

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 9, 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:** Thacker led the flag salute and Pledge of Allegiance to the American flag.
- ITEM 4:** **INVOCATION:** Commissioner Helm said a prayer.
- ITEM 5:** **APPROVE/DISAPPROVE MINUTES:** June 2, 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. Open and award Bid #201 – 2014-2015 Regular and Special Election Ballots – *****Note***** This item was tabled from June 2, 2014 ******* - Election Board Secretary Julie Dermody stated the current vendor is Mid-West Printing Company and was one of the bids received. Ms. Dermody recommended staying with Mid-West Printing Company. Thacker made a motion to award Bid #201 to Mid-West Printing Company and Helm seconded the motion. David Iski, Assistant District Attorney, suggested the Chairman make a statement before final approval referencing lowest bid. DeLozier asked was that the lowest bid received, and have they used them in the past, and if they are comfortable with their work. Ms. Dermody replied that the bids were the exact same; they have used them in the past, and that she is fine with their work. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 2. Discussion and possible action regarding funding for RCIDA – Rogers County Industrial Development Authority (Thacker) - *****Note***** This item was tabled from June 2, 2014 ******* - Thacker stated that this item was on the prior agenda and Chairman DeLozier pointed out that there were funds budgeted, but not prior encumbered, therefore it did not reflect on the printout. Thacker further stated that it leaves it in the Board's hands to decide if they want to do anything on this matter. DeLozier stated that the new budget is coming up and they should wait to see what is there. No action was taken.
- ITEM 9:** **ZONING:** None presented.
- ITEM 10:** **PLATS:** None presented.
- ITEM 11:** **ROADS & BRIDGES:** None presented.
*****Note ***** At this point, moved to Item 13 *******
- ITEM 12:** **CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:**
1. 003 Courthouse Bond Proceeds \$140,976.33
 2. 008 Cobra \$6,363.67
 3. 101 T-Highway \$292,301.78
 4. 105 CBRIF \$23,770.28
 5. 113 Property Resale \$67,734.99
 6. 114 Emergency Management \$7,501.61
 7. 115 Health Department \$633.95
 8. 119 Sheriff Civil Fees \$26,961.09
 9. 121 County Clerk Lien Fees \$2,240.70
 10. 122 Treasurer Cert. Fees \$1,552.92
 11. 124 County Clerk Preservation \$7,236.97
 12. 125 Engineering Fees \$500.00
 13. 127 Sheriff Commissary \$12,927.90
 14. 128 Courthouse SEC/SHRF Fees \$4,783.63
 15. 129 Sheriff Courthouse Secure \$4,356.69

16. 131 Law Library (April) \$4,733.35
17. 131 Law Library \$4,885.61
18. 135 Criminal Justice Authority \$240,675.86
19. 137 Sheriff Jail \$8,730.69
20. 140 Wireless Prepay 911 Fee \$4,734.50
21. 141 Wireless Services \$49,956.90
22. 142 E-911 Addressing \$7,605.47
23. 147 Drug Court Contract \$16,312.49
24. 148 Drug Court Participant \$4,428.82
25. 149 Planning Commission Bonds \$22,757.66
26. 175 Assessor Revolving \$34.35
27. 180 Court Clerk Revolving \$9,943.10

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

Note At this point, returned to Item 19:16d

ITEM 13: TRANSFER OF FUNDS:

1. 16-200 Assessor M&O to 16-110 Assessor Salaries \$2,970.00 – Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 14: UTILITY PERMITS:

1. ONG - To - Bore - Cross County Highway or Local Road Lone Elm Rd. approximately 2.11 miles west and 1.60 miles south of Hwy 20 & Hwy 88 Jct. further described as: 740 feet North of the Southwest Corner of Section 13, Township 21N, Range 15E Rogers County – District 3 –
2. ONG - To - Bore - Cross County Highway or Local Road 4120 approximately 2.11 miles west and 1.60 miles and further described as: 685 feet North & 35 feet East of the Southwest Corner of Section 13, Township 21N, Range 15E, Rogers County – District 3 – Larry Curtis, Planning Commission Director, presented Items 14:1-2. Mr. Curtis stated the items were true, correct and recommends approval. Thacker made a motion to approve Items 14:1-2 and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
3. GRDA - To cross county highway or local Road (see table 1 for list of roads) and further described as: (see figure 2, Topographic Map, for the location of each crossing) Rogers County – District 3 – Larry Curtis, Planning Commission Director, presented this item. Mr. Curtis stated this is to replace a major power line located in the southern part of the county. GRDA will be replacing the existing wooden poles with metal poles. There will be no impact on the flood plain. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
Helm further stated that GRDA is putting down rock without cause and it is breaking off the edges of the roads. If it still holds true to form, when a utility company damages without cause, you can submit a bill to the utility company for the damages.

