

## 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, March 23, 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 DeLozier called the meeting to order at 9:01 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 led a prayer.
- ITEM 5:**       **APPROVE/DISAPPROVE MINUTES:** March 16, 2015 Regular Meeting – Burrows made a motion to approve and Helm 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:**
- ITEM 8:**       **UNFINISHED BUSINESS:**  
1. Discussion and possible action regarding Servpro Restoration Company performing emergency action folders and phone app for county facilities (DeLozier) –\*\*\*NOTE\*\*\*This item was tabled from March 9, 2015 – Assistant District Attorney Ben Lepak stated he had reviewed what was presented and didn't find a legal problem with it. There was a concern raised of the security of the courthouse but in terms of legality, there is nothing that prohibits the Board from using Servpro. Helm stated he had met with them and Maintenance Director Ryan Baze and they talked about some issues. Baze added some of the stuff Servpro had presented was great and beneficial to the county. He stated some of what Servpro had presented would have to be adjusted to serve the county but it wouldn't be an issue to make it customized to our needs. Eddie Green and Mace Ward of Servpro were present at the meeting to answer any questions and agreed the program would be completely customizable. Baze added this would be beneficial for the County Building and Election Board. Baze asked for more time to work with Servpro to build the document better. Burrows asked Baze if he saw a value to this program. Baze said there was more value for the County Building but the contact information would be a quick reference. Undersheriff Jon Sappington stated he would like to include the Jail in the County Building. Helm asked that since they would be working on a draft, should they just strike this from the agenda and put it back on when they were ready. Lepak suggested either striking it or making a motion to have Baze continue to work on the rough draft. Helm made a motion to have Baze work on a rough draft. DeLozier asked for clarification on what they would be doing. Baze stated he wanted to start a draft and when the draft is done, it would go to the DA. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.  
\*\*\*At this time, DeLozier moved to item 13:1-4.
2. Discussion and possible action regarding a contract/agreement to hire Kirby Bickel for contract appraisal for the Assessor's office (Burrows) - \*\*\*NOTE\*\*\*This item was tabled from March 16, 2015 – Lepak stated it was tabled so that he could work out some of the terms of the contract. County Clerk Robin Anderson stated Assessor Scott Marsh brought a contract in right before the meeting started. Lepak stated this would come out of Marsh's visual inspection budget and Mr. Bickel would perform only visual inspection services. The county Assessor is authorized by statute to hire independent appraisers and the total amount was \$7,000.00. DeLozier asked if there were any questions and Helm asked Lepak if he approved. Lepak stated he approved the contract and Marsh is able to do it subject to Board approval. Helm asked Marsh if there was nobody available or if this was a specialty and Marsh agreed it was a specialty for training purposes. There was an agreement when Bickel left that he would be able to come back and help when needed. Lepak asked how long ago Bickel left Marsh's office and Marsh replied about six months ago. Lepak stated he didn't realize Bickel was a former employee. Lepak asked that it be tabled one week so that he could review this further. Helm made a motion to table one week. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
3. Cox Communications – To – bore - cross County Highway or Local Road N. 177th E. Ave. approximately .38 miles of E. 96th St. N. and further described as: 2,001 feet south of E. 96th St. N. corner of Section 23 Township 21 Range 14 Rogers County. District 2.  
\*\*\*NOTE\*\*\*This item was tabled from March 16, 2015 – Helm stated he met with Cox at

the location and Cox said they would miss everything – gas, water, AT&T line – and made a motion to approve. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried.

4. Award bids as follows:

- A. Bid #648 – Sheriff's SUV – John Vance Motors bid \$29,399.76 per SUV or 36 payments of \$852.35 with 1 final payment of \$1.00 on 4/4/18. Jim Glover Chevrolet bid \$36,134.00 per SUV with no bid for lease purchase. Bob Hurley Ford: bid \$26,581.00 per SUV with no bid for lease purchase.
- B. Bid #649 – Sheriff's Trucks – John Vance Motors bid \$27,413.00 per Truck or 36 payments of \$794.75 with 1 final payment of \$1.00 on 4/3/18. Jim Glover Chevrolet bid \$29,792.50 per Truck with no bid for lease purchase. Bob Hurley Ford bid \$26,593.00 per Truck with no bid for lease purchase.

