

**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, January 12, 2015 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 Dan 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 was properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Dan DeLozier and Commissioners Mike Helm and Ron Burrows 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:** Burrows led the flag salute and the Pledge of Allegiance to the American Flag.
- ITEM 4:** **INVOCATION:** Helm asked for a moment of silent prayer for the twelve who died in France. It is because of our men and women that we don't have to deal with that here.
- ITEM 5:** **APPROVE/DISAPPROVE MINUTES:** January 5, 2015 Regular Meeting – Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –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:** County Clerk Robin Anderson introduced her granddaughter Kaitlyn Anderson who attended the meeting as a special guest. \*\*\*Came back to Announcements after Item 11-2. Anderson stated the courthouse would be closed on Monday, January 19<sup>th</sup>, 2015 in observance of Martin Luther King, Jr. Day. The regular meeting would be Tuesday and all agenda items should be to the County Clerk's office at the normal time - Thursday at noon.
- ITEM 8:** **UNFINISHED BUSINESS:** None presented.
- ITEM 9:** **ZONING:** None presented.
- ITEM 10:** **PLATS:**  
1. Public hearing with discussion and possible action on the request of Preliminary Plat Approval for Justus-Tiawah Addition. APPLICANT: Justus-Tiawah Public Schools. CURRENT ZONING: AG. LEGAL DESCRIPTION:  
A TRACT OF LAND LOCATED IN THE SW/4 OF THE SW/4 OF THE SW/4 LESS THE SOUTH 237.75 FEET OF THE WEST 208.75 FEET THEREOF, IN SECTION 12, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE I.B.&M., ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE GOVERNMENT SURVEY THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SW CORNER OF THE SW/4 OF SECTION 12, T-21-N, R-16-E, I.B.&M.; THENCE N 01°41'00" W ALONG THE WESTERN BOUNDARY OF SAID SECTION 12 A DISTANCE OF 237.45 FEET TO THE POINT OF BEGINNING; THENCE N 01°41'00" W ALONG THE WESTERN BOUNDARY OF SAID SECTION 12 A DISTANCE OF 422.18 FEET; THENCE N 88°19'28" E A DISTANCE 661.78 FEET; THENCE S 01°39'03" E A DISTANCE 660.05 FEET; THENCE S 88°20'04" W A DISTANCE 452.65 FEET; THENCE N 01°41'00" W A DISTANCE 237.75 FEET; THENCE S 88°20'04" W A DISTANCE 192.25 FEET TO THE POINT OF BEGINNING SAID TRACT CONTAINING 8.88 ACRES, MORE OR LESS.  
AND HAS CAUSED THE ABOVE DESCRIBED LAND TO BE SURVEYED, STAKED, PLATTED AND SUBDIVIDED INTO ONE LOT AND ONE BLOCK, IN CONFORMITY WITH THE ACCOMPANYING PLAT AND SURVEY (HEREINAFTER THE 'PLAT') AND HAS ENTITLED AND DESIGNED THE SUBDIVISION AS 'JUSTUS-TIAWAH ADDITION', A SUBDIVISION IN ROGERS COUNTY, STATE OF OKLAHOMA (HEREINAFTER THE 'SUBDIVISION' OR 'JUSTUS-TIAWAH ADDITION'). THE LOTS DEPICTED UPON THE PLAT SHALL HEREINAFTER BE REFERRED TO COLLECTIVELY AS THE 'LOTS', AND INDIVIDUALLY AS A 'LOT'.  
Planning Commission Director Larry Curtis stated the Planning Commission approved 6-0. Justus-Tiawah schools expanded the North school for a gymnasium. Helm made a motion to open public hearing and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried. DeLozier asked if there were any in opposition and none came forward. Helm asked Curtis if the Board of Adjustments approved and Curtis stated it was approved 3-0 and it was his recommendation to approve also. DeLozier made a motion to approve and Burrows seconded. DeLozier then stated he didn't close the public hearing. Burrows made a motion to close public hearing and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.  
2. Public hearing with discussion and possible action on the request of Final Plat Approval for Justus-Tiawah Addition. APPLICANT: Justus-Tiawah Public Schools. CURRENT ZONING: AG. LEGAL DESCRIPTION:

A TRACT OF LAND LOCATED IN THE SW/4 OF THE SW/4 OF THE SW/4 LESS THE SOUTH 237.75 FEET OF THE WEST 208.75 FEET THEREOF IN SECTION 12, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE I.B.&M., ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE GOVERNMENT SURVEY THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF THE SW/4 OF SECTION 12, T-21-N, R-16-E, I.B.&M.; THENCE N 01°41'00" W ALONG THE WESTERN BOUNDARY OF SAID SECTION 12 A DISTANCE OF 237.45 FEET TO THE POINT OF BEGINNING; THENCE N 01°41'00" W ALONG THE WESTERN BOUNDARY OF SAID SECTION 12 A DISTANCE OF 422.18 FEET; THENCE N 88°19'26" E A DISTANCE 661.78 FEET; THENCE S 01°39'03" E A DISTANCE 660.05 FEET; THENCE S 88°20'04" W A DISTANCE 452.65 FEET; THENCE N 01°41'00" W A DISTANCE 237.75 FEET; THENCE S 88°20'04" W A DISTANCE 192.25 FEET TO THE POINT OF BEGINNING SAID TRACT CONTAINING 8.88 ACRES, MORE OR LESS.