ITEM 15: CLAIMS:

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

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –
 - District #1 to County Building Center \$100.00
 - District #1 to O'Reilly Auto Parts \$500.00
 - District #1 to R & S Auto Parts - Chelsea \$350.00
 - District #3 to R & S Auto Parts \$500.00
 - District #3 to Diamond P Lawn and Garden \$150.00
 - Sheriff to Speedy Lube \$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: None presented.

ITEM 19: AGENDA ITEMS:

1. Update by BKL, Inc., and Flintco regarding Courthouse Plaza Project – DeLozier stated no one was present, but he had spoken with Mr. Rumsey prior to the meeting. DeLozier stated that Mr. Rumsey said the price for concreting the parking lot would be \$320,000.00 and asphalt would be \$160,000.00. Mr. Rumsey also stated that the bids on the asphalt are outdated and would recommend the county laying the asphalt.
2. Update regarding E-911 Trust Authority (Thacker) – Janet Hamilton stated that there was no meeting last Thursday due to lack of quorum. She has a service contract from Oologah and will be meeting with Talala this week.
3. Discussion and possible action regarding engagement letter between Turner & Associates, PLC and Rogers County Board of County Commissioners for fiscal year 2014-2015 Estimate of Needs and 2014-2015 Publication Sheet – fee not to exceed \$5,000.00(DeLozier) – Helm

- 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 engagement letter between Turner & Associates, PLC and Rogers County Board of County Commissioners for fiscal year 2013-2014 year financial statements – fee not to exceed \$1,500.00(DeLozier) –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 whether Mayes 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)– Mr. Iski recommended striking this item from the agenda due to the wrong county being stated. He explained he submitted the wording but overlooked changing Mayes to Rogers. DeLozier said to strike from the agenda.
 6. Discussion and possible action regarding an Application For Temporary Appropriations to the General Fund for fiscal year ending June 30, 2015 (DeLozier) – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 7. Discussion and possible action regarding Resolution Designating County Depository Banks (DeLozier) – DeLozier stated the list was the names of the banks that the county uses. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 8. Discussion and possible action regarding Total Radio contract for Emergency Operations Center (Thacker) – Scotty Stokes, Emergency Management Director, presented this item. Mr. Stokes stated the difficulties he had been having with Total Radio and about his communications with Mr. Iski regarding the matter. DeLozier made a motion that if Total Radio did not show up today, Monday, June 9, 2014, to send a letter to Total Radio expressing the importance and the Board of County Commissioners expects the job to be completed and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 9. Discussion and possible action on resolving an inventory question on a camera belonging to the Sheriff's Office (DeLozier) – DeLozier stated this camera was brought to his attention by the auditors and he told the auditors he would get to a resolution regarding the camera and would have it transferred to Thacker or returned back to the Sheriff's Department. Thacker asked DeLozier if he had a purchase order showing where the Sheriff's Department bought the camera. DeLozier stated it was on the Sheriff's inventory from what he understood. Sheriff Walton stated that the game camera was in the Sheriff's Department possession when they placed it on the leased property that Thacker has located in Inola as part of an investigation. Thacker asked Walton if there was an investigation and Walton replied that there certainly was. Thacker then asked Walton if he had a warrant for placing that camera on the property and Walton stated he did not need a warrant. Walton further stated that if Thacker wanted to argue the legal matters of it he would. DeLozier asked Walton if the camera on his inventory and Walton stated it was, and Undersheriff Sappington agreed. Thacker stated it was not listed on the Sheriff's Departments' inventory. Thacker stated in fiscal year 2010-11, purchase order 101888 was made out to Smart Scouter Cellular Surveillance and that purchase order was cancelled on 11/09/11. Thacker then stated that purchase order 106306 service for camera was cancelled. Thacker further stated he could not find a purchase order that reflects the Sheriff's Department purchased the camera. Sheriff Walton stated that they didn't just go to Wal-Mart and boost it and with some time his department will come up with whatever documentation is needed. Sappington stated that the camera was purchased in 2007 or 2008. Thacker then stated that the Sheriff's office has been paying a service to transmit the images that isn't even there. Thacker then states the camera was placed on private property that was clearly marked "no trespassing" and his Fourth Amendment rights were violated. Thacker said if the Sheriff's Department can produce a purchase order reflecting where they purchased the camera, he would return it to the Sheriff's Department. DeLozier stated he would like to see the purchase order and documentation of where it is listed on the inventory, and then it would be returned. DeLozier made a motion to table one week and have the supporting documentation that has been requested presented and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 10. Discussion and possible action regarding a Rogers County Flag Design (Thacker) – Thacker stated the three new flagpoles have been erected out front of the courthouse. One pole will be for the American flag, one for the Oklahoma flag and the third pole will be for a county flag that will be designed. Larry Curtis gave a presentation of different county flag designs. Tim Wantland, Assistant District Attorney, is a vexillologist and shared his expertise in this matter. DeLozier made a motion to table for one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 11. Discussion and possible action regarding an agreement between Oklahoma Communications Systems, Inc. and Board of County Commissioners of Rogers County for E-911 (Hamilton) - DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 12. Reimbursement and Resolution #2014-170 to deposit funds of \$100.00 from A. Ball into 91-210 District #1 Cemetery Restitution Fund – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 13. Reimbursement and Resolution #2014-171 to deposit funds of \$254.89 from Rogers County