\*\*\*NOTE\*\*\*This item was tabled from March 16, 2015 – Undersheriff Jon Sappington stated the low bid didn't bid properly, leaving out the lease purchase price. The next low bid was Vance and they wanted to use them for both SUV and Truck. Sappington stated what they want to do is lease 5 SUV's and 6 Trucks. The vehicles they are currently leasing will be paid off next April. There are 26 patrol deputies and 6 investigators and leased 18 vehicles two years ago so it's time to restock the fleet. Burrows asked about the carryover - \$48,000.00 left in M&O and \$20,000.00 left in Capital Outlay. Sappington stated that was the carryover from this year. Helm asked if the \$108,500.00 was the carryover money from what was given to him. Sappington stated that was the carryover out of vehicle maintenance and capital outlay and \$40,500.00 was from paying off the other vehicles early. Burrows asked what the \$60,000.00 was from that was listed on the document Sappington provided. Sappington stated once the vehicles are paid off, there will be about \$60,000.00 between the vehicles they are paying on now and the vehicles they are trying to lease right now. One option they have is to take that money and pay off the rest of the vehicles and pay them off in two years instead of three. Burrows asked if that was based on having the same budget next year as this year and Sappington agreed it was. Helm stated that since they are dealing with a budget item, he would like to table this a week to look at it. Lepak stated the Board couldn't assume the Sheriff would have the same budget. Lepak stated these were considerations to take into account before awarding the bid. He cautioned, however, that today was not the forum to discuss the budget. Burrows asked when the lease took effect. Sappington stated when the vehicles came in so roughly three months. The documents had to be signed prior to the new budget but the actual payments wouldn't begin until next fiscal year. Burrows asked if the lease would have language in it that would allow the county "an out" if the new budget wouldn't support the payments. Sappington agreed the language was there. Burrows asked if the bids could be approved subject to budget. Lepak stated the county could not, without a vote of the people, take on a three year note. Burrows stated it could be approved because the language is in place that would not be binding if the money was not there. Lepak stated what was being considered was awarding the bid. Burrows asked if there was money in the remainder of this year to enter into this lease and Sappington agreed there was. Helm stated that each of these vehicles needed to be equipped and that wasn't in the bid. Sappington stated he could cover that cost. Burrows made a motion to approve 5 SUV's and 6 Trucks from Vance Auto. DeLozier seconded. Roll Call: DeLozier – aye, Helm – nay, Burrows – aye. Motion carried.

ITEM 9:

ZONING:

1. Public hearing with discussion and possible action on the request for zoning change from AG to RS-40 that the intended use of the property, after rezoning, is for Single Family Home.

APPLICANT: Douglas & Wilma Chambers & Kellie Crosswhite. CURRENT ZONING: AG.

LEGAL DESCRIPTION:

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NE/4 NW/4 NW/4) OF SECTION EIGHT (8) OF TOWNSHIP TWENTY-ONE (21) NORTH AND RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN (I.B.M.) ACCORDING TO THE U.S. GOVERNMENT SURVEY, THEREOF, ROGERS COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**COMMENCING AT THE NW CORNER OF THE NW/4 OF SEC. 8, T-21-N, R-15-E, I.B.M.; THENCE N 88°43'38" E ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1318.74 FEET TO THE NE CORNER OF THE N/2 OF THE NE/4 OF THE NW/4 OF SAID NW/4; THENCE S 01°12'34" E ALONG THE EAST LINE OF SAID N/2 NE/4 NW/4 NW/4 A DISTANCE OF 122.49 FEET TO THE POINT OF BEGINNING; THENCE S 01°12'34" E A DISTANCE OF 207.73 FEET TO THE SE CORNER OF SAID N/2 NE/4 NW/4 NW/4; THENCE S 88°43'58" W ALONG THE SOUTH LINE OF SAID N/2 NE/4 NW/4 NW/4 A DISTANCE OF 228.71 FEET; THENCE N 01°12'34" W A DISTANCE OF 207.73 FEET; THENCE N 88°43'58" E A DISTANCE OF 228.71 FEET TO THE POINT OF BEGINNING, AND CONTAINING 1.091 ACRES, MORE OR LESS.**

