

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioner's Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

DATE & TIME: Monday, August 4, 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 @ 9:00a.m.
- ITEM 2:** **ROLL CALL TO ESTABLISH QUORUM:**
Determine that Notice of Meeting and Agenda was properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Dan DeLozier, Commissioner Mike Helm, and Commissioner 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:** Regular Meeting – July 28, 2014 and Special Meeting – July 29, 2014 - Commissioner Helm made a motion to approve the minutes with Chairman DeLozier seconding 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 of the agenda - None presented.
- ITEM 7:** **ANNOUNCEMENTS:** Commissioner Helm stated HR Director Jenny Bentley did very well on the Wellness Program for Rogers County. At the ACCO Conference, Rogers County placed 4th out of 77 counties. It was also stated that our county would have placed higher if there were more participation from the county employees. Only 60 employees out of 285 are participating at this time.
- ITEM 8:** **UNFINISHED BUSINESS:** None presented.
- ITEM 9:** **ZONING:** None presented.
- ITEM 10:** **PLATS:** None presented.
- ITEM 11:** **ROADS & BRIDGES:**
1. Claim request for expense payment from Universal Field Services, which ODOT will pay with CIRB funds – Bridge Project J/P 25480 – (Thacker)
Commissioner Thacker stated this was for Right of Way and Utilities and made a motion to approve with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Thacker – aye, Helm – aye. Motion carried.
2. Oklahoma Cooperative Circuit Engineering District Board Requesting ETR Project Information and Pictures – (DeLozier)
Commissioner Helm stated this request for information should be forwarded to John Blinksenderfer with Guy Engineering. No action taken.
- ITEM 12:** **CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:** None presented.
- ITEM 13:** **TRANSFER OF FUNDS:** None presented.
- ITEM 14:** **UTILITY PERMITS:**
1. Cox Communications – To parallel County Highway or Local Road Franklin Road, approximately .22 miles of East 480 Road and further described as: 1,160 feet north of East 480 Road, corner of Section 10, Township 21 N, Range 15 E – Rogers County District #2 – (Curtis)
Commissioner Helm questioned if this was to bury cable or hang cable. Larry Curtis, Planning Commission Director stated it was to bury cable. Helm also asked if any fees were collected. Curtis said no. He also stated utility permit conforms to Rogers County specifications. Curtis recommended approval of permit. Commissioner Helm made a motion to approve utility permit with Commissioner Thacker seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

2. ONG – to cross County Highway or Local Road North 162nd East Avenue, approximately 3.09 miles east and 1.16 miles north of Highway 169 and Highway 135 and further described as: 526 feet east and 875 feet north of the SW corner of Section 23, Township 21 N, Range 14 E – Rogers County District #2 – (Curtis)

Larry Curtis, Planning Commission Director, stated this permit was for boring and met all county requirements. He recommended approval. Commissioner Helm made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

3. AT&T – to parallel County Highway or Local Road East 575 Road (E. Virgin Street) approximately 1.35 miles north of intersection Highway 412 and North 289th East Avenue (S. 4130 Road) and further described as: 2,700 feet north of the SW Corner of Section 30, Township 20 N, Range 16 E – Rogers County District #3 – (Curtis)

Larry Curtis, Planning Commission Director, stated this permit was for boring and met all county requirements. He recommended approval. Commissioner Helm questioned A.D.A. David Iski if this meets the new requirements from the CED Board or if it was all wrapped up in one. Iski felt it, the utility permit, was wrapped up in one. Commissioner Thacker made a motion to approve with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

ITEM 15: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – None presented.
3. Tort Claim – Carl Chamberlain, Case #TR-13-2935 – (Court Clerk)

ADA Iski advised the Board to make payment on Tort Claim for a full release. Commissioner Helm made a motion to pay claim with Chairman DeLozier seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions – County Clerk asked Chairman DeLozier if we could come back to this item later.

- Sheriff to Finish Line Fuel \$19,700.00
- Sheriff to Comdata Master Card \$1,000.00
- Sheriff to O'Reilly Automotive \$250.00
- Sheriff to Speedy Lube \$500.00
- Emergency Management to Comdata \$200.00
- Emergency Management to Froman Oil Co \$300.00
- Addressing to Froman Oil Co \$175.00
- Fair Board to Claremore Expo \$3,500.00
- District #3 to Diamond P Lawn and Garden \$150.00
- District #3 to Ameriflex Hose \$500.00
- District #3 to Walmart \$100.00

Commissioner Thacker made a motion to approve Blanket Purchase Orders as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried. Commissioner Helm asked Sheriff's representatives if Finish Line was a new company. Jerry Smittle, Public Information Officer, stated yes and would be more user friendly for the Deputies. Commissioner Helm also asked if there was a contract. Mr. Smittle answered no.

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 present.
2. Update regarding E-911 Trust Authority – (Thacker) – Ms. Hamilton announced there would be a Trust Meeting Thursday at 10:00 a.m.
3. Proposal and Customized Wireless Service Agreement from U. S. Cellular by and between the Board of County Commissioners, on behalf of the Rogers County Sheriff's Office – (DeLozier) – Shane Rhames, Chief Deputy, reported this would replace the current carrier Verizon. The coverage with Verizon is not as good as U.S. Cellular so they are going back to them. They have better prices and they can use the same equipment they have now. Thacker asked if there was a buyout charge and Shane replied there was none. DeLozier made a motion to approve contingent upon the Sheriff acquiring a letter stating there were no buyout charges and Thacker seconded the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

***At this point, DeLozier moved back to Item 16: Blanket Purchase Orders: 1.

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.) Inspections/Planning Commission
 - l.) Judicial
 - m.) OSU Extension
 - n.) Sheriff
 - o.) Treasurer
- No updates were given.

ITEM 21: ACKNOWLEDGEMENT 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 –
Salesha Wilkin inquired about Item 2 under Roads and Bridges, which four projects were in question. Commissioner Thacker said they were Gregory School Road, and three (3) for Keetonville Road. Commissioner Helm stated the Keetonville Road projects were road improvements and complete. Commissioner Thacker said the Gregory School Road project was not done and monies will be paid back when budget is approved.

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

ITEM 24: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn at 9:56 a.m. and Helm seconded the motion. Roll Call: DeLozier – aye, Helm – aye, Thacker – aye. Motion carried.

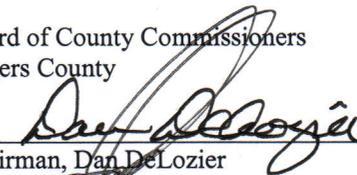
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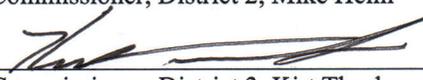
ATTEST: Rogers County Clerk


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, JULY 31, 2014, at 3:57 p.m.** and posted on the front door entrance to the courthouse and on the county website.