

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioner's Meeting Room
200 S. Lynn Riggs Blvd., Claremore, OK

DATE & TIME: Monday, June 24, 2013, 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 Thacker 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 Kirt Thacker, Commissioner Dan DeLozier, and Commissioner Mike Helm 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 Helm said a prayer.

ITEM 5: APPROVE/DISAPPROVE MINUTES: June 17, 2013 Regular Meeting and June 20, 2013 Special Meeting – Helm made a motion to approve minutes and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 6: 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.

ITEM 7: ANNOUNCEMENTS: Chairman Thacker reminded everyone they could sign up for weather alerts. Helm recognized that Mayor Holland of Oologah was in attendance. Holland stated he thought the Board did something illegal by putting something in the ballot about paying off the judgment with a portion of the one-cent. He further stated the mayors in the rural areas were opposing this. Thacker replied he had spoken with Catoosa and Inola mayors and they are ok with it.

ITEM 8: UNFINISHED BUSINESS:
1. Discussion and possible action regarding updates on auctioning of courthouse furniture, items, and building at 219 S. Missouri *****NOTE***this item was tabled from June 3, 2013, June 10, 2013, and June 17, 2013** - Ed Vierheller, Mr. Ed's Auction, told the Board he didn't think there was that much value in the old courthouse items. Helm made a motion to have everyone remove what was left that belonged to them by July 31, 2013 at 5:00 p.m. and there would be no auction and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – no, Helm-aye. Motion carried. DeLozier stated he voted no because he thought there was quite a bit of value left over there.

2. Discussion and possible action regarding Worker's Compensation insurance renewal quotes from Association of County Commissioners – *****NOTE***this item was tabled from June 10, 2013 and June 17, 2013** – Helm made a motion to approve on Jenny Bentley's approval and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

3. Award Bid #616 Communications Radio *****NOTE***this item was tabled from June 10, 2013** – Janet Hamilton stated she is not ready to award the bid because they are getting a quote from the state contract. DeLozier made a motion to table for 2 weeks until July 8th and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

4. Award Bid #617 Plumbing Work to complete the District 1 Warehouse and Parking Sheds - *****NOTE***this item was tabled from June 17, 2013 – Delozier** made a motion to accept the bid from Mallory and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

5. Award Bid#618 Electrical Work to complete the District 1 Warehouse and Parking Sheds- *****NOTE***this item was tabled from June 17, 2013** – Delozier made a motion to reject the bid because it was not bid hourly and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

6. Award Bid#201 2013-14 Regular and Special Election Ballots - *****NOTE***this item was tabled from June 17, 2013** – The Election Board recommended to award the bid to Midwest Printing. Thacker made a motion to award to Midwest and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 9: ZONING:

1. Public hearing with discussion and possible action on the request for zoning change from AG to RST-60 that the intended use of the property, after rezoning, is for: Residential-Single Family. APPLICANT: Larry W. Summers CURRENT ZONING: AG. LEGAL DESCRIPTION: The North 3941.21 feet of the West 221 feet of the East 331.5 feet of the NW ¼ of the NW ¼ of the NW ¼ of Section 36, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S.

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Government Survey thereof ADDRESS: 9082 E. 520 Rd, Claremore, OK 74019 – Larry Curtis stated the applicant has a mobile home on site and wants the opportunity to remove the old one. The planning commission approved 8 – 0. Thacker made a motion to approve and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 10: PLATS: None presented.

ITEM 11: ROADS & BRIDGES:

1. Project Agreement between Rogers County Board of County Commissioners and Oklahoma Department of Transportation for 2 bridges and Roadway (Br107 &108) Project #CIRB-166C (212) RB State Job Piece Number 25480 (04) (Thacker) – Thacker explained this is for 2014 on the eight-year plan. Thacker made a motion to approve and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

2. Resolution closing public way by Rogers County Board of County Commissioners – Beginning 13.5' east of the NE Corner of Lot 5 Block 5 of Tiawah, thence N 60';thence West 315.2' to the NE corner of Lot 6 Block 6, thence South along the east line of Lot6 Block 6 of Tiawah to the SE corner of said lot; thence East 50';thence North 130.9'; thence East 265.2' to the POB, all in the platted town of Tiawah, according to the recorded Plat thereof. The attorney provided the commissioners with a copy of survey. Owner's house is in the street. It is a platted street only but adds to section line and there are no utility easements. Thacker made a motion to approve and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 12: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:
None presented.

