

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 23, 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 Dan DeLozier, 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 Thacker led the salute and the Pledge of Allegiance to the American flag.
- ITEM 4: INVOCATION:** Commissioner Helm said a prayer.
- ITEM 5: APPROVE/DISAPPROVE MINUTES:** June 16, 2014 Regular Meeting, June 17, 2014 Emergency Meeting, and June 18, 2014 Special Meeting – Thacker made a motion to approve and Helm 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 – None presented.
- ITEM 7: ANNOUNCEMENTS:** Helm reminded everyone to vote on the special initiative tomorrow.
- ITEM 8: UNFINISHED BUSINESS:**
1. Award Bid #12 - Rock– *** Note *** This item was tabled from June 9, 2014 and June 16, 2014 *** - Nelson McSwain, Purchasing Agent, explained he had spoken to the Auditor's office and they stated each district could select their own bid. He asked them to submit a letter stating such. Thacker made a motion to table one week until the letter from the auditor is received and Helm seconded the motion. Roll call: DeLozier – aye, Thacker-aye, Helm-aye. Motion carried.
 2. Award Bid #16 – New Pipe – *** Note *** This item was tabled from June 9, 2014 and June 16, 2014 *** -
 3. Award Bid #16U – Used Pipe – *** Note *** This item was tabled from June 9, 2014 and June 16, 2014 *** -
 4. Award Bid #16P – Plastic Pipe – *** Note *** This item was tabled from June 9, 2014 and June 16, 2014 *** - Thacker made a motion to table one week on Item 8: 2, 3, and 4 until the letter from the auditor is received and Helm seconded the motion. Roll call: DeLozier – aye, Thacker-aye, Helm-aye. Motion carried.
 5. Award Bid #23 – Pre-cast Concrete – *** Note *** This item was tabled from June 9, 2014 and June 16, 2014 *** - Two bids were submitted, GNC and Scurlock Industries. Several sizes were submitted and overall, Scurlock was the low bid. ***NOTE***Prices are too numerous to list. Per Auditor, bid list can be viewed in County Clerk's office.*** DeLozier made a motion to go with Scurlock Industries and Helm seconded the motion. Roll call: DeLozier – aye, Thacker-aye, Helm-aye. Motion carried.
 6. Award Bid #619 – Janitorial Services for Rogers County Health Department - ***Note*** This item was tabled from June 16, 2014 *** Mary Beth Murray had sent a letter requesting to go with ServiceMaster at a price of \$1345.00/month. They weren't the lowest bid but they have had good results with them. Helm made a motion to go with ServiceMaster and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 9: ZONING:**
1. Public hearing with discussion and possible action on the request for zoning change from AG/RST-60 to RS-60 that the intended use of the property, after rezoning, is for lot split and new home construction. APPLICANT: Peggy and Gerald Johnson. CURRENT ZONING: AG/RST-60. LEGAL DESCRIPTION:
THE SOUTH 521.77' OF THE WEST 417.42' OF THE EAST 1915' OF THE S2 SE OF 13-21-15; LESS AND EXCEPT THE EAST 207.71' OF THE SOUTH 208.71' THEREOF.

AND

A TRACT OF LAND CONTAINING A PART OF THE SW/4 OF THE SE/4 OF SECTION 13, TOWNSHIP 21 NORTH, RANGE 15 EAST OF THE I.B. & M., ROGERS COUNTY, OKLAHOMA, SAID TRACT BEING FURTHER DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SW/4

OF THE SE/4; THENCE S 89°58'40" E, ALONG THE SOUTH LINE THEREOF, A DISTANCE OF 558.54 FEET TO THE POINT OF CENTERLINE OF A 50 FOOT ROAD AND UTILITY EASEMENT RECORDED IN BOOK 977, PAGE 899 OF THE RECORDS OF THE ROGERS COUNTY CLERK'S OFFICE SAID POINT BEING THE POINT OF BEGINNING; THENCE N 03°51'12" E, ALONG SAID CENTERLINE, A DISTANCE OF 385.97 FEET; THENCE N 03°48'10" W A DISTANCE OF 55.02 FEET TO A POINT 440 FEET NORTH OF THE SOUTH LINE OF SAID SW/4 OF THE SE/4; THENCE S 89°58'40" E A DISTANCE OF 143.01 FEET; THENCE SOUTH A DISTANCE OF 440.00 FEET TO THE SOUTH LINE OF SAID SW/4 OF THE SE/4; THENCE N 89°58'40" W A DISTANCE OF 165.30 FEET TO THE POINT OF BEGINNING.