AND HAS CAUSED THE ABOVE DESCRIBED LAND TO BE SURVEYED, STAKED, PLATTED AND SUBDIVIDED INTO ONE LOT AND ONE BLOCK, IN CONFORMITY WITH THE ACCOMPANYING PLAT AND SURVEY (HEREINAFTER THE "PLAT") AND HAS ENTITLED AND DESIGNED THE SUBDIVISION AS "JUSTUS-TIAWAH ADDITION", A SUBDIVISION IN ROGERS COUNTY, STATE OF OKLAHOMA (HEREINAFTER THE "SUBDIVISION" OR "JUSTUS-TIAWAH ADDITION"). THE LOTS DEPICTED UPON THE PLAT SHALL HEREINAFTER BE REFERRED TO COLLECTIVELY AS THE "LOTS", AND INDIVIDUALLY AS A "LOT".

DeLozier made a motion to open public hearing and Burrows seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows -aye. Motion carried. Curtis stated it was approved 6-0 by Planning Commission and 3-0 by Board of Adjustments. DeLozier asked for opposition and none came forward. Helm made a motion to close public hearing and DeLozier seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows -aye. Motion carried. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows -aye. Motion carried.

**ITEM 11:**

**ROADS & BRIDGES:**

1. Discussion and possible action regarding Verdigris Valley Electric Cooperative, Inc.'s proposal for Utility Relocation Agreement on Project No.STP-166C(244)CO State Job No. 26988(04) North 193<sup>rd</sup> East Avenue in Rogers County \$10,992.49, Guy Engineering - Dist. 2 Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows -aye. Motion carried.
  2. Claim request for expense payment from Universal Field Services, Inc. in the amount of \$7,904.25 for Right of Way Acquisition and related services. Claim is paid by ODOT CIRB funds for J/P 25480(04), bridges #107 and 108. Burrows made a motion to approve. Helm seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows -aye. Motion carried.
- \*\*\*At this time, Ms. Anderson asked to go back to Announcements.

**ITEM 12:**

**CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:**

The following are through December 17, 2014:

1. 003 Courthouse Bond \$76,440.83
2. 008 COBRA \$6,379.20
3. 101 T-Highway \$236,985.07
4. 105 CBRIF \$21,194.84
5. 113 Property Resale \$12,275.58
6. 115 Health Department \$1,976.20
7. 119 Sheriff Civil Fees \$15,698.06
8. 121 County Clerk Lien Fees
9. 122 Treasurer Cert. Fees \$850.00
10. 124 County Clerk Preservation 8,220.97
11. 125 Engineering Fees \$1,000.00
12. 127 Sheriff Commissary \$5,455.00
13. 128 Courthouse SEC/SHRF Fees \$3,973.36
14. 129 Sheriff Courthouse Secure \$3,011.26
15. 131 Law Library \$3,337.07
16. 135 Criminal Justice Authority \$216,741.16
17. 137 Sheriff Jail \$100.00
18. 139 Dispatch Consolidated Serv \$8,083.32
19. 140 Wireless Prepay 911 Fee \$4,895.16
20. 141 Wireless Services \$24,561.51
21. 180 Court Clerk Revolving \$8,359.71

The following are through December 31, 2014:

1. 003 Courthouse Bond \$103,929.89
2. 008 COBRA \$5,919.10
3. 101 T-Highway \$60.00
4. 113 Property Resale \$17,329.86
5. 119 Sheriff Civil Fees \$2,603.03
6. 121 County Clerk Lien Fees \$1,199.35
7. 122 Treasurer Cert. \$605.00
8. 124 County Clerk Preservation \$7,125.00
9. 127 Sheriff Commissary \$18,100.64
10. 128 Courthouse SEC/SHRF Fees \$2,230
11. 135 Criminal Justice Authority \$4,734.09
12. 137 Sheriff Jail \$7,931.86
13. 142 E-911 Addressing \$33,303.33
14. 147 Drug Court Contract \$22,625.00
15. 148 Drug Court Participant \$3,639.79

Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows -aye. Motion carried.