ITEM 13: TRANSFER OF FUNDS:

- Election Board 22-200 M&O to 22-130 Travel \$230.00 - Thacker made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
- Health Department Capital Outlay 26-400 to 26-110 Salaries \$100,000.00 – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
- Assessor 16-113 Part-time Salaries to 16-200 M&O \$9,999.00 –DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
- Assessor 17-130 Travel to 17-200 M&O \$10,000.00 - DeLozier made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
- 23-200 \$1,537.86
- 10-200 \$5,458.10
- 04-200 \$6,293.66
- 40-200 \$1,537.86
- 19-200 \$679.40
- 08-200 \$1,470.08
- 18-200 \$828.36
- 20M-200 \$858.46
- 06-200 \$5,562.00
- 09-200 \$4,048.28
- 16-200 \$7,459.28 All of the last 11 items to be transferred into 20-200 General Government for a total of \$35,733.34 for phone purchases for the new Courthouse. – Helm made a motion to approve but Scotty Stokes, Emergency Management Director, spoke up and said he had turned some of the money over to CASA so his portion could not be transferred. Helm rescinded his motion then remotioned to approve all items except for 40-200 and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
- 08-130 Travel to 08-110 Commissioners' Salaries \$1.00 - DeLozier made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 14: UTILITY PERMITS:

1. Rural Water District 2 – water service line across – Cross S 419.2 Rd. approximately South 0.38 miles of E 430rd and S 419 2nd or 20 feet South of the SE/4 SW/4 NW/4 corner of Sect. 18 Township 17E, Range 22N – directional boring – Larry Curtis, Planning Commission Director, advised not to approve till we get the engineer's drawing. DeLozier made a motion to wait until we get the engineer's drawing and Helm seconded the motion. Mr. Iski advised to strike from the agenda. ****This item was revisited later in the meeting after Rural Water District 2 did provide a copy of the engineer's drawing to Mr. Curtis. DeLozier made a motion to rescind his former motion and accept the drawing and approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 15: CLAIMS:

1. Salaries – June payroll - Thacker made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
2. Attendant Care - None presented.

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –
 - District 3 to American Waste Control \$250.00
 - District 3 to American Waste Control Inola Yard \$500.00
 - District 3 to Lowe's \$500.00
 - District 3 to Marmic \$65.00
 - District 3 to Wal-mart \$100.00
 - District 3 to R & S Auto Parts \$500.00

Thacker made a motion to approve blankets and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

2. Orders Exceeding Amount of Issuance - None presented.

ITEM 17: GRANTS: None presented.

ITEM 18: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE: None presented.

ITEM 19: AGENDA ITEMS:

1. Update by BKL, Inc., and Flintco regarding Courthouse and E911 Center Projects – B.J. Fay stated they had the electrical gear on order for the 911 Center and the power would be turned off Saturday at the courthouse for the firepump control to be installed.
2. Financial Statement for Resale Property Resale (Treasurer) – Helm made a motion to approve and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
3. Discussion and possible action for agreement for Enhanced Emergency Number (E-911) Service between Cox Communications and the Board of County Commissioners – Janet Hamilton explained she got a 23% reduction in costs due to negotiations and the service will not start until it is turned on. Helm made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
4. Discussion and possible action regarding contract between Comanche County Juvenile Detention Center and the Rogers County Board of County Commissioners – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
5. Discussion and possible action regarding contract between Texas County Juvenile Detention Center and the Rogers County Board of County Commissioners – Discussion was held regarding the cost of \$29.36 per child per day. Helm asked Chairman Thacker if he would visit with the judges and he agreed. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
6. Discussion and possible action regarding dues for Grand Gateway Annual Membership for Fiscal Year 2013-14 – Helm made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
7. Discussion and possible action regarding Oklahoma Public Employees Retirement System contribution rates (Jenny Bentley) – Ms. Bentley stated each year we review this. The county pays 15.5% which is around \$450 to 460 per employee and the employee pays 4.5 or \$100 to \$115 per month. Helm made a motion since we can't pay raises to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
8. Agreement between Board of County Commissioners on behalf of Rogers County E 911 and Police Legal Sciences, Inc. of Washington, Iowa – Hamilton explained this is for training which costs about \$120 per employee per year. Thacker made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
9. Resolution for disposing of equipment for O.S.U. Extension:
 - Pitney Bowes DF400 Folder Serial #611385
 - Hewlett Packard 3800 Color Printer #CNNBD14110
 - Hewlett Packard 3800 Color Printer #CNRBB34280
 - Gateway Solo XL Laptop Computer #0026665170Donna Patterson announced these are old, obsolete, or junked. Thacker made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
10. Open and award Bid#619 Janitorial Services for Health Department – Mailed 11, returned 0, received 2. Thacker made a motion to table for one week at Mary Beth Murray's recommendation and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
11. Open and award Bid#620 Installed Sprinkler System for Health Department-4 mailed, 0 received. Ms. Murray asked to resubmit bid.
12. Open and award Bid#10 Micro-Surfacing – 20 sent, 2 received, 2 returned. DeLozier made a motion to table for one week and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
13. Open and award Bid#11 Chip-Lock – 20 sent, 1 received. Thacker made a motion to award the bid to Donelson Construction and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
14. Open and award Bid#12 Rock – 15 mailed, returned 0, received 4. Helm made a motion to accept all bids, the closest and first available and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
15. Open and award Bid#13 HMHL – 20 sent, 6 received, 1 returned undeliverable. Helm made a motion to accept all bids, the closest and first available and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.
16. Open and award Bid#14 Liquid Asphalt – 16 sent, 5 received, 1 returned. Helm made a motion to accept all bids, the closest and first available and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

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17. Open and award Bid#15 Grader Blades – 11 sent, 6 received. the closest 18. Open and award Bid# 16N New Metal Pipe – 16 sent, received 3. Thacker made a motion to accept all bids, the closest and first available and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

19. Open and award Bid# 16U Used Pipe – 16 sent, 4 received. Helm made a motion to accept all bids, the closest and first available and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

20. Open and award Bid# 16P Plastic Pipe – 21 sent, 2 received. Thacker made a motion to go with H.D. Waterworks because they are the cheapest and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

21. Open and award Bid#17 Galvanized Posts - 13 sent, 4 received. DeLozier made a motion to go with Accessories Squared. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

22. Open and award Bid#18 Concrete – 7 sent, 2 received, 2 returned. Helm made a motion to accept all bids, the closest and first available and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

23. Open and award Bid#19 New Guardrail Cable with Installation – 15 sent, 2 received, 1 returned. DeLozier made a motion to go with the lowest bid of JLT Contractors and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

24. Open and award Bid#20 New Guardrails with Installation – 8 sent, 2 received. Thacker made a motion to go with the lowest bid of JLT Contractors and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

25. Open and award Bid#21 30 Yard Dumpsters – 15 sent, 2 received. Thacker made a motion to go with American Waste Control and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

26. Open and award Bid#22 Precast Concrete Culvert Pipe – Sent 8, received 3. DeLozier made a motion to table for one week and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

27. Open and award Bid#23 Precast Box Culverts – Sent 8, received 2. DeLozier made a motion to go with Scurlock and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

28. Open and award Bid#24 Road/Traffic Striping – 7 sent, 1 received. Thacker made a motion to go with Advanced Workzone. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