ADDRESS: 9601 E. 500 RD. Claremore, OK 74019 - Larry Curtis, Planning Commission Director, explained the applicant is wishing to construct a home and do a lot split. The Planning Commission approved 5-0. DeLozier opened the public hearing at 9:12 a.m. and asked if there was any opposition. Seeing there was none, he closed the public hearing at 9:13 a.m. Thacker made a motion to approve and Helm 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:

1. 20M-110 Maintenance Salaries to 20M-200 Maintenance M&O \$10,000.00 -
2. 20-200 M&O General Government to 08-110 Commissioners' Salaries \$1.00 -
3. 20-200 M&O General Government \$19,000.00 to 20-201 Deferred General Government \$4,000.00 and 24A-200 General Hospital General Government \$15,000.00 - Helm made a motion to approve Items 1 -3 and Thacker seconded the motion. Roll call: DeLozier - aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 14: UTILITY PERMITS:

1. RWD #3 Rogers County - To - Bore - Cross County Highway or Local Road E. Yorkshire Ave. approximately 54 feet west of Old Hwy 88 & E. Yorkshire Ave. and further described as: 337 feet South & 800 feet West of the SW/4 of the SE/4 Corner of Section 24, Township 22N, Range 15E - Rogers County - District 2
2. RWD #3 Rogers county - To - parallel - County Highway or Local Road S. Old HWY 88 approximately 0 miles west of Old Hwy 88 & E. 455 Rd Jct. and further described as: 120 feet East & 20 feet North of the SE/4 of the NE/4 of the SE/4 Corner of Section 24, Township 22N, Range 15E - Rogers County - District 2
3. RWD #3 Rogers County - To - parallel - County Highway or Local Road S. Old HWY 88 approximately 0.33 miles west of Old Hwy 88 & E. Yorkshire Jct. and further described as: 640 feet West & 400 feet South of the NE/4 of the NW/4 of the SE/4 Corner of Section 24, Township 22N, Range 15E, Rogers County - District 2 - Helm made a motion to approved Items 1-3 and Thacker seconded the motion. Roll call: DeLozier - aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 15: CLAIMS:

1. Salaries - June 2014 - Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier - aye, Helm-aye, Thacker-aye. Motion carried.
2. Attendant Care - None presented.

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions -
 - Sheriff's Department to Speedy Lube \$250.00
 - District 3 to Office Everything \$100.00
 - District 3 to Diamond P Lawn and Garden \$150.00Thacker 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: 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 - No one was present.
2. Update regarding E-911 Trust Authority (Thacker) - Janet Hamilton announced there would be a Trust Authority Meeting Wednesday at 10:00 a.m.
3. Discussion and possible action regarding Invoice # 540589 from Riggs, Abney, Neal, Turpen, Orbison & Lewis for services through May 31, 2014 for E-911 Trust Authority (DeLozier) - Thacker made a motion to approve the invoice of \$178.50 and Helm seconded the motion. Roll call: DeLozier - aye, Thacker-aye, Helm-aye. Motion carried.

4. Discussion and possible action regarding Resolution 2014-178 to appoint a Commissioner to serve on the Board of Circuit Engineering District No. 1 (DeLozier) – County Clerk Robin Anderson explained she had received a letter from Patrick Shoopman with the CED district. Thacker stated he would be happy to serve another year if the board so chose. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Thacker-aye, Helm-aye. Motion carried.
5. Discussion and possible action regarding the Rogers County 8-year plan Fiscal Year 2014-2015 (DeLozier) – John Blickensderfer, CED District #1, presented the plan with two options. He suggested going with Option 3. Thacker made a motion to go with Option 3 and DeLozier seconded the motion. Roll call: DeLozier – aye, Thacker-aye, Helm-aye. Motion carried.
6. Discussion and possible action regarding a Renewal Agreement between Hoidale Co., Inc. and Rogers County Board of County Commissioners on behalf of District #3 (Thacker) - Thacker stated his software program was not working correctly on his fuel tanks and he decided to go with Hoidale. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier – aye, Thacker-aye, Helm-aye. Motion carried.
7. Discussion and possible action regarding an Agreement for Enhanced Emergency Number (E-911) Service between Cox Oklahoma Telcom, LLC d/b/a/ Cox Communications and Rogers County Board of County Commissioners on behalf of E911 (Hamilton) – 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 Workman's Compensation Renewal for fiscal year 2014-2015 with Association of County Commissioners of Oklahoma (DeLozier) – Helm made a motion to go with Option 1 at a price of \$324,606.00 and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
9. Discussion and possible action regarding an Equipment and Maintenance Agreement between Preferred Business Systems LLC and Rogers County Board of County Commissioners on behalf of OSU Extension (DeLozier) – Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
10. Discussion and possible action regarding a Contract between Securus and Rogers County Board of County Commissioners on behalf of the Sheriff Department (DeLozier) – Undersheriff Jon Sappington stated he had asked Mr. Iski, ADA, to visit with Attorney Tom Gruber about terminating the contract. Mr. Iski replied he had been working with Amanda and Jon on this and they were proactive. DeLozier made a motion to terminate the contract and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
11. Discussion and possible action regarding Resolution 2015-1 to Renew the Court Clerk Revolving Fund for FY 2014-15 – DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
12. Discussion and possible action regarding Resolution 2015-2 for Reimbursement of Transport of Juveniles from Sheriff into General Account for FY 2014-15 – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
13. Discussion and possible action regarding Resolution 2015-3 for Reimbursement of Fuel from Sheriff and Assessor into One-Cent Sales Tax fund for FY 2014-15 – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
14. Discussion and possible action regarding Resolution 2015-4 for Reimbursement of Vehicle Maintenance from Sheriff into One-Cent Sales Tax fund for FY 2014-15 – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
15. Discussion and possible action regarding Resolution 2015-5 to deposit funds from Rogers County Election Board into General Fund for FY 2014-15 – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
16. Discussion and possible action regarding Resolution 2015-6 for Oklahoma State Election Board to reimburse Election Board for election expenses for FY 2014-15 – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
17. Discussion and possible action regarding a Renewal Agreement between Forte Payment Systems, Inc. and Rogers County Board of County Commissioners on behalf of the Planning Commission – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
18. Discussion and possible action regarding a Renewal Agreement between Anago of Tulsa and Rogers County Board of County Commissioners on behalf of District #3 – Thacker made a motion to table one week and Helm seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried. ***NOTE*** This item was revisited after Public Comments. Thacker rescinded his motion and Helm rescinded his second. Thacker 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 Resolution 2015-7 to transfer from Criminal Justice Authority to Sheriff's Jail for FY 2014-15 – DeLozier made a motion to approve the amount of \$2,727,509.23 and Helm seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
20. Discussion and possible action regarding a Service Level Agreement between Business Imaging Systems, Inc. and Rogers County Board of County Commissioners on behalf of the Rogers County Court Clerk – DeLozier made a motion to approve contingent upon getting an original signature from BMI and Helm seconded the motion. Roll call: DeLozier – aye,

Helm-aye, Thacker-aye. Motion carried.

21. Discussion and possible action regarding Renewal Agreement between Preferred Business Systems, LLC and Rogers County Board of County Commissioners on behalf of County Clerk – Helm 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 Software Support Agreement between M&M Micro Systems Inc. and Rogers County Board of County Commissioners on behalf of E-911 – Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.
23. Reimbursement and Resolution #2014-179 to deposit funds of \$17,186.30 from Treasurer Property Resale into General Fund 001(06-110) - Helm made a motion to approve and DeLozier 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
d. County Clerk Robin Anderson reminded everyone to submit their invoices for payment to get the fiscal year closed out.

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- Ms. Wilken , Claremore Progress, asked about the numbers on the resolutions and Ms. Anderson explained these are resolution numbers that are assigned and used consecutively. She also asked about the asphalt for the parking lot and when it would be finished. She told Helm the statement had been made that there might be a problem with his machine being too big and might need additional equipment. Helm answered he had no response.
NOTEDeLozier moved back to Agenda Item 18 at this point.***
**John Blickensderfer, Circuit Engineering District #1, commented that this is the most organized County Commission meeting he had ever attended and was very professional.

ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions) - Helm made a motion to pay all purchase orders and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 24: ATTENDANCE TO THE ROGERS COUNTY EXCISE BOARD'S PRE-BUDGET CONFERENCE AND PRESENTATION OF ESTIMATE OF NEEDS FOR 2014-15 ON MONDAY, JUNE 30, 2014 @ 1:00 P.M. IN THE COMMISSIONERS' MEETING ROOM, LOCATED ON THE 1ST FLOOR OF ROGERS COUNTY COURTHOUSE, 200 SOUTH LYNN RIGGS BOULEVARD, CLAREMORE, OKLAHOMA 74017 -

ITEM 25: ANY EMERGENCY TRANSFER OF FUNDS FOR PAYROLL OR TO BE ABLE TO CLOSE-OUT FISCAL YEAR 2013-14 (COUNTY CLERK) – None presented.

ITEM 26: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn at 10:33 and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker-aye. Motion carried.

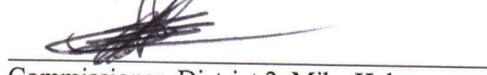


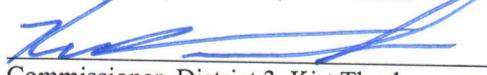
ATTEST: Rogers County Clerk


Robin Anderson

Rogers County Board of County Commissioners


Chairman, Dan DeLozier


Commissioner, District 2, Mike Helm


Commissioner, District 3, Kirt Thacker