Fair Board into 20-200 General Government M&O - Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

14. Reimbursement and Resolution #2014-172 to deposit funds of \$79.46 from Bruckner Truck Sales into 82ST-200 District #2 One-Cent Sales Tax M&O for a refund - Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
15. Reimbursement and Resolution #2014-173 to deposit funds of \$13,599.92 from Association of County Commissioners of Oklahoma into 20-200 General Government M&O for pro-rata share of the performance rebate received from CompSource Oklahoma for the 2012-2013 policy year – Jenny Bentley, HR Director, stated this is a rebate for being safe. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
16. Open and Award Bids as follows:
 - a) Bid #10 – Micro-Chip – There were 16 mailed out and 3 received. The bids received were from the following vendors:
 - Donelson Construction Company
 - Intermountain Slurry Seal
 - Vance BrothersDeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 - b) Bid #11 – Chip Lock – There were 17 mailed out and 1 received. The bids received were as follows:
 - Donelson Construction Company: \$.32 per sq. yd. plus \$2.95 per gallon applied nonresidential; \$.64 per sq. yd. plus \$2.95 per gallon applied residential. Mr. Iski, A.D.A., asked if this product was a name brand and purchasing agent, Nelson McSwain, replied no. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 - c) Bid #12 – Rock – There were 16 mailed out and 5 received. The bids received were from the following vendors:
 - Quapaw
 - Anchor Stone
 - APAC Central
 - Pryor Stone
 - Greenhill MaterialsSalesha Wilken at this point abruptly interrupted the meeting, walked up to the chairman with a newspaper in hand, and challenged the legality of the bid publications. Chairman DeLozier asked were the publications done differently. Nelson McSwain, Purchasing Agent, stated they were posted individually in the past and that he received the new format from Kay County and that is how they post their bids. DeLozier passed the newspaper to Mr. Iski and asked his opinion. Mr. Iski read it and asked DeLozier what was his question and that he would answer a question from him. DeLozier asked was it right and Mr. Iski replied that it clearly states everything and he sees no problem with the publication. DeLozier made a motion to table Bid #12 one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
Note Moved to Item 20***
 - d) Bid #13 – HMHL – There were 21 mailed out and 5 received. The bids received were from the following vendors:
 - Dunham's Asphalt Services
 - T & C Asphalt Materials
 - Logan County Asphalt
 - APAC Central Inc.
 - Tulsa AsphaltThacker made a motion to table one week and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 - e) Bid #14 – Liquid Asphalt – There were 15 mailed out and 4 received. The bids received were from the following vendors:
 - Vance Brothers
 - Wright Asphalt
 - Ergon Asphalt & Emulsions, Inc.
 - Coastal Energy CorporationThacker made a motion to table one week and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 - f) Bid #15 – Grader Blades – There were 11 mailed out and 4 received. The bids received were from the following vendors:
 - Dub Ross
 - Warren Cat
 - Kirby-Smith
 - Valk Manufacturing CompanyDeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
 - g) Bid #16N – New Pipe – There were 16 mailed out and 3 received. The bids received were from the following vendors:

- Highfill Pipe and Supply
 - Wheeler Metals
 - HD Supply Water Products
- DeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- h) Bid #16U – Used Pipe – There were 16 mailed out and 4 received. The bids received were from the following vendors:
- Highfill Pipe and Supply
 - Sunbelt Equipment and Supply
 - Wheeler Metals
 - The Railroad Yard
- DeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- i) Bid #16P – Plastic Pipe – There were 24 mailed out and 4 received. The bids received were from the following vendors:
- Highfill Pipe and Supply
 - HD Supply Water Products
 - DP Supply Company
 - Fensco Inc.
- DeLozier made a motion to table one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- j) Bid #17 – Galvanized Post – There were 13 mailed out and 4 received. The bids received were from the following vendors:
- Road Safe Traffic Systems
 - Xcessories Squared
 - Advanced Workzone
 - Custom Products Corporation
- DeLozier made a motion to award the bid to Road Safe Traffic Systems, the lowest bid at \$673.75/per 25 and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- k) Bid #18 – Concrete – There were 7 mailed out and 3 received. The bids received were from the following vendors:
- Mid-Continent Concrete
 - Dolese Brothers
 - Greenhill Concrete
- Helm made a motion to award the bid to Mid-Continent Concrete, the lowest bid at 3000PSI- \$82.00; 3500PSI- \$85.00; 4000PSI- \$88.00; Grout- \$92.00 and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- l) Bid #19 – Cable Guardrail – There were 14 mailed out and 2 received. One bid received was disqualified. Mr. Iski, A.D.A, states all bids must comply. The bids received were from the following vendors:
- Mid-State Traffic Control
 - JLT Contracting, LLC: this bid was disqualified for not complying. The bid was mailed to District #2 Warehouse instead of the County Clerk office. The bid was unopened.
- DeLozier made a motion to award the bid to Mid-State Traffic Control, the only bid to comply at Item #1 per L.F. \$30.00; Item #2 terminal anchor system \$3,000 each and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- m) Bid #20 – New Guardrail – There were 14 mailed out and 2 received. One bid received was disqualified. The bids received were from the following vendors:
- Mid-State Traffic Control
 - JLT Contracting, LLC: this bid was disqualified for not complying. The bid was mailed to District #2 Warehouse instead of the County Clerk office. The bid was opened in error by District #2 prior to bid opening date.
- Thacker made a motion to award the bid to Mid-State Traffic Control, the only bid to comply at \$25.00 per L.F.; End shoes \$100.00 each and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- n) Bid #21 – 30 Yard Roll-Offs – There were 16 mailed out and 4 received. The bids received were from the following vendors:
- National Waste and Disposal
 - American Waste Control, Inc.
 - Tri-Star Refuse, Inc.
 - Waste Management
- Thacker made a motion to award the bid to National Waste and Disposal, the lowest bid at \$295.00 each empty and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- o) Bid #22 – Concrete Culvert Pipe – There were 8 mailed out, 2 received and 2 returned. The bids received were from the following vendors:
- Scurlock Industries
 - GNC Concrete
- Thacker made a motion to award the bid to GNC Concrete, the lowest bid and Helm seconded the bid. Roll call: DeLozier-aye, Helm-aye, Thacker-aye.

Motion carried. The bid is as follows:
Reinforced Concrete Pipe: 15" \$13.92; 18" \$14.96; 21" \$17.20; 24" \$19.92; 30"
\$30.00; 36" \$37.84; 42" \$49.52; 48" \$59.44; 54" \$67.60; 60" \$86.40; 72"
\$130.40; 96" \$214.72

- p) Bid #23 – Pre-cast Concrete – There were 7 mailed out, 2 received and 2 returned. The bids received were from the following vendors:

- Scurlock Industries
- GNC Concrete

DeLozier made a motion to table for one week and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

- q) Bid #24 – Road Striping – There were 7 mailed out and 3 received. The bids received were from the following vendors:

- Advanced Workzone Services
- Action Safety Supply Company
- Direct Traffic Control, Inc.