29. Open and award Bid#104 Laid Asphalt – 16 sent, 5 received, 1 returned. This is a 3 month bid. DeLozier made a motion to go with Tulsa Asphalt, the lowest and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

*****NOTE***At this point in the meeting, we moved back to Utility Permits.**

30. Reimbursement and resolution #2012-57 to deposit funds of \$1400.00 into M&O-200 (Election Board) - DeLozier made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

31. Reimbursement and resolution #2012-56 to deposit funds of \$2161.51 into 81ST-200 for Sheriff fuel reimbursement (District 1) - DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

32. Reimbursement and resolution #2013-41 to deposit funds of \$4500.00 into Cemetery Salaries for Cherokee Nations and \$500.00 into Cemetery Fund M&O for Cherokee Nations (Dist.1) - DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

33. Reimbursement and resolution #2012-60 to deposit funds of \$389.47 and \$490.08 into 82ST-200 for Town of Talala (District 2) -

34. Reimbursement and resolution #2012-59 to deposit funds of \$2265.87 for Town of Oologah and \$83.95 into 82ST-200 for Oologah Municipal Authority (District 2)

35. Reimbursement and resolution #2012-61 to deposit funds of \$924.55 into 82ST-200 for Rural Water District #4 (District 2) – Helm made a motion to approve Items 33 -35 and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

36. Reimbursement and resolution #2012-56 to deposit funds of \$497.41 into 83ST-200 for Assessor's Fuel Reimbursement (District 2) This is District 3's. Helm made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

37. Reimbursement and resolution #2012-57 to deposit funds of \$32.15 into M&O-200 (Election Board) - Thacker made a motion to approve and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

38. Resolution 2014-1 for Requisitioning Officers for FY 2013-14 for all departments in Rogers County – DeLozier made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

39. Resolution 2014 -2 for Receiving Agents for FY 2013-14 for all departments in Rogers County – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

40. Resolution 2014- 3 for Reimbursement of fuel for Sheriff and Assessor for FY 2013-14

41. Resolution 2014- 4 for Oklahoma State Election Board Election Expenses FY 2013-14

42. Resolution 2014-5 Deposit Funds from Rogers County Election Board into General Fund FY 2013-14

43. Resolution 2014 - 6 for Reimbursement of Transport of Juveniles from Sheriff into General Fund FY 2013-14

44. Resolution 2014 -7 for Reimbursement of Vehicle Maintenance from Sheriff into One Cent Fund for distribution in M&O for each district as expended FY 2013-14

45. Resolution 2014 -8 for Reimbursement of Travel and Transports on behalf of Sheriff into Sheriff's General Fund for distribution into the Travel Account FY 2013-14

46. Resolution 2014- 9 for Renewing Court Clerk Revolving Fund FY 2013-14 - Helm made

a motion to approve Items 40 – 46 and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

47. Discussion and possible action regarding Independent Contractor Agreement between Board of County Commissioners and Lynn Robinson for Health Department – – Delozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

48. Discussion and possible action regarding ongoing Independent Contractor Agreements between Board of County Commissioners for Health Department and:

- o Ricoh USA Combined Lease Agreement for copiers
- o Ricoh USA same Copiers Maintenance Agreements
- o Pitney Bowes Postage Meter
- o U.S. Cellular for all cell phones under same minute package plan

Mary Beth Murray, Health Department, explained these are year to year leases. Thacker made a motion to approve and Delozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

49. Commissioners' Accounts for Estimate of Needs (budgets) for 2013-2014 fiscal year as follows: General Highway Districts 1,2, & 3; County Cemetery Accounts Districts 1, 2, & 3; One Cent Sales Tax Fund Districts 1, 2, & 3; General Government (courthouse Fund 20); Commissioner's office (general fund 08); Charity Account (fund 28); Courthouse maintenance 20M; Human Resources; General fund 911 dispatch – Teresa Jackson, First Deputy for County Clerk, had questions about why these come before the board and made a comment that all departments are not listed. Helm pointed out that it was because these departments all work for the board. Delozier made a motion to approve and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

