

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, June 8, 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 9:00 AM.

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 Salute and Pledge of Allegiance to the American flag.

ITEM 4: INVOCATION: Helm led a prayer.

ITEM 5: APPROVE/DISAPPROVE MINUTES: June 1, 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: Scotty Stokes stated Oklahoma Emergency Management will be coming to our county to do an assessment of any infrastructure damage on Thursday, June 11, 2015. Helm asked if Stokes thought we would meet the threshold and Stokes said it's very close. We've lost police cars, road damages, etc. Burrows asked if that included personal property and Stokes said it did not. Individuals need to contact FEMA for assistance.

ITEM 8: UNFINISHED BUSINESS:
1. Discussion and possible action regarding title issue with Oklahoma Department of Transportation. To wit, a quit claim deed from Rogers County to ODOT.
A strip, piece or parcel of land lying in part of the SW¼ of Section 30, T20N, R15E in Rogers County, Oklahoma. Said parcel of land being described by metes and bounds as follows:
That part of the SW¼ of Section 30, Township 20 North, Range 14 East, which is more particularly described as follows: Beginning at the SW corner of said section 30, thence North and along the westerly boundary thereof a distance of 993.45 feet; thence South 82°15'58" E a distance of 217.32 feet; thence North 7°44'02" East a distance of 675 feet; thence North 1°19'08" West a distance of 317.78 feet to a point on the south boundary of the St. Louis-San Francisco Railway Company right-of-way; thence easterly along the South boundary of said right-of-way and along a curve to the left having a radius of 1682.36 feet a distance of 486.87 feet; thence South 7°44'02" West a distance 1151.91 feet; thence South 82°15'58" East a distance of 115 feet; thence South 40°24'03" East a distance of 420.51 feet; thence South 10°18'15" East a distance of 253.18 feet to a point which is hereinafter referred to as the "point of no access"; thence South 84°27'37" East a distance of 765.31 feet; thence South 88°47'10" East a distance of 400 feet; thence South 1°12'50" East a distance of 60 feet to a point on the south line of said Section 30; thence westerly along the south line of said section 30 a distance of 2200 feet to the place of beginning, together with all right of access thereto from the defendants' remaining land in the SW¼ of said Section 30 lying to the west of the tract above described, and together with all right of access from the defendants' remaining land in the SW¼ of said Section 30 lying easterly of the tract above described along the easterly boundary of the tract above described from a point on the south line of said Section 30 150 feet south of the point of no access; thence northerly to the St. Louis- San Francisco Railway Company right-of-way, expressly excepting therefrom and reserving unto the defendants, however, their right of access to Pine Street at all points along the south boundary of said Section 30 easterly from said point of no access, to the "O.T. Road" along the north boundary of defendants' remaining land, both east and west of the land herein acquired by plaintiffs and to the existing section line roadway known as "193 East Avenue"

where the same adjoins defendants' remaining land along the westerly boundary of said Section 30, said tract above described containing 30.39 acres of land, more or less.

AND a tract of land contiguous to and lying west of the tract hereinabove described which is more particularly described as follows: Beginning at the "point of no access" hereinabove described; thence South 84°27'37" East a distance of 135.94 feet; thence North 1°12'51" West a distance of 215.46 feet; thence North 36°23'08" West a distance of 874.52 feet; thence South 7°44'02" West a distance of 325 feet; thence South 82°15'58" East a distance of 115 feet; thence South 40°24'03" East a distance of 420.51 feet; thence South 10°18'15" East a distance of 253.18 feet to the point of beginning, containing 3.15 acres, more or less. *****Note*** This item was tabled from June 1, 2015.** – Assistant District Attorney Ben Lepak stated they had not responded to date and recommended striking from the agenda. DeLozier made a motion to strike from the agenda and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.

2. Award Bid #654 – Sheriff Firearms *****Note*** This item was tabled from June 1, 2015** – Undersheriff Jon Sappington recommended rejecting all bids and rebid items separately to reduce any future confusion. Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried. Purchasing Agent Megan Jackson asked if it was necessary to bring the bids back before the Board before it was let and DeLozier stated she could re-do the bid invitation to reflect Sappington's changes and send out without coming back before the Board.
3. Award Bid #652 – Sheriff Vehicle Equipment – *****Note*** This item was tabled from May 26, 2015 and June 1, 2015.** – Sappington stated he felt Visual Force was the best bid. Helm asked if the money for this was in the budget. Sappington replied it was ready to expend. Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – nay, Burrows - aye. Motion carried.
4. Award Bid #653 – District 3 Self-Propelled Road Sweeper *****Note*** This item was tabled from May 26, 2015** – Burrows stated he recommended Kirby Smith for \$49,935.00, the low bid of the two new sweepers that were bid. Helm stated he would piggy-back off this bid and accept Boxcer, a used sweeper, for \$38,000.00. DeLozier asked if accepting both bids was ok and Mrs. Jackson confirmed the bid was for "one or more". Burrows made a motion to accept Kirby Smith (District 3) and Boxcer (District 2). Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
5. Discussion and possible action regarding Resolution # 2015 – 174 to vote on a loan for an additional \$100,000.00 on a 4 year note to replace existing 50 golf cart fleet with a fleet of 51 Club Car 2011 model (Helm) *****Note*** This item was tabled from June 1, 2015** – Lepak asked for this to be tabled two weeks for further review. Helm made a motion to table two weeks and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
6. Detention Services Agreement Contract by and between ROCMND Area Youth Services, Inc. Craig County and the Board of County Commissioners of Rogers County – *****Note*** This item was tabled from May 26, 2015 -**
7. Detention Services Agreement Contract by and between Muskogee Youth Services and the Board of County Commissioners of Rogers County - *****Note*** This item was tabled from May 26, 2015 -**
8. Detention Services Agreement Contract by and between Tulsa County Juvenile Detention Center and the Board of County Commissioners of Rogers County – *****Note*** This item was tabled from May 26, 2015** – DeLozier made a motion to approve Item 8:6-8 and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.

ITEM 9:

ZONING:

1. Public hearing with discussion and possible action on the request for zoning change from AI to AR that the intended use of the property, after rezoning, is for a residential lot split. APPLICANT: Donna Vierheller. CURRENT ZONING: AI. LEGAL DESCRIPTION:

LEGAL: A TRACT OF LAND IN THE SE SE OF SECTION 22 TOWNSHIP 22 NORTH RANGE 16 EAST OF THE I.B. & M., ROGERS COUNTY, OKLAHOMA, FURTHER DESCRIBED AS FOLLOWS: STARTING AT A POINT 657.16' SOUTH OF THE NORTHEAST CORNER OF SAID SE SE; TH. S 89°56'18" W 658.76' TO POINT OF BEGINNING; TH. CONTINUE S 89°56'18" W 662.66' TO THE WEST LINE OF SAID SE SE; TH. S 0°01'06" W ALONG SAID WEST LINE 661.02' TO THE SOUTHWEST CORNER THEREOF; TH. N 89°55'55" E ALONG THE SOUTH LINE OF SAID SE SE 662.47' TO A POINT 658.76' WEST OF THE SOUTHEAST CORNER OF SAID SE SE; TH. N 0°02'09" E 661.10' TO THE POINT OF BEGINNING.

ADDRESS: 13731 E. 450 Road, Claremore, OK. 74017

Helm made a motion to open a public hearing and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried at 9:16 AM. Planning Commission Director Larry Curtis stated this was approved 6-0 by the Planning Commission. DeLozier asked if there was any opposition and none presented. DeLozier made a motion to close public hearing and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye.

Motion carried at 9:18 AM. DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.

ITEM 10: PLATS: None presented.

ITEM 11: ROADS & BRIDGES: None presented.