**ITEM 13:**

**TRANSFER OF FUNDS:**

1. 82ST-200 One-Cent M&O to 82ST-110 One-cent Salaries \$50,000.00 – District 2  
Helm made a motion to approve with a second from DeLozier. Roll Call: DeLozier – aye, Helm – aye, Burrows –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 –
  - District 3 to Waste Research Inc. \$357.20 \*\*\*Note: this was not a blanket but was placed incorrectly in the box where blanket purchase orders are submitted.
  - District 3 to Wal-Mart, \$200.00
  - Sheriff to District 1, \$500.00

Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

2. Orders Exceeding Amount of Issuance – None presented.

**ITEM 17: GRANTS:**

1. Discussion and possible action regarding authorization for Chairman to submit a final drawdown request in the amount of \$99,950 for 15603 CDBG 13 (Old S. H. 88 CDBG Water Line Project). Andy Armstrong stated this was the final drawdown for this project coinciding with the final pay request from the utility communications company. The job is complete and the final closeout papers should be ready in the next couple weeks. Helm made a motion to authorize the Chairman to submit a final drawdown request. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 18: AGENDA ITEMS:**

1. Discussion and possible action for an agreement between the Board of County Commissioners and Matthew J. Ballard, District Attorney for Rogers County, to provide \$130,000 to provide Rogers County elected officials, as well as County employees in county operation, legal advice and/or representation in all relevant county matters for FY 2014/2015. District Attorney Matt Ballard stated this was to fund the District Attorney's office for civil representation. It has been a historical practice and has been budgeted in past years. This is just to get something in writing stating what that money is for. Ballard stated it's an asset to the county and they appreciate the county partnering with the District Attorney's office in years past and are asking for this funding for fiscal year 2014-2015. The year is half over and these funds would pay for remainder of fiscal year. Burrows made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
2. Acknowledgement of letter of resignation from Ron Burrows as Rogers County Fair Board Member District 3 – DeLozier stated this letter was given to him before Burrows was sworn in and DeLozier has just had time to get it on the agenda. Burrows stated he enjoyed his time on the Fair Board and looks for good things in the future from that Board. DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried.
3. 2014 Commissary Yearly Report for the Rogers County Jail - Amanda McLemore stated this was the yearly commissary report needed for the auditors. DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
4. Discussion and possible action regarding new procedures to streamline approving claims for payment – DeLozier stated they have been looking for a way to streamline the payment of purchase orders but do it the correct way. First Deputy to the County Clerk, Teresa Jackson, stated she submitted an email to the State Auditor and Inspector's office and Cheryl Wilson said there are other counties that do a blanket approval. We have a verification that prints out the purchase order number, the vendor, the amount of the original purchase order, the amount adjusted and the amount intended to be paid as invoiced. On the verification, there is a column for comment and there we would put if there were an improper procedure (IP) or an explanation on the PO (Note). Since we don't approve PO's but we do handle them daily and are trained to take notice of things, if there is a PO that looks funny, we will note it with Flag. We will be cutting off purchase orders for payment at noon on Thursday for the Monday meeting. To prevent the office from putting a PO in batch pay that Commissioners haven't looked at, the verification report has a time and a date on the top left corner. If there is a purchase order that the commissioners don't want paid, line through it and initial and we will take it out of batch pay. If there are PO's that need added to batch pay after Thursday at noon, such as travel reimbursements, a tag or utilities, those can be looked at before the meeting Monday. Assistant District Attorney Ben Lepak stated he had reviewed this and there is nothing in state law that prevents this. He advised that they all understand they are still approving each individual purchase order and if something doesn't make it to the verification report for the blanket approval, it needs to be individually approved. He added that signing the verification report if its line itemed is fine. DeLozier stated initialing would be better than signing the purchase order when they are reviewed on Thursday because if everybody signed them, they could be paid without going to meeting. LePak stated that when