Address: 5258 E. HWY 20, Claremore OK 74019

Helm made a motion to open a public hearing at 9:29 a.m. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried. Attorney Mack Greever stated he was the attorney for the applicants. He explained the mom and dad want to give one acre to the daughter so that she can put a single family dwelling on it. The access will be a road called Limestone Drive. The Planning Commission approved unanimously. Helm asked if it was researched and saw that it was a good location. Greever stated it was the location the client selected and lies within an area that would give them access to Highway 20 and it had been researched. DeLozier asked if anyone was in opposition and there was none. Helm made a

motion to close public hearing at 9:32 a.m. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried. Helm made a motion to approve. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

2. Public hearing with discussion and possible action on the request for zoning change from AG to RS-40 that the intended use of the property, after rezoning, is for Single Family Home. APPLICANT: Vicki Roberts. CURRENT ZONING: AG. LEGAL DESCRIPTION: The East 1319.94' of the West 1649.65' of the S2 S2 S2 SE of 2-22-14 (Cont. 10.06 AC +/-) LOCATION: SE/4 of Section on 420 Road (Between EW 405 & 406)

Pam Slayden, Coldwell Banker, and Roberts were present. Helm made a motion to open a public hearing at 9:33 a.m. and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried. Slayden stated Roberts has ten acres and wishes to split into 1.26 acres, 3.77 acres and 5.03 acres. Helm asked if it had been to the Planning Commission and Slayden agreed it had. DeLozier asked for any in opposition and none presented. Helm made a motion to close the public hearing at 9:35 a.m. and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried. Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 10:** **PLATS:** None presented.

**ITEM 11:** **ROADS & BRIDGES:**

1. Discussion and possible action regarding ODOT form 324A for payment for Project Manager, Acquisition, and project mileage J/P 28599(06), Bridge 83, Rogers County, Invoice 526-02 \$3,566.30 to Smith Roberts Land Services – District 1 – DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 12:** **CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:** None presented.

**ITEM 13:** **TRANSFER OF FUNDS:**

1. 20-402 Building Improvement to 24B-200 Flex Health Care \$5,000.00
2. 83T-200 T-Highway M&O to T-Highway Travel \$1,000.00
3. 04SJ-250 Vehicle Maintenance \$3,500.00 and 04SJ-400 \$2,000.00 to 04SJ-204 Medical \$5,500.00 total
4. 82ST-200 Maintenance & Operations to 82ST-110 Salaries \$50,000.00

Helm made a motion to approve Item 13:1-4 and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried. \*\*\*At this time, DeLozier went back to Item 8:2 because he had sent someone to summon Scott Marsh to the meeting.

**ITEM 14:** **UTILITY PERMITS:**

1. RWD #5 Rogers County -To – bore - cross County Highway or Local Road S. 4110 Rd. approximately .5 miles north of E. 540 Rd and further described as: 2,700 feet south of the northwest corner of Section 2 Township 20 Range 15 Rogers County. - District 3 - Burrows made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 15:** **CLAIMS:**

1. Salaries – March 2015 – There was discussion about a terminated employee who still has county property. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
2. Attendant Care – Invoice #66-Feb-2015-01 for February 2015 \$2,789.25 DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 16:** **BLANKET PURCHASE ORDERS:**

1. Material, Supplies, Parts, Groceries & Prescriptions –
  - Sheriff to Rogers County Dist 1, \$2,000.00
  - Sheriff to Diamond Drugs, \$10,000.00
  - District 1 to O'Reilly Auto Parts, \$1,000.00
  - Assessor to Froman Oil, \$1,000.00
  - District 3 to Tri Star Roll Off, \$2,320.00

DeLozier 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. CDBG Public Hearing – CDBG Fiscal Year 2015 needs hearing to receive recommendations for community development needs within Rogers County – DeLozier made a motion to open the public hearing and Burrows seconded at 9:42 a.m. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried. Andy Armstrong stated the purpose of the public hearing was to get comments from the citizens in advance of the Board making a decision on an application. There are two different categories – Community Revitalization and Water/Sewer. DeLozier asked for anybody who wanted to talk about an application and none presented. Helm made a motion to close the public hearing and Burrows seconded at 9:45 a.m. Roll

Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

**ITEM 18:**

**AGENDA ITEMS:**

1. Invoice #554439 for Rogers County Enhanced 911 Trust Authority for professional services \$350.00 from Riggs, Abney, Neal, Turpen, Orbison and Lewis – Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
2. Receiving Agent – please add David Steward in replacement of Ron Burrows as Receiving Officer for the Rogers County Fair Board – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
3. Discussion and possible action regarding a major revision application for land use change from pastureland to residential from the following operator: Phoenix Coal Company – Legal description is as follows: N/2 NE/4 SE/4 in Section 8-T22N-R16E Rogers County, OK – DeLozier stated he spoke to Planning Commission Director Larry Curtis who said the applicant would likely withdraw their application. Lepak stated the Board could strike from the agenda. Helm made a motion to strike from the agenda and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
4. Discussion and possible action regarding 5-year Manufacturers Exemption for reimbursement from the Oklahoma Tax Commission for applications submitted on June 15, 2014 \$1,221,602.00 – Burrows asked Assessor Scott Marsh to explain this because this is a lot of money. Marsh stated there is a state statute that says you can qualify for a five year manufacturing exemption for businesses and those individuals don't pay property taxes on those exemptions. Marsh stated he was unclear when that would be reimbursed but it was in the calendar year. It's a business incentive. Burrows made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
5. Discussion and possible action regarding lease agreement between Rogers County Board of County Commissioners for County Clerk's office and US Bank Equipment Finance for Supplier Lakeland Office Systems:
  1. Sharp MX-7040N Digital B&W and Color MFP
  2. Sharp MX-M654N Digital B&W MFPRobin Anderson stated Lepak had approved the contract. The County Clerk's office does not have a color copier, we see a need for one and with the amount of copies we make, it's time for new as the old are worn out. Helm asked if this is approved and payments start next month, this would go to the end of the fiscal year and then be approved again at the beginning of next fiscal year. Lepak agreed. Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
6. Discussion and possible action regarding contract between Rogers County Board of County Commissioners and Bidadoo Auctions for the sale of county owned equipment (District 3) – Burrows stated Bidadoo did a presentation at a CED meeting and a commissioner in Nowata had expressed what a great service it was. District 3 has a crack sealer that they are looking at replacing and would like to try Bidadoo. Lepak stated he reviewed the contract and found nothing legally wrong and a statute does permit using an internet auction. It requires the same notice and procedures of disposing of equipment as you would if you were having a regular public auction. In a CED auction, the CED took care of notices and with this, we would handle the public notice – published in a newspaper two consecutive weeks. Helm stated in the CED auctions, we receive money back. Burrows stated Bidadoo is waiving additional fees and there would only be the standard government auction fee. Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
7. Resolutions for Disposing of Equipment from District 3 - 2015-45 DE 2007 Model 230 Magma Cimline Crack Sealer, from JO-CO Equipment, Serial #1C92M15277WT9187, offered on Bidadoo Internet Auction site – Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
8. Reimbursement and Resolution #2015-03 \$93.13 to 81ST-200 from Sheriff Fuel –
9. Reimbursement and Resolution #2015-130 \$30,000.00 to 81ST-400 from ACCO for chipper proceeds –
10. Reimbursement and Resolution #2015-131 \$547.25 to 82ST-200 from Rural Water District No.4 –
11. Reimbursement and Resolution #2015-132 \$155.87 to 81 ST-200 from CMC Recycling – Helm made a motion to approve Item 18:8-11. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
12. Resolutions for Disposing of Equipment from Emergency Management:
  - 2015-35 DE Olivia 37" LCD TV Serial# VDRK8080236 traded to Rogers County Sheriff
  - 2015-36 DE Olivia 37" LCD TV Serial# VDRK78080234 traded to District 1
  - 2015-37 DE Olivia 37" TV Serial# VDL81220095 Junked
  - 2015-38 DE Olivia 37" LCD TV Serial# VDRK78080235 Junked
  - 2015-39 DE Ch Digital video recorder Serial# N/A traded to Rogers County Sheriff
  - 2015-40 DE Outdoor Camera Serial# N/A traded to Rogers County Sheriff
  - 2015-41 DE 24" evaporator fan Serial# N/A traded to District 3
  - 2015-42 DE Martek computer quad core Serial# N/A junked
  - 2015-43 DE Weather Lab Serial# N/A junked
  - 2015-44 DE Nobilis 1274 m Pre Mid Tower Computer Serial# 888012 junkedEmergency Management Director Scotty Stokes stated most of the equipment was from the

