

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, July 7, 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 9:03 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 27, 2014 Regular Meeting, Pre-Budget Conference Meeting, and July 1, 2014 Recessed Meeting– *****NOTE*****This should read June 30, 2014 not June 27, 2014. 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:** Chairman DeLozier welcomed Debbie Dooley with Congressman Markwayne Mullin's office.
- ITEM 8:** **UNFINISHED BUSINESS:** None presented.
- 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:** None presented.
- ITEM 14:** **UTILITY PERMITS:**
1. To - cross & parallel - County Highway or Local Road E. Blue Starr Dr. Approximately .02 miles of S. Lake Dr. and further described as: 83 feet west of S. Lake Dr. corner of Section 10 & 11 Township T21N Range R16E - Rogers County – District 1 – Larry Curtis recommended approval. DeLozier made a motion to approve and Helm 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 3 to Ameriflex Hose \$500.00
▪ District 3 to Diamond P Lawn and Garden \$150.00
▪ District 3 to Lowe's \$500.00
▪ District 3 to Grissoms \$1000.00
▪ District 3 to R&S Auto Parts \$500.00
▪ District 1 to O'Reilly Auto Parts \$350.00
▪ District 1 to R&S Auto Parts \$350.00
▪ District 1 to County Building Center \$100.00
▪ District 2 to O'Reilly Auto Parts \$1,000.00
Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier –