

NOTICE OF SPECIAL 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: Wednesday, January 14, 2015, at 11:00 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 11:00 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 Commissioner 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. Commissioner Mike Helm was absent. During this time, County Clerk Robin Anderson read aloud a letter from Helm explaining his absence from the meeting. In the letter, Helm stated he must assist his daughter in her protective order case and asked that any decision be tabled until Tuesday so he would be able to present his application (regarding Item 4). DeLozier stated he thought the reason for the special meeting was that time was about to run out on the application process. Undersheriff Jon Sappington argued that they have had forty five days to file an application and to this point, nothing has been filed. Burrows asked who the person was to say we are about out of time and Planning Commission Director Larry Curtis stated it was Joe Potter, an agent for GSA. Potter is a member for a "decision party" but the Department of Justice or Department of Education are the ultimate decision makers. Sappington asked Curtis to confirm that the Sheriff's office sent a letter of intent that stated they would have their application filed within thirty days. Curtis corrected him stating it was forty five days. Curtis went on to say that two letters have been submitted to GSA, one from the Board and the other from the Sheriff, and it's very close to forty five days since those letters have been sent. Burrows stated it made him nervous to miss this opportunity and have that window close for a building across the street. Sappington stated they would always have the opportunity to buy the building outright. DeLozier added that this was simply to file the application. Burrows asked if, with this application, we would be committing that this would be the use of the building and Sappington responded it would be used for law enforcement purposes. Assistant District Attorney Ben LePak asked if the application is approved, is the county obligating county funds and if so, they need to take board action to encumber those funds. DeLozier stated they would have to accept our application and at that point, we would start negotiations on price and if things go badly, they would be able to back out. Curtis stated with the Department of Justice, it pays "up to" 100 percent so there could be the possibility that it wouldn't cover 100 percent of the cost of the building. Sappington added that would all come after approval. Burrows stated his regret that Helm was unable to attend but the time constraint merits that we act now. DeLozier agreed. Sappington stated he believes through future action that there might be possibility through Helm's ideas to continue to do what he's wanting to do, just a different area of the facility. Burrows said he wanted to know more about the funding source.
***Note: At this time, DeLozier stated he wanted to open up Item 4 – Agenda Item 1.

ITEM 3: **TRANSFER OF FUNDS:**
1. General Fund: 04-400 Sheriff's Capital Outlay to 43D-400 E-911 Capital Outlay \$12,164.92 – DeLozier stated this was for the Spillman project to get it paid from one account. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 4: **AGENDA ITEMS:**
1. Discussion and possible action regarding the Federal Building through GSA; to allow BOCC to work with GSA and filing of the application(s) – ***Note – continued from Item 2. Burrows asked how it would be funded for years down the road. Sappington stated they have some funds available and there are also several funds available in County Capital Improvements account. Sappington argued that if you decide on his application, the Board still has the opportunity to get both options whereas if you go with the Education application, that's all you're going to get. DeLozier stated he would have liked to have seen the Education application. Burrows asked who else was an option for the building and Curtis stated Mr. Potter explained there is a federal law that requires it be made available to agencies that help the homeless. They were given sixty days to show interest in the building and to date, none have. No agency other than our own has had interest in the building. Burrows stated he felt compelled to act on this today because of time constraints. DeLozier agreed and added he was sorry Helm could not be there. Burrows made a motion to approve the application from the Sheriff's office. DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried. ***Note – at this time, DeLozier returned to Item 3.

ITEM 5: **PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

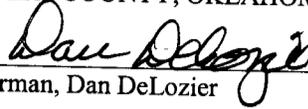
(Materials, Supplies, Parts, Groceries & Prescriptions) DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 6:

RECESS OR ADJOURNMENT: Burrows made a motion to adjourn and DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 11:18 A.M.

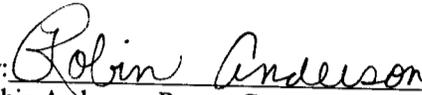


BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA



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 Monday, January 12, 2015 at 10:52 a.m. and the notice and agenda was posted on the Front Door Entrance to the Courthouse and on the county website on Tuesday, January 13, 2015 at 10:16 a.m.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 1/14/2015
To: 1/14/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
001-General					
24B-200					
5390	2295	BANCORP BANK EFT	Payroll Expenses	<u>\$2,500.00</u>	
				Total:	
				<u>\$2,500.00</u>	
43D-400					
4864	2294	Government Capital Coporation	Software Update	<u>\$92,164.92</u>	
				Total:	
				<u>\$92,164.92</u>	