old courthouse and didn't work and had to wait for the election process to put on the agenda. Stokes also wanted to update his inventory. The other items were transferred to various departments. Burrows asked about the process of junking a computer. Stokes stated it was sent to Brett and takes out the hard drives. Maintenance Director Ryan Baze stated Brett takes them apart and gives them to Maintenance to destroy. Ms. Anderson asked for clarification on what was traded or transferred because the form read traded. DeLozier stated it could stay "traded." Helm asked if everything would be pulled off his inventory and Stokes agreed it would. Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

13. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Ann. tit. 25, § 307 (B) (1) for the purpose of: Discussing the employment, terms of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: to-wit Jenny Bentley – Human Resources Director – Lepak stated it was his recommendation to enter executive session. Helm made a motion to enter executive session and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 9:59 A.M.
14. Motion and vote to Adjourn Executive Session and enter Regular Session – Helm made a motion to adjourn executive session and enter regular session and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 11:18 A.M.
15. Discussion and possible action regarding Executive Session item: to-wit Jenny Bentley, Human Resources Director – No action taken.
16. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Ann. tit. 25, § 307 (B) (1) for the purpose of: Discussing the employment, terms of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: to-wit Ryan Baze – Maintenance Director – Lepak stated it was his recommendation to enter executive session. Helm made a motion to enter executive session and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 11:19 A.M.
17. Motion and vote to Adjourn Executive Session and enter Regular Session – Helm made a motion to adjourn executive session and enter regular session and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 12:06 P.M.
18. Discussion and possible action regarding Executive Session item: to-wit Ryan Baze, Maintenance Director – No action taken.

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

**ITEM 20:** **PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS:**

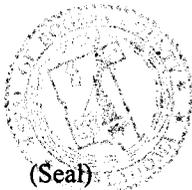
Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman – None presented.

**ITEM 21:** **PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

(Materials, Supplies, Parts, Groceries & Prescriptions) Helm stated it's week six of asking for WTech's contract. Why are we paying \$54,000.00 to a guy, where's the contract and what's the contract for? Lepak stated he spoke with Sappington and WTech has been doing their work for years. The last signed contract was from the previous fiscal year. The Board can pay this as the work has been completed and then request the contract. When asked why Brett Williston was not their IT guy, Sappington stated because it must be a 24 hour service. Helm stated there was a contract from 2013. Burrows stated by not paying this, they are jeopardizing the contractor and if there needs to be a change, it needs to be changed but the contractor needs paid. Lepak stated if this goes further, there needs to be a contract in place. Helm wanted clarification that if they pay this bill, it doesn't concede to have more of these monthly bills come in. DeLozier added that after this bill, there must be a contract in place. Helm wanted clarification on a P.O. for Dotcom Leasing. On the invoice, it says it's for a copier for the dispatch center and the jail. Sappington stated one was in the jail and the other in the squad room. Helm asked if they had a contract and Sappington agreed they did. DeLozier made a motion to approve all purchase orders and Burrows seconded. Roll Call: DeLozier – aye, Helm – nay, 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 12:35 PM.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA



(Seal)

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

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

By: Robin Anderson  
Robin Anderson, Rogers County Clerk

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

Notice of said meeting was filed in the Office of the County Clerk on Thursday, March 19, 2015, at 5:07 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: 3/23/2015  
To: 3/23/2015

