

**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, April 14, 2014, 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 DeLozier 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 DeLozier and Commissioners Mike Helm and 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:**       **PLEDGE OF ALLEGIANCE:** Commissioner Helm led the flag salute and Pledge of Allegiance to the American flag.
- ITEM 4:**       **INVOCATION:** Commissioner Thacker said a prayer.
- ITEM 5:**       **APPROVE/DISAPPROVE MINUTES:** April 7, 2014 Regular Meeting – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-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:** Commissioner DeLozier reminded everyone to sign up for free on the Emergency Alert System at [www.rogerscounty.org](http://www.rogerscounty.org). You will receive alerts for: tornado warnings, blizzard warnings, road closures and water outages. Anyone with a storm shelter can also register it with the county by calling (918) 923-4795. Commissioner DeLozier and Commissioner Thacker also reported that the Trash Off Days went well over the past weekend.
- ITEM 8:**       **UNFINISHED BUSINESS:** None presented.
- ITEM 9:**       **ZONING:** None presented.
- ITEM 10:**      **PLATS:** None presented.
- ITEM 11:**      **ROADS & BRIDGES:**  
1. Discussion and possible action regarding Local Public Agency Land and Right-of-Way Acquisition Services Agreement by and between Smith-Roberts Land Services, Inc., and Board of County Commissioners of Rogers County for services on Rogers County Bridge 63, J/P 27811(04) known as Dog Creek Bridge located on E410 Road, District #1 – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 12:**      **CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:**  
1. 003 Courthouse Bond Proceeds \$36,731.20  
2. 008 Cobra \$8,160.90  
3. 012 RCEFA \$3,225.00  
4. 101 T-Highway \$241,700.64  
5. 105 CBRIF \$22,675.63  
6. 113 Property Resale \$40,985.85  
7. 115 Health Department \$800.76  
8. 119 Sheriff Civil Fees \$23,588.61  
9. 121 County Clerk Lien Fees \$1,004.86  
10. 122 Treasurer Cert. Fees \$1,441.00  
11. 124 County Clerk Preservation \$6,192.60  
12. 125 Engineering Fees \$1,500.00  
13. 127 Sheriff Commissary \$22,097.21  
14. 128 Courthouse SEC/SHRF Fees \$3,997.38  
15. 129 Sheriff Courthouse Secure \$4,448.75  
16. 135 Criminal Justice Authority \$191,776.29  
17. 137 Sheriff Jail \$13,362.93  
18. 140 Wireless Prepay 911 Fee \$4,541.69  
19. 142 E-911 Addressing \$7,911.85  
20. 147 Drug Court Contract \$16,312.49  
21. 148 Drug Court Participant \$4,688.97  
22. 175 Assessor Revolving \$84.29