Thacker made a motion to award the bid to Advanced Workzone Services, the lowest bid at \$.11 L.F. – Arrows \$50.00 each; Stop bars \$50.00 each; Words \$50.00 each; RR x Bucks \$125.00 each and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

- r) Bid #104 – Laid Asphalt – There were 15 mailed out, 3 received and 2 returned. The bids received were from the following vendors:

- APAC-Central, Inc.
- Tulsa Asphalt, LLC
- Dunham's Asphalt Services, Inc.

Thacker made a motion to award the bid to Tulsa Asphalt, LLC. After a brief discussion regarding the millings, Thacker rescinded his motion and made a motion to modify his motion and award the bid to Tulsa Asphalt, LLC, the lowest bid, with the exception of the millings, at Type A- \$50.43; Type B- \$55.64; Type C- \$58.97 and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Note Moved to Item 21***

**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.) Helm told Janet Hamilton he appreciated her for researching other dispatching centers across the United States that combined centers like Rogers County and the struggles they had in the process.

g.) Julie Dermody reported that absentee ballots are still going out and coming in. She also wanted to remind everyone that early voting is on Thursday, Friday, and Saturday. The Election Board is still looking for more precinct workers.

h.) Scotty Stokes reported he is working with the Port of Catoosa on their hazard plan. He also reported that the tornado warning that went out last week went to over 12,000 residences.

Note Moved to Item 12***

ITEM 21: ACKNOWLEDGE RECEIPT OF THE FOLLOWING ITEMS:

1. Petroleum Storage Tank Program Permit Certificate – District #2 (Helm) –
2. ACCO-SIF (Association of County Commissioners of Oklahoma – Self Insurance Fund) pro-rata share of the performance rebate received from CompSource Oklahoma for the 2012-2013 policy year.

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 Catoosa Times and Inola Independent asked the commissioners a question about delinquent property taxes. DeLozier advised Mr. King that item was not on the agenda and could not be discussed. Salesha Wilken with the Claremore Progress stated she had questions for the Sheriff's department; however, they left the meeting early. Ms. Wilken asked Commissioner Thacker regarding the game camera (surveillance camera) if he would explain what that related to and what happened to the camera. Commissioner Thacker answered that he found out today that it was used in an investigation. Ms. Wilken then asked if the investigation was tied to the auditor's findings of him doing work on his private property. Thacker responded that the auditor's findings were tied to the OSBI findings that were already investigated and where District Attorney Eddie Wyantt from Ottawa County stated that there was no criminal activity and no unethical activity and believes his words were, "that it was politically motivated." Thacker further stated that he had asked Ms. Wilken to report on this matter, but she declined "due to it being old news".

Note Helm left the meeting at 10:52 a.m. ***

DeLozier made a motion to take a 15-minute recess at 10:53 a.m. and Thacker seconded the motion. Roll call: DeLozier-aye, Thacker-aye. Motion carried.

DeLozier made a motion to call the meeting back to order at 11:00 a.m. Roll call: DeLozier-aye, Thacker-aye. Motion carried.

Note Helm returned at 11:02 a.m.***

ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions) - ***Note*** DeLozier left the meeting at 11:11 a.m.***
Thacker made a motion to approve all purchase orders and Helm seconded the motion. Roll call: DeLozier-absent, Helm-aye, Thacker-aye. Motion carried.

ITEM 24: RECESS OR ADJOURNMENT: Thacker made a motion to adjourn at 11:39 a.m. and Helm seconded the motion. Roll call: Helm-aye, Thacker-aye. Motion carried.

Board of County Commissioners
Rogers County

Chairman, Dan DeLozier

ATTEST: Rogers County Clerk

Commissioner, District 2, Mike Helm

Robin Anderson

Commissioner, District 3, Kirt Thacker

Notice of said meeting was filed in the Office of the County Clerk on Thursday, June 5, 2014, at 4:30 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.