<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>					
6561	3079	Acorn Food Services Inc	Travel/Expenses	\$324.00	
			Total:	\$324.00	
<b>04-200</b>					
5436	3071	Board Of Tests	Intox Certification	\$62.00	
6465	3077	Board Of Tests	Intox Certification	\$62.00	
6653	3081	Sirchie Finger Paint Lab	Equipment	\$499.91	
6720	3082	DotCom Leasing LLC	Copier Lease Agreement	\$376.36	
6808	3085	Pitney Bowes	Lease Payment(s)	\$183.00	
6809	3086	W Tech	Professional Services	\$4,166.67	
6931	3094	Office Everything	Office Supplies	\$122.36	
7012	3100	Office Everything	Office Supplies	\$190.90	
7039	3101	Radio Shack, N.E.O. Electronics	Computer/Hardware/Supplies	\$82.96	
7040	3102	Verizon Wireless	Wireless Card	\$1,680.48	
7060	3106	Preferred Business Systems LLC	Supplies	\$457.75	
7099	3111	Atwoods Distributing	K-9/Food/Medical/Equipment	\$44.99	
			Total:	\$7,929.38	
<b>04-250</b>					
7065	3107	Burrows Agency	Insurance Premiums	\$640.00	
			Total:	\$640.00	
<b>10-130</b>					
3659	3070	OSU-CTP	Training	\$35.00	
			Total:	\$35.00	
<b>10-200</b>					
6877	3089	Office Everything	Office Supplies	\$258.22	
6920	3092	Print Shop	Business Cards	\$59.00	
7073	3109	Office Everything	Supplies	\$144.78	
7112	3112	Lowes Home Center	Water Filters	\$42.64	
			Total:	\$504.64	
<b>14-130</b>					
7149	3117	Kim Henry	Reimbursement	\$352.68	
7150	3118	Amber Hilliard	Reimbursement	\$170.50	
			Total:	\$523.18	
<b>14-200</b>					
6841	3087	Quill Corporation	Office Supplies	\$230.12	
			Total:	\$230.12	
<b>17-200</b>					
6777	3083	Howard Computers	Computer/Hardware/Supplies	\$465.00	
6842	3088	Beasley Technology Inc	Computer Backup Offsite	\$720.00	
7095	3110	Marshall & Swift	Subscription	\$614.20	
			Total:	\$1,799.20	
<b>18-200</b>					
6911	3091	Office Everything	Office Supplies	\$94.80	
			Total:	\$94.80	
<b>18-218</b>					
7164	3119	Rogers County Dist. #3	Reimbursement	\$145.35	
7165	3120	Rogers County Dist. #2	Reimbursement	\$61.20	
7166	3121	Rogers County Sheriffs Office	Reimbursement	\$7.65	
7167	3122	Rogers County Sheriffs Office	Reimbursement	\$99.45	
7169	3123	Rogers County Treasurer	Reimbursement	\$30.60	
7170	3124	Rogers County Dist. #1	Reimbursement	\$76.50	
7172	3125	Rogers County Dist. #1	Reimbursement	\$107.65	
7173	3126	Rogers County Dist. #3	Reimbursement	\$107.65	
7174	3127	Rogers County Dist. #1	Wellness Project	\$107.65	
			Total:	\$743.70	
<b>20-200</b>					
6339	3074	City Of Claremore	Utilities	\$449.30	
6340	3075	AT&T Long Distance	Long Distance Service	\$895.47	
6780	3084	Community Care EAP	Employee Assistance Program	\$217.60	
			Total:	\$1,562.37	
<b>20M-200</b>					
6961	3098	Cintas Corporation 063	Uniforms	\$79.73	
7057	3104	Stillwater Milling Company	Landscaping Material	\$383.15	
7058	3105	Lowes Home Center	Supplies	\$158.57	
7119	3113	Froman Oil & Propane	Fuel	\$59.65	
7120	3114	R&S Auto Parts Claremore	Vehicle Maintenance	\$27.98	
7121	3115	Midtown Rental & Sales	Tools	\$51.50	
			Total:	\$760.58	
<b>20M-400</b>					
7067	3108	Atwoods Distributing	Equipment	\$577.97	