- the commissioners go into review the PO's on Thursday or Friday, they need to do so individually. Helm asked if they would still be signing the PO's when they come to the Monday meeting and DeLozier answered no, they would be signing the verification in the meeting because the PO's can be reviewed on Thursday and Friday. Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
5. Resolution #2015-98 and appointment or reappointment of representative(s) to Workforce Investment Board – DeLozier made a motion for himself to stay on the board and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
  6. Resolution #2015-99 for appointment or reappointment of representative(s) to Circuit Engineering District No.1 – Burrows made a motion for DeLozier to represent Rogers County on the CED Board and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
  7. Reimbursement and Resolution #2015-96 - \$50.00 from Alexander Ball into Cemetery Restitution Fund for District #1 for partial restitution – DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
  8. Discussion and possible action regarding the renewal of KRONOS (Helm) – Human Resources Director Jenny Bentley stated this is for the equipment support of the time clocks. Burrows asked if the system was for the courthouse and Bentley answered it was for everybody – three barns, sheriff's office, and courthouse. Burrows asked if any of it was operational right now and Bentley said it was not. She is still waiting on data to get to it. Burrows asked how long the agreement had been in effect and Bentley said this was year two. Bentley stated that she used it, it was just currently not for everybody. Burrows asked when it would be operational and Bentley responded as soon as I can. She stated it usually takes ten people to get the system going and since it's just her, it has taken longer. Bentley has all the data entered and now it's getting the beta testing going. Burrows asked what all was done in the first year. Bentley stated it was data entry since there isn't a system that would run a report that she could give them so everything had to be typed in manually for each employee. DeLozier asked ADA LePak if he had reviewed it and LePak stated he had not. Bentley stated it was a renewal and nothing had changed from last year. Burrows asked if it was safe to assume this would be operational this year and Bentley replied, "Yes, absolutely." DeLozier made a motion to table one week for legal review and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
  9. Discussion and possible action regarding the Federal Building through GSA; to allow BOCC to work with GSA and filing of the application – Undersheriff Jon Sappington stated, as far as he knows, there hasn't been an application submitted and the timetable is running out. He has spoken with Larry Curtis and the Planning Commission in reference to this possibility. Sappington attached the application to the agenda item to be reviewed and all that is missing from that application is the financial pages to attach. With the election of Matt Ballard as the new District Attorney and the changes in law enforcement, Sappington has a concern with the jail population. Typically in the winter months, population drops to 160 but they are currently running 180-200. They are working with Ballard and the judges to increase the court process but the count is going higher. Sappington is proposing to move the EOC to where the deputies are currently located, move the Sheriff's office across the street and transition the EOC room to house an additional twenty inmates. The office staff currently back in the jail could be moved up front and change those cells over to house another nine inmates. Sappington stated they have already turned an armory into an office and an evidence room into an interview room and there isn't more room for growth. This is simply him asking to put in an application. Sappington believes renovation could be done for less than \$80,000.00 using trustees as well as other assets. DeLozier stated one of the biggest issues is finding out what will be done with that building and what it would be used for. DeLozier asked when the application had to be in and Curtis stated as quickly as possible. DeLozier made a motion that anybody with an application for this building have them turned in and ready on Monday for review. Curtis advised sooner – as quickly as possible and a week could be too long. Curtis advised Wednesday being the latest. DeLozier asked Teresa Jackson if a special meeting could be set for Wednesday and Jackson said yes. Burrows asked if there was only one application submitted and DeLozier said there was other interest. Helm stated only one application could be sent. DeLozier made a motion to table this for a special meeting at 11:00 A.M. Wednesday. Anybody with an interest needs their application turned in at that time. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
  10. Monthly Report of Officers – Ms. Jackson stated all were there minus the District Attorney's office due to new staff. DeLozier made a motion to approve except the DA's office. Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
  11. County Clerk's Cashbook and Summary Report – Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
  12. Discussion with possible action on Approval/Disapproval of Resolution #2015-97 setting filing period and election date for Fair Board Members for 2015 – (Clerk)  
Notice for filing for Fair Board Election has to be published ten (10) days before the filing period can begin and the filing period is five (5) consecutive business days and commences in January.  
DeLozier stated the filing is in the County Clerk's office. If an election is held, District 1 will be at Foyil Schools, District 2 at County Warehouse in Oologah and District 3 at Rogers County Courthouse in the Commissioners meeting room. There are currently three openings: District 1 Ronnie Watkins, District 2 Richard Gebhart and District 3 Dwayne Stout. Ms. Jackson stated she received an email from the Fair Board asking the election not be on the 7<sup>th</sup>

because that's the Spring Livestock show. DeLozier made a motion to set the date of the filing period from January 26-30, 2015 and the election on February 14<sup>th</sup>, 2015. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**13. Resolution for disposing of equipment for District #2:**

- Chainsaw MS460-20/#4 Serial #170684930 to be sold at Elk City Auction
- Chainsaw MS460-20/#5 Serial #170684926 to be sold at Elk City Auction
- 2008 Chevy Crewcab Serial #2GCEK133181321234 to be sold to Nowata County
- Trail King Hydro Folding Ramp Serial#1TKA048216M082574 to be sold to Nowata County
- 2012 Ford F250 Serial #1FT7W2B67CEA20974 to be sold at Elk City Auction
- 2006 Sterling Freightliner Patch Truck Serial #49HAADBV360W03560 to be sold at Elk City Auction
- Belshe Triple Axle Trailer Serial #2619 to be sold at Elk City Auction
- Rosco RB48 Self-Propelled Broom Serial #36483 to be sold at Elk City Auction
- 1999 BOMAG Smooth Vibratory Roller Sheepsfoot Serial#109580290246 to be sold at Elk City Auction
- 2004 Gradall XL 3100 4X4 Excavator Serial #210017513 to be sold at Elk City Auction

Burrows stated he is currently driving the mechanics truck and asked Helm if the 2012 truck would be suitable for Burrows to drive. Helm stated the truck would not do much with the spreader as it would load down the back end. If it was used as a personal truck, it has over 100,000 miles, there would be no warranty on it and the truck has been driven hard. Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 19: ACKNOWLEDGEMENT RECEIPT OF THE FOLLOWING ITEMS:** None presented.

**ITEM 20: 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 – At this time, ADA LePak stated it should be noted in the minutes that Elk City Auction will handle all advertisement for the disposal of equipment. DeLozier said it will be on the agenda next week that Rogers County is able to buy and sell at auction.

**ITEM 21: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**  
(Materials, Supplies, Parts, Groceries & Prescriptions) Helm made a motion to pay all PO's except 4996, 5142, 5143, 5144, 5146, 5147, and 5148 held for further review. DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 22: RECESS OR ADJOURNMENT:** Helm made a motion to adjourn and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 10:45 AM.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Chairman, Dan DeLozier

  
\_\_\_\_\_  
Commissioner, Mike Helm

  
By: \_\_\_\_\_  
Robin Anderson, Rogers County Clerk

\_\_\_\_\_  
Commissioner, Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on Thursday, January 8, 2015, at 5:38 p.m. and posted on the front door entrance to the courthouse and on the county website.

