

NOTICE OF SPECIAL 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: Wednesday, June 18, 2014, at 5:20 O'clock P.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 5:23 p.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: Discussion and possible action to determine fund balances available for the completion of the Courthouse parking lot, obligations outstanding for the 911 Center and/or other projects included in the 2 bonds (dated 2010 and 2011) and further use or commitment of those funds as provided for. – Discussion was held regarding the bond payments, the Motorola payments for 911, and the Sheriff's radios. Helm had been working with CPA Bill Turner regarding possible solutions to make all the payments. Helm also brought up the fact that the air conditioner was down and the company would not honor the warranty so there would be another expense. He stated the parking lot could be finished after July 1st. Helm made a motion to take the \$275,000.00 from Latshaw Drilling and transfer to the General Fund and take \$150,000.00 out of the bond proceeds to satisfy payments #2 and #3 due to Flintco. Then, pay for Motorola for 911 and the Sheriff's radios and Thacker seconded the motion. DeLozier asked about the \$670,000.00 and Helm stated that is the amount approved for financial obligations and would be moved to the General Fund from the Excess Bond Proceeds. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: Helm made a motion to adjourn at 5:37 p.m. and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.



ATTEST: Rogers County Clerk
Robin Anderson
Robin Anderson

Board of County Commissioners
Rogers County
Dan DeLozier
Chairman, Dan DeLozier
Mike Helm
Commissioner, District 2, Mike Helm
Kirt Thacker
Commissioner, District 3, Kirt Thacker

Notice of said meeting was filed in the Office of the County Clerk on Monday, June 16, 2014 at 5:14 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.

NOTICE OF EMERGENCY 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, June 17, 2014, at 4:00 O'clock P.M.

MINUTES

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER: Vice-Chairman Helm called the meeting to order at 4:02 p.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. Vice-Chairman Helm and Commissioner 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. Chairman DeLozier was not present.

ITEM 3: Pursuant to Okla. Stat. Ann. tit. 25, § 311 (12), an Emergency Meeting, as defined at Okla. Stat. Ann. tit. 25, § 304 (5), of the Board of County Commissioners of Rogers County is called to avoid a possible immediate financial loss to the County in order to meet for discussion and possible action to designate which account(s) to pay from and to determine if funds should be moved/transferred from one of the County's funds to another for the purpose of payment of Application No. 2 for payment in the amount of \$229,206.97 and Application No. 3 for payment in the amount of \$189,896.73 to Flintco, LLC for the Rogers County Courthouse Plaza Project – Robin Anderson, County Clerk, passed out a prepared document that gave a summary of the accounts. Helm made a motion to cancel and not pay Application No. 2 and Application No. 3 to FlintCo, and to decide at the special meeting to be held Wednesday, June 18, 2014 at 5:20 p.m. what accounts to transfer funds from. Thacker seconded the motion. Roll call: Helm-aye, Thacker-aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: Helm made a motion to adjourn at 4:09 p.m. and Thacker seconded the motion. Roll call: Helm-aye, Thacker-aye. Motion carried.



ATTEST: Rogers County Clerk

Robin Anderson
Robin Anderson

Board of County Commissioners
Rogers County

*Don DeLozier, Chairman
of the Board*

[Signature]
Vice-Chairman, Mike Helm

[Signature]
Commissioner, District 3, Kirt Thacker

Notice of said meeting was filed in the Office of the County Clerk on Monday, June 16, 2014 at 5:50 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.

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, June 16, 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 9:02 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:** June 9, 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:** None presented.
- ITEM 8:** **UNFINISHED BUSINESS:**
1. Discussion and possible action on resolving an inventory question on a camera belonging to the Sheriff's Office (DeLozier) - *** Note *** This item was tabled from June 9, 2014 *** - Thacker made a motion to table for one week and Helm seconded the motion. Sheriff Walton stated that he and his staff will be out next Monday for a conference and will not be able to attend the Board of County Commissioners meeting. Thacker amended his motion to table this item for two weeks and Helm amended his second. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 2. Discussion and possible action regarding a Rogers County Flag Design (Thacker) – *** Note *** This item was tabled from June 9, 2014 *** - DeLozier made a motion to approve the blue flag design and the motion died due to lack of a second. After further discussion, DeLozier made a new motion to approve the blue flag design and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 3. Award Bid #10 – Micro-Chip – *** Note *** This item was tabled from June 9, 2014 *** - Thacker made a motion to award the bid to Vance Brothers, the lowest price bid at \$2.50 per square yard and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 4. Award Bid #12 - Rock– *** Note *** This item was tabled from June 9, 2014 *** - There was discussion as to the ranking of the bids. It was determined the ranking from lowest to highest price bid was Anchor Stone, APAC Central Inc., Pryor Stone, Greenhill Materials, and Quapaw. There was further discussion on the selection of a vendor and the Commissioners wanted the auditors' guidance, but they were not available at that time. DeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 5. Award Bid #13 – HMHL – *** Note *** This item was tabled from June 9, 2014 *** - The bids were ranked from lowest to highest price bid as follows: Tulsa Asphalt, APAC Central Inc., and Dunham's Asphalt Services. T & C Asphalt materials and Logan County Asphalt only bid cold patch. Helm made a motion to award the bid to Tulsa Asphalt, the lowest price bid and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. The bid was as follows: Type A \$36.38, Type B \$41.72, Type C \$44.77, Insoluble chat \$49.90, Cold patch \$85.00 per ton plus \$.42 per ton per mile hauling.
 6. Award Bid #14 – Liquid Asphalt – *** Note *** This item was tabled from June 9, 2014 *** - The bids were ranked from lowest to highest price bid as follows: Ergon Asphalt & Emulsions, Inc., Coastal Energy Corporation, Vance Brothers, and Wright Asphalt. DeLozier made a motion to award the bid to Ergon Asphalt & Emulsions, Inc., the lowest price bid and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. The bid was as follows: Emulsions SS-1 \$2.20 fob, \$2.23 delivered; CRS-2 \$1.80 fob, \$1.83 delivered; Dust oil \$2.42 fob, \$2.45 delivered; Pump charge \$75.00; Demurrage 2 hours free & \$70.00 thereafter; Minimum load 47,000 lbs.
 7. Award Bid #15 – Grader Blades – *** Note *** This item was tabled from June 9, 2014 *** - The bids were ranked from lowest to highest price bid as follows: Dub Ross, Kirby-Smith, Valk Manufacturing Company and Warren Cat. DeLozier made a motion to award the bid to

Dub Ross, the lowest price bid and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. The bid was as follows: Carbon \$778.50; Tempered \$899.40

8. Award Bid #16 – New Pipe – *** Note *** This item was tabled from June 9, 2014 *** -
9. Award Bid #16U – Used Pipe – *** Note *** This item was tabled from June 9, 2014 *** -
10. Award Bid #16P – Plastic Pipe – *** Note *** This item was tabled from June 9, 2014 *** - DeLozier made a motion to table Items 8:8-10 for one week and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
11. Award Bid #23 – Pre-cast Concrete – *** Note *** This item was tabled from June 9, 2014 *** - DeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 9: ZONING: None presented.

ITEM 10: PLATS: None presented.

ITEM 11: ROADS & BRIDGES:

1. Discussion and possible action regarding Smith-Roberts Land Services, Inc. Invoice # 503-01 in the amount of \$2,100.00 for District #1 for right of way services on J/P 27811(04), Dog Creek Bridge (Local ID #63) (DeLozier) – DeLozier stated it was paid out of CIRB (County Improvement Road and Bridges). 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: None presented.

ITEM 13: TRANSFER OF FUNDS:

1. 92-400 District #2 Cemetery Capital Outlay to 92-110 District #2 Cemetery Salaries \$16,316.20 – Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. 83ST-200 District #3 One-Cent Sales Tax M&O to 83ST-110 District #3 One-Cent Sales Tax Salaries \$22,000.00 – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
3. 22-110 Election Board Salaries \$1,200.00 and 22-113 Election Board Part-Time Salaries \$1,540.00 and 22-130 Election Board Travel \$1,100.00 to 22-200 Election Board M&O \$3,840.00 - DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
4. 09-110 OSU Salaries to 09-400 OSU Capital Outlay \$10,000.00 - DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 14: UTILITY PERMITS:

1. RWD #5 Rogers County - To - Bore - Cross County Highway or Local Road NS 4150 Rd approximately .5 miles south of EW 510 Rd and further described as: 2,350 feet South of the Northeast Corner of Section 29, Township 21N, Range 16E, Rogers County – District 3 – Larry Curtis, Planning Commission Director, recommended approval. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
2. ONG - To - Bore - Cross County Highway or Local Road North 200th E. Ave. approximately 1.57 miles north of Hwy 266 & Hwy 167 Jct. and further described as: 2600 feet East & 280 feet South of the Northwest Corner of Section 31, Township 21N, Range 15E, Rogers County – District 2 - Larry Curtis, Planning Commission Director, recommended approval. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 15: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – None presented.

