

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, December 2, 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:** Commissioner Thacker called the meeting to order at 9:01 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 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:** November 25, 2013 – Helm made a motion to approve and Thacker 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 – Helm announced he would like to call a Special meeting Wednesday at 1:00 and asked Brett and Mr. Sappington if they could be there.
- ITEM 7: ANNOUNCEMENTS:** None presented.
- ITEM 8: UNFINISHED BUSINESS:** None presented.
- ITEM 9: ZONING:** None presented.
- ITEM 10: PLATS:** None presented.
- ITEM 11: ROADS & BRIDGES:** None presented.
- ITEM 12: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:** None presented.
- ITEM 13: TRANSFER OF FUNDS:** None presented.
- ITEM 14: UTILITY PERMITS:** None presented.
- ITEM 15: CLAIMS:** None presented.
1. Salaries -
2. Attendant Care -
- ITEM 16: BLANKET PURCHASE ORDERS:**
1. Material, Supplies, Parts, Groceries & Prescriptions –
 - Addressing to Froman \$150.00
 - Emergency Management to Froman \$300.00
 - Emergency Management to Comdata \$200.00
 - Emergency Management to Northeast Technology Center \$300.00
 - Emergency Management to Culligan \$30.00
 - Sheriff to Comdata \$18,000.00
 - Sheriff to District 1 \$2,000.00
 - Sheriff to O'Reilly's \$500.00
 - Sheriff to Speedy Lube \$500.00
 - District 3 to Lowes \$500.00
 - District 3 to Pixley's \$300.00
 - District 3 to Wal-mart \$100.00

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

2. Orders Exceeding Amount of Issuance - None presented.

ITEM 17: GRANTS:

1. District 3 received \$50,000.00 REAP grant check from Grand Gateway (Thacker) – acknowledgement only.

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

ITEM 19: AGENDA ITEMS:

1. Update by BKL, Inc., and Flintco regarding Courthouse Plaza Project – No one was present.
2. Resolution for disposing of equipment – transfer desk Co. ID #105.23 from County Clerk to Emergency Management Operations Center – Helm made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.
***At this point, Thacker moved to Item 20.
3. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Ann. tit. 25, § 307 (B) (1) for the purpose of: Discussing the employment, terms of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: to-wit Jenny Bentley, HR Director. Helm made a motion to enter executive session at 9:13 a.m. and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.
4. Motion and vote to Adjourn Executive Session and enter Regular Session – Thacker made a motion to adjourn executive session and enter regular session at 10:24 a.m. and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.
5. Discussion and possible action regarding Executive Session item: to-wit Jenny Bentley, HR Director – No action taken.
***At this time, Thacker went back to k.Planning Commission. Helm asked Larry if he was keeping track of what the AG's opinion is costing the county and he estimated it was around \$15,000.00 so far.

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 stated Motorola and Presidio would be installing and she had started the process of acquiring an ONG account.
- c. Ryan Baze announced he would be at a meeting in Tulsa Thursday.
- h. Scotty Stokes announced he would be in Oklahoma City for training.
- k. Larry Curtis reported the year to date residential permits were 28 with 1 commercial. He introduced Missy Richardson, his new assistant.

ITEM 21: ACKNOWLEDGE 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- S.Wilken asked if there would be future executive sessions regarding Jenny Bentley and Thacker answered there would be.

ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

ITEM 24: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn and Helm seconded the motion. Roll call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____

(SEAL)

Robin Anderson, Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Wednesday, November 27, 2013 at 8:35 a.m. and posted on the Front Door Entrance to the Courthouse and on the county website.