Fiscal Year:  
2014-2015

## Purchase Orders by Account

Approved  
From: 1/12/2015  
To: 1/12/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
<b>001-General</b>					
<b>04-130</b>					
5229	2290	Oklahoma Sheriffs & Peace Office	Training	\$75.00	
5267	2292	VISA Card Services	Transport	\$117.54	
				<b>Total:</b>	
				<u>\$192.54</u>	
<b>04-200</b>					
4989	2265	Oklahoma Police Supply	Patches/Embroidery For Uniforms	\$13.95	
5149	2282	W Tech	Professional Services	\$4,166.67	
5152	2283	Oklahoma Police Supply	Uniforms	\$39.94	
				<b>Total:</b>	
				<u>\$4,220.56</u>	
<b>04-250</b>					
4177	2244	Finish Line Fuel	Fuel	\$11,327.86	
4630	2255	OReillys Automotive Stores Inc.	Vehicle Maintenance	\$50.58	
5079	2278	Welch State Bank	Lease Payment(s)	\$13,368.64	
				<b>Total:</b>	
				<u>\$24,747.08</u>	
<b>08-200</b>					
4400	2251	American Water Products	Water Purifier/Treatment	\$32.50	
5176	2284	Java Daves	Coffee Service	\$100.27	
				<b>Total:</b>	
				<u>\$132.77</u>	
<b>09-130</b>					
4303	2246	John Haase	Travel	\$401.46	
5067	2277	Amber Hughes	Travel	\$540.14	
				<b>Total:</b>	
				<u>\$941.60</u>	
<b>09-200</b>					
5192	2286	Office Everything	Office Supplies	\$176.45	
				<b>Total:</b>	
				<u>\$176.45</u>	
<b>10-200</b>					
4305	2247	Preferred Business Systems LLC	Services	\$261.91	
4486	2254	U. S. Cellular	Cell Phone Service	\$51.57	
				<b>Total:</b>	
				<u>\$313.48</u>	
<b>14-200</b>					
4737	2257	Culligan Of Tulsa	Water	\$107.40	
4766	2258	Copy World Business Solutions	Copier Base Rate & Overage	\$82.50	
4768	2259	U. S. Cellular	Phone Service	\$175.00	
5102	2279	Copy World Business Solutions	Copier Base Rate & Overage	\$82.50	
				<b>Total:</b>	
				<u>\$447.40</u>	
<b>18-130</b>					
4999	2268	TAHRA	Membership/Dues	\$100.00	
				<b>Total:</b>	
				<u>\$100.00</u>	
<b>18-200</b>					
5026	2269	Office Everything	Supplies	\$86.56	
				<b>Total:</b>	
				<u>\$86.56</u>	
<b>20-118</b>					
3849	2293	District Attorney	Legal Services	\$130,000.00	
				<b>Total:</b>	
				<u>\$130,000.00</u>	
<b>20-200</b>					
2870	2240	INCOG	Membership/Dues	\$7,425.00	
4394	2248	AT&T	Phone Service	\$2,920.63	
4395	2249	Cox Business	Phone Service	\$1,500.00	
4399	2250	City Of Claremore	Utilities	\$11,254.51	
4780	2260	Mid-West Printing Company	Checks	\$794.04	
4975	2262	Sartain Fischbein & Co	Fees	\$1,535.00	
4976	2263	Youth Services Of Osage County	Detention Services	\$135.25	
4977	2264	Tulsa County Juvenile Bureau	Detention Services	\$2,288.00	
4994	2266	Oklahoma Natural Gas	Natural Gas	\$204.17	
4995	2267	Oklahoma Natural Gas	Natural Gas	\$739.61	
5248	2291	Travelers Insurance	Insurance	\$3,954.29	
				<b>Total:</b>	
				<u>\$32,750.50</u>	
<b>20M-200</b>					
1487	2237	Bugs Or Us Exterminating	Pest Control	\$30.00	
5042	2270	Atwoods Distributing	Supplies	\$79.98	
5043	2271	Locke Supply	Supplies	\$48.11	
5057	2274	Atwoods Distributing	Shop Supplies	\$317.32	
5058	2275	Atwoods Distributing	Supplies	\$5.89	
5124	2280	Lowes Home Center	Shop Supplies	\$59.91	
5133	2281	Cintas Corporation 063	Uniforms	\$79.73	
5221	2287	Lowes Home Center	Shop Supplies	\$55.46	
5222	2288	Lowes Home Center	Shop Supplies	\$78.18	
5223	2289	Aztec Locksmith	Keys/Duplicated/Locks/Excessori	\$3.75	
				<b>Total:</b>	
				<u>\$758.33</u>	

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<b>22-200</b>					
3169	2241	American Water Products	Water Service	<u>\$32.50</u>	
				Total:	<u>\$32.50</u>
<b>23-130</b>					
5180	2285	American Planning Association	Membership/Dues	<u>\$285.00</u>	
				Total:	<u>\$285.00</u>
<b>23-200</b>					
4194	2245	Rogers County Dist. #3	Fuel	\$342.31	
4812	2261	Culligan Of Tulsa	Water	<u>\$60.00</u>	
				Total:	<u>\$402.31</u>
<b>40-200</b>					
2798	2238	Froman Oil & Propane	Fuel	\$102.77	
3549	2242	Froman Oil & Propane	Fuel	\$125.81	
4457	2252	U. S. Cellular	Phone Service	\$127.52	
4461	2253	Culligan Of Tulsa	Water	\$53.90	
5049	2272	AT&T Mobility	Phone Service	<u>\$14.27</u>	
				Total:	<u>\$424.27</u>
<b>44-200</b>					
2800	2239	Froman Oil & Propane	Fuel	\$102.00	
3551	2243	Froman Oil & Propane	Fuel	\$86.00	
4672	2256	Preferred Business Systems LLC	Quarterly Dues	\$50.40	
5050	2273	AT&T Mobility	Phone Service	\$14.27	
5059	2276	Bobby Girten Cellular Company	Phone Service	<u>\$40.00</u>	
				Total:	<u>\$292.67</u>
<b>004-1 Cent Sales Tax</b>					
<b>81ST-200</b>					
3441	933	Tulsa County BOCC	Signs	\$1,531.90	
4665	945	Pryor Stone Company	Crusher Run	\$128.63	
4720	946	Pryor Stone Company	Rock	\$1,007.07	
4724	947	Pryor Stone Company	Road Materials	\$997.14	
4758	948	Pryor Stone Company	Crusher Run	\$716.82	
4806	950	Pryor Stone Company	Rock	\$256.73	
4807	951	Pryor Stone Company	Crusher Run	\$307.26	
4808	952	Pryor Stone Company	Crusher Run	\$301.31	
4814	953	Pryor Stone Company	Crusher Run	\$407.81	
4815	954	Pryor Stone Company	Crusher Run	\$325.76	
5195	961	Vermeer Great Plains	Supplies	<u>\$314.16</u>	
				Total:	<u>\$6,294.59</u>
<b>81ST-348</b>					
5117	957	Welch State Bank	Lease Payment(s)	<u>\$4,963.68</u>	
				Total:	<u>\$4,963.68</u>
<b>82ST-200</b>					
1905	921	Advanced Workzone Services	Services	\$2,618.59	
1906	922	Advanced Workzone Services	Supplies	\$2,618.03	
1932	923	Advanced Workzone Services	Parts/Supplies	\$2,068.79	
1933	924	Advanced Workzone Services	Parts/Supplies	\$1,252.25	
1934	925	Advanced Workzone Services	Parts/Supplies	\$1,070.65	
1937	926	Advanced Workzone Services	Signs	\$4,975.67	
1967	927	Advanced Workzone Services	Signs	\$819.36	
2452	928	Advanced Workzone Services	Signs	\$8,373.55	
2453	929	Advanced Workzone Services	Signs	\$3,775.12	
2454	930	Advanced Workzone Services	Signs	\$8,086.58	
3021	931	Melton Sales	Deductible	\$100.00	
3415	932	Advanced Workzone Services	Office Supplies	\$2,598.68	
3536	934	Advanced Workzone Services	Road Materials	\$6,969.60	
3708	936	Yellowhouse Machinery Co	Repairs	\$689.95	
4121	938	Donelson Construction Company L	Materials	\$6,650.00	
4122	939	Donelson Construction Company L	Materials	\$43,523.90	
4123	940	Donelson Construction Company L	Materials	\$25,717.93	
5028	955	P&K Equipment (Owasso)	Welding Supplies	\$5,830.93	
5029	956	P&K Equipment (Owasso)	Chainsaw/Supplies/Parts/Repair	\$1,525.03	
5162	960	Interstate All Battery Center Owass	Battery	\$20.45	
5261	962	Boxcer Equipment	Parts	<u>\$1,380.00</u>	
				Total:	<u>\$130,665.06</u>
<b>82ST-400</b>					
4125	941	Jim Glover Chevrolet	Truck	<u>\$46,894.51</u>	
				Total:	<u>\$46,894.51</u>
<b>83ST-200</b>					
3548	935	Ameriflex Hose & Accessories	Truck Maintenance	\$39.35	
3916	937	Tulsa County BOCC	Road Materials	\$381.20	

