

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

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

DATE & TIME: Monday, July 29, 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: DeLozier led the salute and Pledge of Allegiance to the American flag.

ITEM 4: INVOCATION: Helm said a prayer.

ITEM 5: APPROVE/DISAPPROVE MINUTES: July 22, 2013

DeLozier made a motion to approve minutes as presented and Helm 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: DeLozier reminded everyone of the ceremony for the moving of the Eternal Flame at 11:00 a.m. today. Thacker stated there would be a retirement party today at Claremore City Hall for Peggy McGeehee, assistant to Congressman Markwayne Mullin.

ITEM 8: UNFINISHED BUSINESS: None presented.

ITEM 9: ZONING: None presented.

ITEM 10: PLATS: None presented.

ITEM 11: ROADS & BRIDGES:
Road for consideration of county maintenance: This road is located on the South side of U.S. Highway 412, South on NS4190 Rd., E on Dara Dr. to Serenity Dr. and turning right or South. (District 3) –

Thacker said the road had not been taken into the county maintenance system and he wanted to get it on the road books. He also stated someone had chipped and sealed it but not him. Helm asked if it was a school bus turn around and Thacker said no. DeLozier-asked if it was platted or un-platted and Thacker answered un-platted. DeLozier asked if it was up to the county road standards and Thacker said no. Thacker made a motion to approve and Helm seconded. 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:
1. T-Highway M&O 83T-200 to T-Highway 83T-130 \$1,500.00

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

2. Courthouse Securities Salaries 04CH-110 (Sheriff) to Courthouse Security Capital Outlay \$20,000.00

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: None presented.

ITEM 15: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – Detention Transportation Claim for June 2013 for \$1,706.14

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

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –

1. District 2 to O'Reilly for \$1,000.00
2. District 2 to Apac for \$250,000.00
3. District 3 to Walmart for \$100.00
4. District 3 to Atwoods Farm Plan for \$100.00
5. Assessor to District 3 for \$500.00
6. Sheriff to Comdata for \$17,000.00
7. Sheriff to District 1 for \$3,000.00
8. Sheriff to Speedy Lube for \$500.00
9. Sheriff to O'Reilly for \$500.00
10. Sheriff to PHS Mobile X-Ray for \$600.00
11. Sheriff to St. Francis Outreach for \$1,200.00
12. Sheriff to Medical Compliance Specialty Inc. for \$400.00
13. Sheriff to Westwood Pharmacy for \$6,000.00
14. Sheriff to Correctional Dental Services for \$2,000.00
15. Sheriff to Froman Oil for \$1,000.00
16. Sheriff to Sysco Foods for \$4,000.00
17. Sheriff to Performance Food Group for \$5,900.00
18. Sheriff to U.S. Foods for \$460.00
19. Sheriff to Bimbo Bakeries for \$1,370.00
20. Sheriff to Warehouse Market for \$260.00
21. Sheriff to Farmers Brothers Coffee for \$260.00

Thacker made a motion to approve 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:
2013-14 Court Grant Agreement between Oklahoma Bar Foundation and Rogers County District Court to fund 3 Automated Courtroom Projectors Project for \$7,000.00 (Judge Steidley) –

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

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, Flintco, reported they were finishing up on the painting at the EOC, the ceiling would be done next week and the electrical system was going in. Fay said the floor would be put down in the 911 Center and everything should be completed in 2 ½ weeks.

2. Acceptance of Beneficial Interest by Town of Inola for the Rogers County E-911 Trust Authority – acknowledgement only (Janet Hamilton) – So acknowledged.
3. Communications System Agreement Lease between Rogers County and Motorola Solutions, Inc. (Janet Hamilton) –

Janet Hamilton explained this was for the radios for the dispatch center. Helm made a motion to approve and Thacker seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

4. Resolution For Disposing of Equipment – Treasurer - Fellowes Laminator 110620PA-0003611 to be junked –

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 for continuation of the contract with Riggs, Abney, Neal, Turpen, Orbison & Lewis and E-911 Trust Authority (Helm) –

Discussion was held regarding the E911 Authority's and the Commissioners' intent for counsel for the authority and questions arose over the county paying for the attorney for the authority and having the authority pay them

back. Helm made a motion for Jim Orbison, Riggs, Abney, Neal, Turpen, & Lewis, to do an amendment to the contract until the authority has the money and take it out of the General Fund and DeLozier seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried. Janet Hamilton stated the 911 Center would be dispatching probably by November.

**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.)** Planning Commission-
l.) Judicial – **m.)** OSU Extension – **n.)** Sheriff **-o.)** Treasurer

- a.) Janet Hamilton announced there would be a 911 Trust Authority Board Meeting Thursday at 10:00 a.m.
- c.) Ryan Baze reported the grass was in, the crane would be taking down the antennas and the air conditioning units on the roof at the old courthouse. Discussion was held regarding pipe being rusted at the jail and was not caused by Flintco moving anything.
- h.) Scotty Stokes stated the first meeting for the LEPC was held on July 24th and it went well. He stated the State sent a letter to approve the board.

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 – Mark Friedel of the Claremore Progress asked if the communications system had to be purchased before everyone moves in. Janet Hamilton stated the Motorola radios were purchased through the county. Thacker stated it was a lease purchase.

**ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries, & Prescriptions)**

NOTE DeLozier left the meeting at 9:38 a.m. Helm made a motion to approve and Thacker seconded the motion. Roll Call: Thacker-aye, DeLozier - absent, Helm-aye. Motion carried.

ITEM 24: RECESS OR ADJOURNMENT:

Helm made a motion to adjourn at 10:04 a.m. and Thacker seconded the motion. Roll Call: Thacker-aye, DeLozier - absent, 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, July 25, 2013 at 5:58 p.m.** and posted on the Front Door Entrances to the Courthouse and on the county website.*