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				Total:	<u>\$577.97</u>
<b>22-200</b>					
6956	3095	Dollar General Store	Office Supplies	\$60.35	
6957	3096	Office Everything	Office Supplies	\$47.52	
6958	3097	Office Everything	Office Supplies	\$11.33	
				Total:	<u>\$119.20</u>
<b>23-200</b>					
6379	3076	U. S. Cellular	Cell Phone Service	\$190.50	
6477	3078	Galls	Uniforms	\$893.50	
6879	3090	Kickin Stitchin	Embroidery	\$104.00	
6998	3099	Bills Sporting Goods	Supplies	\$87.98	
7056	3103	Office Everything	Office Supplies	\$28.39	
				Total:	<u>\$1,304.37</u>
<b>24B-200</b>					
7148	3116	Cathi Edwards	Reimbursement	\$80.00	
				Total:	<u>\$80.00</u>
<b>40-200</b>					
5904	3072	AT&T Mobility	Phone Service	\$52.87	
				Total:	<u>\$52.87</u>
<b>40-400</b>					
6928	3093	Office Everything	Computer/Hardware/Supplies	\$79.98	
				Total:	<u>\$79.98</u>
<b>44-200</b>					
5907	3073	AT&T Mobility	Phone Service	\$52.87	
				Total:	<u>\$52.87</u>
<b>83-130</b>					
6617	3080	Ron Burrows	Travel/Expenses	\$26.97	
				Total:	<u>\$26.97</u>
<b>004-1 Cent Sales Tax</b>					
<b>81ST-200</b>					
6666	1304	Richard Biby, Inc	Vehicle Repair	\$2,382.35	
				Total:	<u>\$2,382.35</u>
<b>82ST-200</b>					
6980	1307	Guy Engineering Service	Engineering Service	\$4,739.53	
7133	1309	David's Alignment & Auto + Detail	Vehicle Detail	\$150.00	
7162	1310	APAC-Central Inc	Aggregate Base	\$1,290.16	
				Total:	<u>\$6,179.69</u>
<b>82ST-400</b>					
7050	1308	Mike Graham Auction	Tires	\$100.00	
				Total:	<u>\$100.00</u>
<b>83ST-200</b>					
6433	1303	Lafarge	Supplies	\$3,253.40	
6733	1305	Warren Cat	Vehicle Repair	\$134.60	
6844	1306	Grainger	Supplies	\$249.30	
				Total:	<u>\$3,637.30</u>
<b>008-Cobra</b>					
<b>88C-200</b>					
7068	66	Dearborn National Life Insurance C	Retirees/Cobra Premiums	\$1,248.22	
				Total:	<u>\$1,248.22</u>
<b>101-T-Highway</b>					
<b>81T-130</b>					
6889	1925	Best Western	Lodging	\$86.32	
6890	1926	Casey Wilson	Reimbursement	\$50.77	
6891	1927	Justin H. Barnes	Reimbursement	\$70.00	
				Total:	<u>\$207.09</u>
<b>81T-200</b>					
5316	1915	Print Shop	Business Cards	\$69.00	
5949	1916	Bruckner Truck Sales (Tulsa)	Parts	\$11.01	
6219	1917	Tri-Star Roll-Offs	Services	\$290.00	
6659	1918	Ameriflex Hose & Accessories	Equipment/Repairs/Maint./Supplie	\$48.30	
6745	1919	Medsafe - Tulsa	Supplies	\$104.76	
6757	1920	AT&T	Internet Services	\$60.00	
6930	1928	Office Everything	Office Supplies	\$37.23	
6991	1929	Fentress Oil Company	Oil	\$87.50	
7021	1930	OReillys Automotive Stores Inc.	Vehicle Repair	\$102.15	
7042	1931	OReilly Auto Parts	Vehicle Repair	\$91.22	
7044	1932	Fastenal	Maintenace Supplies	\$7.86	
7079	1935	Cintas Corporation 063	Uniforms	\$330.31	