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –
 - District #2 to Greenhill Materials, LLC \$44,000.00
 - District #2 to O'Reilly's Auto Parts \$1,000.00
 - District #3 to Ameriflex Hose & Accessories \$500.00
 - District #3 to National Waste & Disposal Inc. \$2,950.00
 - Sheriff to Card Services (Visa) \$3,000.00
 - Sheriff to Mike's Tires \$1,500.00
 - Sheriff to Comdata Master Card \$1,500.00Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-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:

1. FlintCo. – Rogers County Courthouse Plaza App #3 \$189,896.73 - Thacker made a motion to approve and Helm 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) – Janet Hamilton stated that Talala has signed a service contract with E-911. She also stated that some agencies are requesting to receive an invoice so she will be creating invoices for those agencies. She further stated that there would need to be a special meeting held next week.
3. Open and Award Bid #619 – Janitorial Services for Rogers County Health Department - There were 11 mailed out, 3 received and 1 returned. The bids received were as follows:
 - ServiceMaster Elite \$1,345.00 per month
 - WOW Janitorial LLC \$1,349.00 per month
 - Citywide Janitorial \$1,300.00 per monthDeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
4. Discussion and possible action regarding Appointment of BOKF, NA, dba Bank of Oklahoma as temporary substitute trustee on Capital Improvement Revenue bonds, Series 2010 and Courthouse and 911 Center Revenue Bonds, Series 2011- Resolution 2014-176 (DeLozier) – Randy Nelson with Wells, Nelson & Associates presented this item. Mr. Nelson represents the underwriters on the existing bonds issued for RCIDA and Rogers County Finance Authorities Trusts. Mr. Nelson explained that the current trustee, RCB Bank, has withdrawn as trustee. The underwriters recommend Bank of Oklahoma as the temporary trustee. Mr. Nelson will get in contact with Mark Ramsey, the local attorney that handles the Finance Authority Trust paperwork, and will schedule a meeting with the Finance Authority. No action taken.
5. Discussion and possible action whether Rogers County will seek permission from the Oklahoma Supreme Court in the appeal from BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BRYAN, Petitioner, v. OKLAHOMA DEPARTMENT OF CORRECTIONS, Respondent; Oklahoma County Case No. CV-2012-1272; Supreme Court Case No. 112277 to file a Motion for Leave to File Amicus Curiae Brief. (DeLozier)– There was discussion regarding the benefits of filing the motion. Helm made a motion to file Motion for Leave to File Amicus Curiae Brief and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
6. Discussion and possible action regarding asphaltting the Courthouse parking lot (DeLozier) – Helm questioned if there was a quote for the cost of concrete and the use of county employees labor. DeLozier stated there was no quote received. Thacker stated to asphalt the parking lot and move on so the project will be completed. DeLozier stated that Tulsa Asphalt quoted approximately \$113,000.00 for hauling the asphalt and District #2 laying it. Thacker made a motion to asphalt the parking lot and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm- no, Thacker-aye. Motion carried.
7. Discussion and possible action regarding the Renewal of Grand Gateway annual membership dues in the amount of \$4,000.00 (DeLozier) – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
8. Discussion and possible action regarding the Renewal Agreement between Everbridge, Inc. and Rogers County Board of County Commissioners (DeLozier) – Scotty Stokes, Emergency Management Director, presented this item. Mr. Stokes stated that in the past year there has been approximately 2,500 citizens sign up for the emergency alerts. Oologah had a partial failure with the tornado sirens during the past storm and those that had signed up received the emergency alert, so they were still notified. Helm asked where do the funds come from for the service and Mr. Stokes stated the funds are taken from the general fund. Thacker asked if Mr. Stokes has accounted for it in his budget and Mr. Stokes said he had. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
Note At this point, Helm made a motion at 10:38 a.m. to recess for 5 minutes and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried***
Note At this point, returned from recess at 10:48 a.m. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Quorum was established. ***
9. Discussion and possible action to approve an Interlocal Cooperative Agreement between the Circuit Engineering District #1 and Board of County Commissioners of Rogers County for fiscal year 2014-15 – Resolution 2014-177 (DeLozier) – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
10. Discussion and possible action regarding a Maintenance Service Contract between Lakeland Office Systems Inc. and Rogers County Board of County Commissioners on behalf of E911 (Hamilton) – Ms. Hamilton stated the cost was \$45.00 per month. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
11. Discussion and possible action regarding a Renewal Maintenance Agreement between Voice Products Service, LLC and Board of County Commissioners of Rogers County on behalf of E911 (Hamilton) – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
12. Discussion and possible action regarding the Treasurer's Financial Statement from Resale Property Sale (Treasurer) – Treasurer Cathy Pinkerton-Baker presented the financial

statement. The financial statement reflected the cash balance of \$891,696.81, less the expenditures of \$816,696.81 leaving a balance of \$75,000.00 to be apportioned. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

13. Discussion and possible action regarding safety and risk management programs (Helm) – Helm asked Mr. Iski if an Executive Session was required to discuss tort claims and any other claims against the county. Mr. Iski advised that is correct. Helm made a motion to have an Executive Session placed on next week's agenda to discuss tort claims and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
14. County Clerk's Cashbook and Summary Report for May 2014 (Clerk) – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
15. Monthly Report of Officers (Clerk) – DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
Note At this point, moved to Item 19:17***
16. Discussion and possible action regarding insurance renewal for fiscal year 2014-15 with Dave Burrows (DeLozier) – Dave Burrows presented the renewal insurance policy. Thacker made a motion to drop Travelers on the E-911 Center and go with VFIS. Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
Helm made a motion to renew the Travelers policy with the exception of the E-911 Center and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
Note At this point, moved to Item 20 ***
17. Discussion and possible action regarding Commercial Services Agreement and Addendum between Cox Business and Rogers County Board of County Commissioners on behalf of E911 for fiscal year 2014-15 (DeLozier) – Janet Hamilton presented this item. Ms. Hamilton stated the total monthly cost is \$4,674.45. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
18. Discussion and possible action regarding Renewal Agreement between C&M Landscape and Rogers County Board of County Commissioners for the Rogers County Health Department ground and lawn maintenance for fiscal year 2014-15 (DeLozier) – DeLozier asked Mr. Iski, A.D.A., if the renewals need to be bid on. Mr. Iski stated the renewals do not need to be bid on. DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
19. Discussion and possible action regarding Renewal Agreement between Robyn Harris and Rogers County Board of County Commissioners for the Rogers County Health Department dental hygienist for fiscal year 2014-15 (DeLozier) – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
20. Discussion and possible action regarding Renewal Agreement between Fran Hrdlicka, R.N. and Rogers County Board of County Commissioners for the Rogers County Health Department "I'm In Control Diabetic Classes" for fiscal year 2014-15 (DeLozier) – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
21. Discussion and possible action regarding Renewal Agreement between Darryl Reed and Rogers County Board of County Commissioners for the Rogers County Health Department dental services for fiscal year 2014-15 (DeLozier) – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
22. Discussion and possible action regarding Renewal Agreement between Lynn Robinson and Rogers County Board of County Commissioners for the Rogers County Health Department building maintenance for fiscal year 2014-15 (DeLozier) – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
23. Discussion and possible action regarding Renewal Agreement between Celene Windle and Rogers County Board of County Commissioners for the Rogers County Health Department Senior Companion Program for fiscal year 2014-15 (DeLozier) – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
Note At this point, moved to Item 19:16***

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
- k.) Larry Curtis, Planning Commission Director, presented a video from the news that showed the CLEET graduates. Of the 20 cadets that graduated, Larry Curtis, Planning Commission Director, and Randy Jones, Planning Commission First Deputy, were among them. This will allow the Planning Commission to move forward with code enforcement. Mr. Curtis wanted to thank the Sheriff and Major Coy Jenkins for the opportunity. Mr. Curtis also stated there would not be a Board of Adjustment meeting this week due to no cases this month.
- o.) Cathy Pinkerton-Baker, Treasurer, reported that they held the tax sale on June 9, 2014. The Treasures' office started with 138 properties that had title searches done and it got down to 52 properties in publications. It ended up with 26 properties at the sale. All but one property sold.

The county made over \$43,000.00.

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-
Salesha Wilken with the Claremore Progress asked Commissioner Thacker questions regarding the game camera and Commissioner Thacker answered accordingly. Ted King with the Catoosa Times and Inola Independent had questions for the Treasurer, Cathy Pinkerton-Baker. Ms. Baker answered his questions.

ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions) - Helm made a motion to approve and Thacker 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 12:33 p.m. and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.



ATTEST: Rogers County Clerk

Robin Anderson
Robin Anderson

Board of County Commissioners
Rogers County

Dan DeLozier
Chairman, Dan DeLozier

Mike Helm
Commissioner, District 2, Mike Helm

Kirt Thacker
Commissioner, District 3, Kirt Thacker

Notice of said meeting was filed in the Office of the County Clerk on Thursday, June 12, 2014, at 4:27 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.