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4632	942	R&S Auto Parts Claremore	Various Parts	\$340.84	
4645	943	Grissoms	Parts/Supplies	\$68.36	
4646	944	Ergon Asphalt & Emulsions	Road Materials	\$1,816.65	
4770	949	D P Supply Co	Pipe/Steel/Plastic	\$311.00	
5134	958	Atwoods Distributing	Fuel Tank	\$229.99	
<b>83ST-348</b>				<b>Total:</b>	
5145	959	Bill And Paula McAnally	Lease Payment(s)	\$3,187.39	
<b>101-T-Highway</b>				<b>Total:</b>	
<b>81T-200</b>					
3820	1354	Owasso Fence	Repairs	\$175.00	
4386	1358	Chelsea Economic Development A	Water	\$44.91	
4475	1359	National Waste / Disposal Inc.	Service and Equipment	\$295.00	
4723	1362	T & W Tire Company Inc	Vehicle Maintenance	\$1,021.52	
4801	1363	T & W Tire Company Inc	Tires	\$508.60	
4803	1364	Quill Corporation	Office Supplies	\$194.53	
5045	1369	OReillys Automotive Stores Inc.	Vehicle Repair	\$129.41	
5046	1370	Interstate All Battery Center Owass	Batteries/Battery Assesories	\$66.15	
5114	1376	U.S. Cellular	Phone Service	\$202.72	
5115	1377	Grand Bank	Lease Payment(s)	\$1,672.00	
5118	1378	Cintas Corporation 063	Uniforms	\$332.26	
5119	1379	Neuch Service Company	Diagnostic Test	\$95.00	
5121	1380	Fullerton Welding Supply	Welding Supplies	\$35.07	
5122	1381	Stillwater Milling Company	Steel pipe	\$75.80	
5194	1393	P & K Equipment	Chainsaw/Supplies/Parts/Repair	\$20.69	
5196	1394	Frontier International Trucks Inc	Parts/Supplies	\$114.52	
5198	1396	Agchoice-Chelsea	Stump Grinder/Jumper	\$45.00	
5201	1397	Warren Cat	Parts/Supplies	\$195.20	
5224	1398	Fullerton Welding Supply	Welding Supplies	\$84.64	
5243	1402	Cintas Fas Lockbox 636525	Medical Supplies	\$135.55	
5244	1403	Diamond P Lawn & Garden	Repairs	\$34.99	
5256	1405	Hamill Metals	Metal	\$85.60	
<b>82T-200</b>				<b>Total:</b>	
3646	1352	Hooten Oil Company	Oil	\$533.00	
3885	1355	Advanced Workzone Services	Clothing	\$75.00	
4980	1367	Kellogg Engineering	Engineering Service	\$4,350.00	
5027	1368	Cintas Corporation 063	Cleaning Service	\$140.07	
5080	1375	Cintas Corporation 063	Uniform Rental	\$365.76	
5158	1384	Guardian Security Systems Inc	Security Monitoring	\$54.95	
5159	1385	AT&T	Phone Service	\$100.00	
5161	1386	Java Daves	Coffee Service	\$225.63	
5163	1387	Westlake Hardware #73	Office Supplies	\$25.99	
5166	1388	R.W.D. #4	Utilities	\$114.51	
5186	1390	Claremore Welding Supply	Lease Payment(s)	\$47.83	
5187	1391	Interstate All Battery Center Owass	Batteries/Battery Assesories	\$769.05	
5240	1401	Cintas Fas Lockbox 636525	First Aid/Supplies	\$200.59	
5262	1406	Oklahoma Turnpike Authority	PikePass	\$16.90	
<b>83T-200</b>				<b>Total:</b>	
3758	1353	Lowes Home Center	Parts/Supplies	\$217.31	
4338	1356	Anago Of Tulsa	Janitorial Services	\$250.00	
4339	1357	City Of Tulsa Utilities	Water	\$17.78	
4631	1361	Wal-Mart Community/RFCSLLC (	Office Supplies	\$28.06	
4967	1365	Adventure Awning & Signs LLC	Shop Supplies	\$72.00	
4969	1366	Inola Feed & Supply	Propane	\$80.00	
5071	1371	Print Shop	Business Cards	\$418.00	
5073	1372	Aztec Overhead Door	Service Call	\$232.50	
5074	1373	Aztec Locksmith	Keycards	\$486.45	
5075	1374	All About Access	Service Call	\$150.00	
5136	1382	Office Everything	Office Supplies	\$609.09	
5139	1383	Oklahoma Natural Gas	Natural Gas	\$89.43	
5167	1389	R.W.D. #5	Utilities	\$24.00	
5190	1392	At Your Service Rental	Waste Disposal	\$90.00	
5235	1399	Cintas Corporation 063	Uniforms	\$345.08	
5236	1400	Cintas Fas Lockbox 636525	Uniforms	\$124.14	
5247	1404	Radio Shack, N.E.O. Electronics	Laptop Computer	\$44.98	
<b>84T-200</b>				<b>Total:</b>	
4561	1360	U. S. Cellular	Phone Service	\$110.59	