50. Commissioners' Accounts for Temporary Appropriations for 2013-2014 fiscal year as follows: General Highway Districts 1,2, & 3; County Cemetery Accounts Districts 1, 2, & 3; One Cent Sales Tax Fund Districts 1, 2, & 3; General Government (courthouse Fund 20); Commissioner's office (general fund 08); Charity Account (fund 28); Courthouse maintenance; Human Resources; General fund 911 dispatch – Ms. Jackson pointed out that not all departments had turned theirs in. The courthouse fund, E911, Fair Board, General Government, and Health Department were discussed. Helm made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 20: 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. Janet Hamilton stated she met with Undersheriff Jon Sappington to discuss fees for dispatching. He said he could pull out and go with the City of Claremore. Discussion ensued.

d. Robin Anderson thanked Jenny Bentley and Teresa Jackson for doing such a good job and helping out with payroll.

m. Donna Patterson announced there are Free Fair books available in her office.

ITEM 21: ACKNOWLEDGEMENT RECEIPT OF THE FOLLOWING ITEMS: None presented.

ITEM 22: 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 – Salesha Wilken had questions and comments about the leftover bond proceeds and the 6 month bids. Delozier and Thacker explained they go with the first available and closest because when they have a road prepped, they go with the company that can provide the material at the time. She asked what control the board has over the sheriff's office that wants to separate from the county in any way and if the county has an obligation to provide 911 services. Cindy Smith, 102 W. 6th, Claremore, asked if there would be additional maintenance people hired because there is junk and trash in the foyer, floors don't look clean, and there are items on the walls taped up. She thought there was a committee to handle hanging art. Thacker replied they haven't hired anyone yet, we are still moving, and waiting on furniture.

David Iski asked the Board if Steven Amend with Oklahoma Juvenile Authority could speak. He explained how a juvenile detention center was chosen. It comes from the judge and they find the first available. There are 18 detention centers in the state and a juvenile cannot be placed in a jail. They try to find the closest so it is easier on the Sheriff's department and closer for the family visitation. Helm asked why are we paying and not the court system? Amend answered that it is through the Sheriff's department, they are the contractor.

Thacker made a motion to recess for 5 minutes and Delozier seconded the motion. – Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

Thacker made a motion to reconvene and Delozier seconded the motion. – Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

(Materials, Supplies, Parts, Groceries & Prescriptions) - Delozier made a motion to approve payment of purchase orders and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 24: ATTENDANCE TO THE ROGERS COUNTY EXCISE BOARD'S PRE-BUDGET

Conference and presentation of Estimate of Needs for 2013-2014 on Thursday, June 27, 2013, at 9:00 o'clock a.m. in the Commissioner's Meeting Room, located on the 1st floor of the Rogers County Courthouse, 200 South Lynn Riggs Blvd, Claremore, Ok 74017
- Announcement only.

ITEM 25: ANY EMERGENCY TRANSFER OF FUNDS FOR PAYROLL OR TO BE ABLE TO CLOSE-OUT FISCAL YEAR 2012-2013 – (Clerk) – District 1 had a transfer of \$6000.00 from 91-110 to 91-400 and \$4000.00 from 91-200 to 91-400. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

ITEM 26: RECESS OR ADJOURNMENT: Thacker made a motion to recess at 12:49 p.m. and be reconvened on Thursday, June 27th and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

Thacker called the recessed meeting back to order at 9:05 a.m. on June 27th and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried. Only action taken was to approve the correction of Transfer of Funds for Assessor. Correction needs to be made on the account being transferred from 16-113 to 16-200 – it should be to 16-400 and correction needs to be made on the account being transferred from 17-130 – it should be to 17-400. DeLozier made a motion to approve the correction and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried. Helm made a motion to adjourn at 9:53 a.m. and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____

Robin Anderson, Rogers County Clerk

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, June 20, 2013, at 6:43 p.m.** and posted on the Front Door Entrance to the Courthouse and on the county website.*