motion to award the bid to the lowest bidder of Direct Traffic Control, Inc., with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

s.) Bid #25 – Fiber Reinforced Membrane

21 bid packets were mailed with 1 being returned undeliverable (APCO) and 2 responses received as follows: Ballou Pavement Solutions, Inc. Vance Brothers, Inc. - ***NOTE***see attached copy of bids for complete information***Commissioner Thacker made a motion to table awarding of bid for one week (December 17th) to allow time to review all the bids submitted with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

**ITEM 19: ANNOUNCEMENTS REGARDING COUNTY EVENTS AND STATUS
UPDATES FOR COMMENTS AND DISCUSSION FROM COUNTY
DEPARTMENTS AND ELECTED OFFICIALS, AS FOLLOWS:**

- a.) 911 Administrator – b.) Assessor – c.) Building Operations/Maintenance
- d.) County Clerk – e.) Court Clerk – f.) District Attorney – g.) Election Board
- h.) Emergency Management – i.) Human Resources – j.) Information Technology
- k.) Inspections/Planning Commission – l.) Judicial – m.) OSU Extension – n.) Sheriff
- o.) Treasurer

a.) E911 Administrator, Janet Hamilton, reported Tuesday, December 11th, a 911 training with Verdigris Fire Protection District is scheduled; NENA meeting on Friday, December 14th; Wednesday, December 12th is INCOG meeting; would like to purchase software from Criticall, presenting quote to 911 Board on December 20th; the Mayor from Town of Inola and City of Catoosa have been appointed to the 911 Trust Indenture Board.

d.) Peggy Armstrong, County Clerk, reminded of the Special Meeting for Wednesday, December 12, 2012 at 2:00 p.m. to attend bid opening and reading aloud of Sealed bid proposals from Contractors/Suppliers for Rogers County Courthouse (4th Bid – Signage & Courtroom Pews only)

i.) Human Resources Director, Jenny Bentley, reported she is still waiting to meet with elected officials to review the handbook.

j.) I.T. Brett Williston, reported all systems are secure and operational.

k.) Planning Commission Director, Larry Curtis, reported there will be no Planning Commission meetings or Board of Adjustment meetings for the remainder of 2012 year; introduced part-time Administrative Assistant, Lorenda Allend, started today, December 10th.

l.) Assistant District Attorney, David Iski, reported Judges are currently working on jurors seating in the Courtrooms; have not find pedestal chairs on state contract; will be asking Flintco to assist in the bidding process.

n.) Undersheriff Jon Sappington, reported a meeting needs to be set up with officers regarding the new security system in the new Courthouse; will contact elected officials.

ITEM 20: ACKNOWLEDGEMENT RECEIPT OF THE FOLLOWING ITEMS:

- ❖ Wireless Prepay 911 Fee, Fund #140 - \$3,376.16
- ❖ Wireless Services, Fund #141 - \$24,172.62
- ❖ E-911 Addressing, Fund #142 - \$9,419.45

Acknowledged for public record only, no action taken.

ITEM 21: 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 –

Myron Grabowski – 24566 South Meadows – Claremore, Ok 74017 made suggestions to the Board regarding low bidder vs. 1st available & closest to work region; new handbook and public record requests; County needs to be as transparent as can be.

Salesha Wilken with the Claremore Daily Progress, inquired where is the state statutes does it allow for the County to award bids based upon 1st available and closest to the work region vs. the low bidder. Alger Flood and Steve Kloeher spoke of same issues.

ITEM 22: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda – None presented.

Commissioner Thacker made a motion to break for lunch and return at 1:30 p.m. with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the meeting recessed at 12:09 p.m.

Chairman Helm called the recessed meeting back to order at 1:31 p.m. with Commissioner Kirt Thacker present and quorum established. Commissioner Dan DeLozier was not present.

ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

(Materials, Supplies, Parts, Groceries & Prescriptions)***NOTE***see attached list of all claims submitted for payment from all departments and approved for payment by the Board on Monday, December 10, 2012***Chairman Helm made a motion to approve payment of all purchase orders submitted from all departments with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye. Motion carried.

ITEM 24: RECESS OR ADJOURNMENT:

Chairman Helm made a motion to adjourn the meeting with Commissioner Thacker Seconding the motion. Roll Call: Helm-aye, Thacker-aye. Motion carried and meeting adjourned at 2:29 p.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, December 6, 2012, at 12:45 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.