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5197	1395	Westlake Hardware #73	Letter/Number Kits	<u>\$28.94</u>	
				Total:	<u>\$139.53</u>
<b>115-Health Department</b>					
<b>26-130</b>					
4233	238	Mary F Garvey	Travel	\$78.40	
4235	239	Tina Humphries	Travel	\$75.60	
4318	241	Renetta Harrison	Travel	\$80.08	
4689	243	Stacy Smalley	Travel	\$209.44	
4691	244	Nellie Youtsey	Travel	<u>\$190.40</u>	
				Total:	<u>\$633.92</u>
<b>26-200</b>					
4229	235	United Linen	Towel and Rug service	\$58.11	
4230	236	United Linen	Towel and Rug service	\$60.40	
4232	237	Elizabeth Weilert	Interpreter	\$1,808.00	
4238	240	Lynn Robinson	Building Maintenance/Repairs	\$193.46	
4677	242	City Of Claremore	Utilities	\$2,558.18	
5191	245	Wal-Mart (Health Department)	Office Supplies	<u>\$62.70</u>	
				Total:	<u>\$4,740.85</u>
<b>119-Sheriff Civil Fees</b>					
<b>04CF-200</b>					
4268	186	ABCO Rents	Clothing	\$158.02	
4987	187	Office Everything	Cleaning Supplies	<u>\$274.61</u>	
				Total:	<u>\$432.63</u>
<b>121-County Clerk Lien Fees</b>					
<b>10LF-200</b>					
4306	29	Culligan Of Tulsa	Services	\$23.45	
4787	30	Blue Sky Supply	Coffee Service	<u>\$147.37</u>	
				Total:	<u>\$170.82</u>
<b>122-Treasurer Cert. Fees</b>					
<b>06TC-200</b>					
5174	27	AT&T Mobility	Phone Service	<u>\$128.71</u>	
				Total:	<u>\$128.71</u>
<b>127-Sheriff Commissary</b>					
<b>04SC-200</b>					
4182	112	Performance Food Group	Food	\$637.16	
4183	113	Pepsi Beverages Company	Commissary	\$410.40	
4707	114	Keefe Commissary	Commissary	\$1,328.43	
4777	115	Warehouse Market	Commissary	\$15.00	
4843	116	Pitney Bowes/Purchase Power	Postage	\$500.00	
4862	117	Keefe Commissary	Commissary	\$1,613.38	
5003	118	Keefe Commissary	Commissary	\$981.96	
5204	119	Oklahoma Tax Commission	Tax Statements	<u>\$39.06</u>	
				Total:	<u>\$5,525.39</u>
<b>128-Sheriff Service Fees</b>					
<b>04SSF-200</b>					
5209	15	Office Everything	Office Supplies	<u>\$2.90</u>	
				Total:	<u>\$2.90</u>
<b>137-Sheriff Jail</b>					
<b>04SJ-200</b>					
4185	845	R&S Auto Parts Claremore	Supplies	\$155.34	
4287	853	City Of Claremore	Utilities	\$7,709.93	
4362	854	Supercircuits	Computer Programs/Software/Ant	\$219.98	
4733	855	Uniquely Yours	Clothing	\$1,409.50	
4949	857	Red Bud Filters	Filters	\$401.37	
5021	858	DotCom Leasing LLC	Lease Payment(s)	\$300.83	
5078	860	Maple Equipment Sales & Service	Parts/Supplies	\$2,000.00	
5155	861	Uniquely Yours	Uniforms	\$559.60	
5157	862	Office Everything	Office Supplies	<u>\$167.50</u>	
				Total:	<u>\$12,924.05</u>
<b>04SJ-202</b>					
4187	847	Sysco Food Services	Food	\$4,000.10	
4188	848	Performance Food Group	Food	\$4,894.55	
4190	849	Bimbo Bakeries	Food	\$1,325.00	
4191	850	Warehouse Market	Food	\$213.98	
4192	851	Farmers Bros Coffee	Food	<u>\$113.52</u>	

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				Total:	<u><u>\$10,547.15</u></u>
<b>04SJ-204</b>					
4180	844	PHS Mobile X-Ray	X-Rays	\$90.00	
4275	852	Correctional Dental Services	Dental Services	\$1,642.57	
4919	856	Claremore Compounding & Pharma	Medical Services	\$1,031.59	
5022	859	Cantwell, Joshua PLLC	Psychological Evaluation	\$650.00	
				Total:	<u><u>\$3,414.16</u></u>
<b>04SJ-250</b>					
4179	843	Froman Oil & Propane	Fuel	\$106.50	
5203	863	Atwoods Distributing	Parts/Supplies	\$55.98	
				Total:	<u><u>\$162.48</u></u>
<b>04SJ-400</b>					
4186	846	Sherwin Williams	Paint/Supplies/Markers	\$805.45	
5257	864	Telegen Solutions Inc	Phone System/Supplies	\$95.00	
				Total:	<u><u>\$900.45</u></u>
<b>141-Wireless Services</b>					
<b>41-200</b>					
4732	123	Cox Business	Monthly Service Fee	\$3,238.15	
				Total:	<u><u>\$3,238.15</u></u>
<b>142-E-911 Addressing</b>					
<b>42-200</b>					
4706	102	Oklahoma Communication Systems	911 Service Fee	\$231.40	
4731	103	Froman Oil & Propane	Fuel	\$52.01	
4734	104	City Of Claremore	Utilities	\$518.75	
				Total:	<u><u>\$802.16</u></u>
<b>148-Drug Court Participant</b>					
<b>148DCP-200</b>					
2898	60	Quill Corporation	Supplies	\$17.09	
5270	61	Rogers County Drug Court	Awards/Ribbons	\$200.00	
				Total:	<u><u>\$217.09</u></u>

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004-1 Cent Sales Tax 82ST-200 8084	1815	Advanced Workzone Services	Road Striping	<u>\$8,256.48</u>	
Total:				<u>\$8,256.48</u>	