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				Total:	<u>\$1,239.34</u>
<b>82T-200</b>					
6884	1923	Cintas Fas Lockbox 636525	Medical Supplies	\$150.57	
6885	1924	OReillys Automotive Stores Inc.	Wiper Blades/Motor	\$191.38	
7069	1933	Claremore Welding Supply	Supplies	\$21.20	
				Total:	<u>\$363.15</u>
<b>83T-200</b>					
6819	1921	Public Service Of Oklahoma	Utilities	\$263.75	
6821	1922	Public Service Of Oklahoma	Utilities	\$9.75	
7074	1934	Office Everything	Office Supplies	\$22.87	
7139	1936	Cintas Corporation 063	Uniforms	\$308.67	
7142	1937	Fullerton Welding Supply	Welding Supplies	\$161.00	
				Total:	<u>\$766.04</u>
<b>114-Emergency Management</b>					
<b>40EM-400</b>					
6997	18	Pizza Hut	Supplies	\$162.75	
				Total:	<u>\$162.75</u>
<b>115-Health Department</b>					
<b>26-110</b>					
4578	353	Oklahoma State Dept Of Health	Salaries	\$76,429.50	
				Total:	<u>\$76,429.50</u>
<b>26-200</b>					
5771	354	Weilert, Elizabeth	Medical Services	\$1,544.00	
6632	355	Pitney Bowes	Postage Meter Lease	\$163.00	
6636	356	ServiceMaster Elite Janitorial	Janitorial Services	\$1,345.00	
6638	357	U.S. Cellular	Cell Phone Service	\$611.03	
6865	358	Glaxosmithkline	Medical Supplies	\$917.90	
7131	359	Office Everything	Office Supplies	\$39.78	
				Total:	<u>\$4,620.71</u>
<b>119-Sheriff Civil Fees</b>					
<b>04CF-200</b>					
7036	243	Java Daves	Coffee Supplies	\$172.47	
7144	244	Oklahoma Police Supply	Uniforms	\$210.25	
				Total:	<u>\$382.72</u>
<b>121-County Clerk Lien Fees</b>					
<b>10LF-200</b>					
6867	44	Verizon Wireless	Services	\$80.02	
7083	45	Chelsea Reporter	Subscription	\$27.00	
				Total:	<u>\$107.02</u>
<b>122-Treasurer Cert. Fees</b>					
<b>06TC-200</b>					
6883	43	Print Shop	Office Supplies	\$269.75	
				Total:	<u>\$269.75</u>
<b>127-Sheriff Commissary</b>					
<b>04SC-200</b>					
7061	176	Custom Technologies, LLC	Supplies	\$1,650.00	
				Total:	<u>\$1,650.00</u>
<b>128-Sheriff Service Fees</b>					
<b>04SSF-200</b>					
6859	16	Lowes Home Center	Maintenace Supplies	\$308.26	
7101	17	M&M Micro Systems Inc	Annual Agreement	\$2,250.00	
				Total:	<u>\$2,558.26</u>
<b>137-Sheriff Jail</b>					
<b>04SJ-200</b>					
5561	1122	Burrows Agency	Notary Commission	\$60.00	
6147	1123	Oklahoma Police Supply	Uniforms	\$111.98	
6702	1125	Cox Business	Monthly Service Fee	\$139.95	
6703	1126	AT&T Long Distance	Long Distance Service	\$878.77	
6705	1127	U. S. Cellular	Cell Phone Service	\$218.34	
6807	1128	Pitney Bowes	Lease Payment(s)	\$155.01	
6984	1130	Oklahoma Police Supply	Uniforms	\$202.92	
				Total:	<u>\$1,766.97</u>
<b>04SJ-204</b>					
6450	1124	Diamond Drugs Inc	Medication	\$4,609.86	

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7038	1131	Westwood Pharmacy	Medication	<u>\$8.08</u>	
				Total:	
					<u>\$4,617.94</u>
<b>04SJ-250</b> 6897	1129	Froman Oil & Propane	Supplies	<u>\$16.00</u>	
				Total:	
					<u>\$16.00</u>
<b>140-Wireless Prepay</b> <b>41WP-200</b> 6410	25	AT&T	Monthly Service Fee	<u>\$285.35</u>	
				Total:	
					<u>\$285.35</u>
<b>142-E-911 Addressing</b> <b>42-200</b> 6406	164	AT&T	Monthly Service Fee	<u>\$100.00</u>	
6871	165	Froman Oil & Propane	Fuel	<u>\$31.25</u>	
6923	166	Cherokee Data Solutions	Office Supplies	<u>\$432.55</u>	
6926	167	Oklahoma Dept Of Public Safety	OLETS	<u>\$350.00</u>	
6927	168	Johns Refuse Service	Trash Service	<u>\$45.00</u>	
				Total:	
					<u>\$958.80</u>
<b>148-Drug Court Participant</b> <b>148DCP-200</b> 7032	83	Human Skills & Resources, Attn: A	Training	<u>\$100.00</u>	
				Total:	
					<u>\$100.00</u>