

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: Tuesday, May 27, 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 9:00 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 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:** 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:** May 19, 2014 Regular Meeting – Helm made a motion to approve and Thacker 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 was presented.
- ITEM 7:** **ANNOUNCEMENTS:** Helm announced they had a great Folds of Honor. There was \$20,000 in scholarships awarded to 4 children in honor of the veterans..
- ITEM 8:** **UNFINISHED BUSINESS:** None was presented.
- ITEM 9:** **ZONING:**
1. Public hearing with discussion and possible action on the request for zoning change from AI to C-2 that the intended use of the property, after rezoning, is for Commercial Equine and Bovine Competition Arena and Restaurant/Concession Purposes. **APPLICANT:** Derek K. Sanders. **CURRENT ZONING:** AI. **LEGAL DESCRIPTION:** The N2 NW NE NE of Section 9, Township 19 North, Range 16 East of the I.B.&M. Rogers County, Oklahoma, according to the U.S. Government Survey thereof. **ADDRESS:** 12900 E. 605 Road, Inola, OK. 74036 – District #3 – Resolution 2014-165 - Larry Curtis, Planning Commission Director, presented this item. Mr. Curtis stated the rezoning is for an indoor arena that will have a small restaurant and banquet area located within the facility. The Planning Commission approved the rezoning 6/0. Chairman DeLozier opened the public hearing at 9:03 a.m. There was no opposition present. Ted King with the Inola Independent and Catoosa Times requested further explanation of the effects on the growth in the area. The public hearing was closed at 9:07 a.m. Mr. Curtis further explained that C-2 does not allow a liquor store business to be operational in this zoning. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 2. Public hearing with discussion and possible action on the request for zoning change from AG to RST-40 that the intended use of the property, after rezoning, is for Housing - to place mobile home. **APPLICANT:** Betty Hipp. **CURRENT ZONING:** AG. **LEGAL DESCRIPTION:** The SE ¼ of NE ¼ of SE ¼ of SE ¼ of Section 1, Township 22 North, Range 14 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof. **ADDRESS:** 13850 S. 4070 Road, Oologah, OK 74053. – District #2 – Resolution 2014-166 – Larry Curtis, Planning Commission Director, presented this item. Mr. Curtis stated the rezoning is for a lot split. Helm asked about acreage usually being 10 acres for a mobile home. Mr. Curtis explained the property would become 2.5 acres and the property is grandfathered in for use of a mobile home. The Planning Commission approved the rezoning 6/0. Chairman DeLozier opened the public hearing at 9:09 a.m. There was no opposition present. Chairman DeLozier closed the public hearing at 9:11 a.m. Helm made a motion to approve on the recommendation of the Planning Commission and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- 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:

1. RWD #2 Rogers County -To - Bore - Cross County Highway or Local Road NS 4160 approximately 1.25 miles west of EW 450 & Hwy 66 Junction and further described as: 0' East & 0' North of the Northeast Corner of Section 28, Township 22N, Range 16E, Rogers County – District 1-DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. Oklahoma Natural Gas -To - Bore - Cross County Highway or Local Road North 194th E. Ave. approximately 1.57 miles north & 0.10 miles east of Hwy 266 & Hwy 167 Jct. and further described as: 1,890 feet North & 250' East of the Southwest Corner of Section 31, Township 21N, Range 15E - Rogers County - District 2 – Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 15: CLAIMS:

1. Salaries – May 2014 – Helm stated District #2 celebrated Dan Brinkley's retirement. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. Attendant Care – April 2014 – State of Oklahoma, Office of Juvenile Affairs \$2,271.36 – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –
 - District #1 to County Building Center \$100.00
 - District #3 to R & S Auto Parts \$500.00
 - District #3 to Lowe's \$500.00
 - District #3 to National Waste & Disposal Inc. \$1,770.00
 - District #3 to Pixley Lumber Company \$300.00
 - Planning Commission to District #3 \$1,000.00
 - Sheriff to Comdata MasterCard \$19,000.00
 - Jail to Sysco Foods \$3,800.00
 - Jail to Performance Food Group \$4,800.00
 - Jail to U.S. Foods \$1,800.00
 - Jail to Bimbo Bakeries \$1,412.00
 - Jail to Warehouse Market \$202.00
 - Jail to Farmers Bros Coffee \$236.00
 - Jail to PHS Mobile X-Ray \$600.00
 - Jail to St. Francis Outreach Services, LLC \$1,200.00
 - Jail to Medical Compliance Specialty, Inc. \$400.00
 - Jail to Westwood Pharmacy \$6,000.00
 - Jail to Correctional Dental Services \$2,000.00
 - Jail to Froman Oil Company \$1,000.00Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye Thacker-aye. Motion carried.
2. Orders Exceeding Amount of Issuance - None presented.

ITEM 17: GRANTS:

1. Discussion and possible action regarding a Contract between The Office of Attorney General, Safe Oklahoma Grant Program and the Board of County Commissioners for Rogers County, Oklahoma for the Sheriff's Department. (DeLozier) – Undersheriff Jon Sappington stated the grant was for the crime mapping. DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 18: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE:

1. FlintCo. – Rogers County Courthouse Plaza App #2 \$229,206.97 – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. FlintCo. – Rogers County Courthouse Plaza Change Order of Original Contract Sum \$1,251,824.00, Contract Sum Will be Decreased (\$1,412.66) with a New Contract Sum Including This Change Order being \$1,250,411.34 - Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 19: AGENDA ITEMS:

1. Update by BKL, Inc., and Flintco regarding Courthouse Plaza Project – No one was present.
2. Update regarding E-911 Trust Authority (Thacker) – No update given.
3. Discussion and possible action regarding the Detention Services Agreement between the Board of County Commissioners for Tulsa County on behalf of the Tulsa County Juvenile Detention Center and The Board of County Commissioners of Rogers County for the Sheriff's Department (DeLozier) – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
4. Discussion and possible action regarding an Agreement between TOMTOM North America, Inc. and the Board of County Commissioners of Rogers County, Oklahoma (DeLozier) – Janet Hamilton spoke on behalf of Brett Williston. Ms. Hamilton stated this agreement was

for sharing the GIS (Geographical Information Systems) information with the GPS (Global Positioning System) provider. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

5. Discussion and possible action regarding a Renewal Agreement between Correctional Dental Services, PLLC and The Board of County Commissioners of Rogers County for the Sheriff's Department (DeLozier) – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
6. Reimbursement and Resolution #2014-164 to deposit funds of \$555.75 from Rural Water District #4 into 82ST-200 District #2 One-Cent Sales Tax M&O for fuel reimbursement – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-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.) Planning Commission l.) Judicial – m.) OSU Extension – n.) Sheriff - o.) Treasurer
- c.) Ryan Baze stated the maintenance workers are still working outside, weather permitting, on the plaza project.
- g.) Julie Dermody stated that Friday is the last day for anyone to register to vote.
- i.) Jenny Bentley thanked everyone that helped with the Rogers County Wellness Day. She stated the blood drive was a success and there were three dogs adopted from the local animal shelter.
- k.) Larry Curtis stated they are monitoring the building construction in the county; the numbers are a little behind last years.

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- Ted King with Inola Independent and Catoosa Times asked why the sum in Item: 18-2 is being decreased. DeLozier stated one of the reasons is due to a light pole being removed from the plans because of its location at the stop light. Mr. King also had questions about Flintco pay app and about what TOMTOM is used for.

ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

(Materials, Supplies, Parts, Groceries & Prescriptions) -

Note Thacker left the meeting at 9:48 a.m. and returned at 9:51 a.m. ***

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

ITEM 24: RECESS OR ADJOURNMENT: Helm made a motion to adjourn at 10:08 a.m. and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Robin Anderson, Rogers County Clerk
(SEAL)

Dan DeLozier, Chairman

Notice of said meeting was filed in the Office of the County Clerk on Thursday, May 22, 2014, at 4:27 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.