

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 –

- aye, Helm-aye, Thacker -aye. Motion carried.
2. Orders Exceeding Amount of Issuance - None presented.

ITEM 17: GRANTS:

1. Discussion and possible acceptance of the contract award (15962 CDBG 14) from ODOC and authorization for the Chairman to electronically sign the contract on OKGrants – Andy Armstrong stated the application was made in May and has now been awarded. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
2. Discussion and possible acceptance of the Second Renewal of GGEDA Letter of Agreement – Armstrong reported this is for his services. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
3. Discussion of pending request for infrastructure assistance to ODOC under the CDBG Disaster Recovery Supplemental Appropriation – Armstrong announced that ODOC had received a second supplication of appropriations under disaster recovery. This can reach back to the 2011 disasters and target the unmet needs. David Iski asked Armstrong if the commissioners could get with him and he agreed.

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 – None present.
2. Update regarding E-911 Trust Authority (Thacker) – Dave Puckett, Vice-Chairman, reported that at last Thursday's meeting that Dave Burrows with Dave Burrows Insurance Agency spoke. He also stated there is an obvious need for more personnel as the center grows. He also spoke about CAD and WTECH. They may be looking at a yearly contract with them. Discussion was also held regarding the antenna only putting out .05 a watt.
3. Discussion and possible action regarding the reappointment of Lynn Van Deventer to the Rogers County Board of Adjustment for a 4-year term from July 2014 through July 2018 (Planning Commission) – Larry Curtis reported there would be another opening soon as Michael Washburn will be moving to the City so that will be two spots open on the Board of Adjustment.
4. Discussion and possible action regarding the reappointment of Dan Johnston to the Rogers County Board of Adjustment for a 4-year term from July 2014 through July 2018 (Planning Commission) – Helm made a motion to approve Items 3 and 4 and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
5. Discussion and possible action regarding Phoenix Coal Company seeking a Phase I Bond Release for Permit #4278 Section 34, current bond amount is \$449,800.00 and Phoenix is requesting release of \$269,880.00 – Mr. Curtis reported that he gets letters periodically as they complete the projects. They are reviewed by the state and they notify all entities. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
6. Discussion and possible action regarding Independent Contractor Agreement between the Rogers County Board of County Commissioners and Kathy Ward/Ward Lawn Care (District 3) – Thacker made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
7. Discussion and possible action regarding Independent Contractor Agreement between the Rogers County Board of County Commissioners and Cool Enterprises, Inc. (District 3) – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
8. Discussion and possible action regarding contract between Rogers County Board of County Commissioners and Comanche County Regional Juvenile Detention Center – There is an increase from \$24 to \$29 per day. Helm made a motion to approve and DeLozier seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
9. Reimbursement and Resolution #2015-13 to deposit funds of \$100.00 from A. Ball into Cemetery Restitution Fund 91-210 for District 1 – DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
10. Reimbursement and Resolution #2015-14 to deposit funds of \$521.71 from Town of Talala into One Cent Sales Tax M&O 82ST –200 –
11. Reimbursement and Resolution #2015-15 to deposit funds of \$902.77 from Rural Water District No. 4 into One Cent Sales Tax M&O 82ST-200 – Helm made a motion to approve Items 10 and 11 and Thacker 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
- c. Maintenance Director Ryan Baze reported that all systems were a go.
d. County Clerk Robin Anderson welcomed Marilyn Gibson back as an employee.
f. A.D.A. David Iski thanked Ryan Baze and his crew for planting flowers and trees in the parking lot and that it made such a difference in the landscape.
g. Julie Dermody announced there will be a run-off election August 26th for Democrats only. Absentee ballots will go out on Friday. Commissioner Helm asked Ms. Dermody to introduce Jason Carini, the newly elected Treasurer. He will be taking office July 6, 2015.
k. Larry Curtis reported for FY 2012-13 there were 195 new home permits and for FY2013-14 260 new homes. There was a drop-off in commercial construction, however the first 3 days of July this year there have been 6 new permits issued, 5 of which are commercial.

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- None presented.

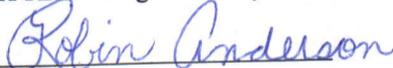
ITEM 23: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions) - Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.
NOTE At this point, DeLozier moved back to Item 16: 1.

ITEM 24: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn at 10:32 p.m. and Thacker seconded the motion. Roll call: DeLozier – aye, Helm-aye, Thacker -aye. Motion carried.

(SEAL)

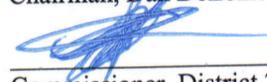


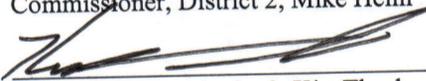
ATTEST: Rogers County Clerk


Robin Anderson

Board of County Commissioners
Rogers County


Chairman, Dan DeLozier


Commissioner, District 2, Mike Helm


Commissioner, District 3, Kirt Thacker

Notice of said meeting was filed in the Office of the County Clerk on Thursday, June 26, 2014, at 7:47 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.