

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 30, 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 Helm led the salute and the Pledge of Allegiance to the American flag.
- ITEM 4:** **INVOCATION:** Commissioner Thacker said a prayer.
- ITEM 5:** **APPROVE/DISAPPROVE MINUTES:** June 23, 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. Award Bid #12 - Rock- *** Note *** This item was tabled from June 9, 2014 and June 16, 2014, and June 23, 2014 *** - Purchasing Agent Nelson McSwain read an email from the State Auditor's office stating that each district could select a vendor. District 1 chose Pryor Stone, District 2 chose Apac, and District 3 chose Apac. Per the State Auditor's office, the prices are too numerous to list so they can be found in the County Clerk's office. Thacker made a motion to go with Pryor Stone for District 1 and Apac for Districts 2 and 3 and DeLozier seconded the motion. Roll call: DeLozier - aye, Helm-aye, Thacker -aye. Motion carried.
DeLozier moved to Item 19, Agenda Item #3 at this point.
 2. Award Bid #16 - New Pipe - *** Note *** This item was tabled from June 9, 2014 and June 16, 2014, and June 23, 2014 *** - Thacker made a motion to go with Wheeler and Helm seconded the motion. Per the State Auditor's office, the prices are too numerous to list so they can be found in the County Clerk's office. Roll call: DeLozier - aye, Helm-aye, Thacker -aye. Motion carried.
 3. Award Bid #16U - Used Pipe - *** Note *** This item was tabled from June 9, 2014 and June 16, 2014, and June 23, 2014 *** - Thacker made a motion to go with Railroad Yard because they have the half-tank cars and Helm seconded the motion. Per the State Auditor's office, the prices are too numerous to list so they can be found in the County Clerk's office. Roll call: DeLozier - aye, Helm-aye, Thacker -aye. Motion carried.
 4. Award Bid #16P - Plastic Pipe - *** Note *** This item was tabled from June 9, 2014 and June 16, 2014, and June 23, 2014 *** - Thacker made a motion to go with DP Supply and Helm seconded the motion. The bid prices for DP Supply ranged from \$1.29 per foot for 4" to \$72.52 for 60". Per the State Auditor, the prices can be found in the County Clerk's office. Roll call: DeLozier - aye, Helm-aye, Thacker -aye. Motion carried.
 5. 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 and June 16, 2014 *** - Thacker stated he was waiting on the Sheriff to provide a purchase order, an invoice, and a receiving report. Undersheriff Jon Sappington reported there was a P.O. but they never got an invoice. According to the auditor's office, there were two options, either return the camera or pay for it and keep it. Thacker asked how can you own the camera without an invoice. Sappington stated there is a statute that says it can be gifted. Thacker asked for the serial number and Sappington said he could get it. DeLozier stated we can come back to this later. ***DeLozier came back to this item after Item 19, agenda Item 18. Sappington read the serial number - F6158BBE. Thacker asked what do I need to do and Sappington replied you can either give it back or pay for it and keep it. Thacker stated I can give it back and made a motion to do so and Helm seconded the motion. Roll call: DeLozier

- aye, Helm-aye, Thacker -aye. Motion carried. Note, this was on the recording at 30:25 and 48:01.

ITEM 9: ZONING: None presented.

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: 23-ESC-110 Escrow Salaries Planning Commission to 25-ESC200 Escrow M&O \$1,499.00 and 23-ESC400 Escrow Capital Outlay \$37,393.10 – Helm made a motion to approve and Thacker seconded the motion. Roll call: Thacker – aye, DeLozier-aye, Helm -aye. Motion carried.

ITEM 14: UTILITY PERMITS: None presented.

ITEM 15: CLAIMS:

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

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –
 - Sheriff to Correctional Dental Services \$2,000.00
 - Sheriff to Westwood Pharmacy \$6,000.00
 - Sheriff to St. Francis Outreach Services, LLC \$1200.00
 - Sheriff to PHS Mobile X-Ray \$600.00
 - Sheriff to Medical Compliance Specialty, Inc. \$400.00
 - Sheriff to Froman Oil Company \$500.00
 - Sheriff to U.S. Foods \$500.00
 - Sheriff to Sysco Foods \$1,500.00
 - Sheriff to Performance Food Group \$2,000.00
 - Sheriff to Bimbo Bakeries \$950.00
 - Sheriff to Warehouse Market \$100.00
 - IT to Presidio \$2400.00
 - Assessor to District 2 \$200.00
 - Assessor to District 1 \$200.00
 - Assessor to Froman Oil Company \$500.00
 - Planning Commission to District 3 \$1,000.00\
 - Emergency Management to Comdata \$200.00
 - Emergency Management to Froman \$300.00
 - Addressing to Froman Oil Company \$200.00
 - Sheriff to Comdata MasterCard \$19,000.00
 - Sheriff to O'Reilly Automotive \$250.00
 - Sheriff to Speedy Lube \$500.00

Helm made a motion to approve and Thacker 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) – Director Janet Hamilton announced there would be a trust meeting Wednesday.
3. Discussion and possible action to determine the following facts concerning the Proposition:
SHALL THE RETAIL SALE OF ALCOHOLIC BEVERAGES BY THE INDIVIDUAL DRINK FOR ON-PREMISES CONSUMPTION BE AUTHORIZED AND MADE LAWFUL IN ROGERS COUNTY, OKLAHOMA, ON THE FIRST DAY OF THE WEEK, COMMONLY CALLED SUNDAY, THANKSGIVING DAY AND CHRISTMAS DAY?

BOCC will determine if there are sufficient facts to show:

- 1) An election was on held on June 24, 2014 for eligible voters of Rogers County to cast ballots on the above Proposition.
- 2) The Rogers County Election Board has certified the results of the election as to this Proposition.
- 3) The Proposition was passed by a majority of voters casting ballots in favor of the Proposition.
- 4) The Commissioners are satisfied that the statutory requirements for this election,