ITEM 12: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:

1. 003 Courthouse Bond Proceeds \$56,136.17
2. 008 Cobra \$6,343.89
3. 101 T-Highway \$287,918.63
4. 105 CBRIF \$13,308.02
5. 113 Property Resale \$45,904.24
6. 115 Health Department \$1,918.3
7. 117 Sheriff Forfeiture \$12,396.32
8. 119 Sheriff Civil Fees \$25,909.25
9. 121 County Clerk Lien Fees \$1,144.51
10. 122 Treasurer Cert Fees \$1,529.62
11. 124 County Clerk Preservation \$6,743.78
12. 127 Sheriff Commissary \$23,405.52
13. 128 Courthouse Sec/Shrf Fees \$5,153.54
14. 129 Sheriff Courthouse Secure \$3,617.89
15. 131 Law Library \$4,256.7
16. 135 Criminal Justice Authority \$241,956.87
17. 137 Sheriff Jail \$8,401.14
18. 139 Dispatch Consolidation Serv \$11,316.65
19. 140 Wireless Prepay 911 Fee \$5,569.76
20. 141 Wireless Services \$28,177.01
21. 142 E-911 Addressing \$7,507.34
22. 147 Drug court Contract \$1,666.66
23. 148 Drug Court Participant \$3,142.
24. 175 Assessor Revolving \$33.49
25. 180 Court Clerk Revolving \$10,170.44
26. 181 REAP Grants \$80,000.

Helm asked if this was the last appropriation before the budget and DeLozier stated there would be an emergency appropriation before the end of the year. DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.

ITEM 13: TRANSFER OF FUNDS:

1. 83T-200 T-Highway M&O to 83T-400 T-Highway Capital Outlay, \$8,000.00
2. 22-130 Election Bd. Travel to 22-200 M&O, \$36.80

DeLozier made a motion to approve Item 13:1-2 and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.

ITEM 14: UTILITY PERMITS:

1. Cox Communications To – cross & parallel County Highway or Local Roads in Rogers County. - Districts 1, 2, & 3 (Helm) – Helm stated since the area being discussed covers all three districts, he felt it best to have Cox come before the Board. Larry Curtis stated as this permit currently stands, it doesn't complete the Planning Commission standards. There was discussion on whether the Planning Commission could charge for the permits. DeLozier made a motion to table one week and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - 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 1 to O'Reilly Auto Parts, \$500.00
 - District 1 to R&S Auto Parts, \$500.00
 - District 2 to Tri Star Roll Off, \$2,320.00
 - Sheriff to Froman Oil Company, \$500.00
 - District 3 to Tri Star Roll Off, \$2,320.00
 - District 3 to Lowes, \$500.00

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

2. Orders Exceeding Amount of Issuance –
 - PO #7425 to APAC-Central for \$5,100.00 exceeded by \$3,813.51 for a total of

\$8,913.51. (District 2) Helm stated this was when he was gone to ACCO and they estimated what would be used and exceeded that estimate. Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried.

ITEM 17: GRANTS: None presented.

ITEM 18: AGENDA ITEMS:

1. Introduction of Rogers County Health Department's new Administrator, Larry Bergner (DeLozier) – Bergner introduced himself and gave a brief summary of his past service and experience. No action taken.
2. Discussion with possible action regarding the reappointment of Joan Mayes to the City of Claremore – Rogers County Metropolitan Area Planning Commission for a 4-year term from June 2015 through July 2019– District #2 appointment (Helm) – Curtis stated he could not speak more highly of Ms. Mayes and whole-heartedly recommended her to continue services on the Board. Helm 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 recommendation from the 911 Trust Board members to appoint Oologah Mayor Mat Shockley as a Trust Board member (Hamilton) – 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 agreement by and between the Rogers County Board of County Commissioners on behalf of Rogers County E-911 Consolidated Dispatch Center and The Board of Regents of the University of Oklahoma (Hamilton) – E-911 Director Janet Hamilton stated Mesonet wants to place an antenna on their tower. The Trust Board members recommend to the Board of County Commissioners to approve the agreement. DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
5. Discussion and possible action regarding Independent Contractor Agreement by and between the Board of County Commissioners of Rogers County and WTech, LLC (DeLozier) – Sappington stated the Sheriff's office is working to get Nathan Parks (WTech) fulltime and realized they did not have a current contract in place. Helm asked if Parks was employed by Rogers County and Sappington replied he was a contractor. Helm asked if he was a vendor and Sappington stated he was a contractor. Helm asked if he was a reserve officer and Sappington agreed he was. Helm asked if we (Rogers County) sent him to CLEET and Sappington said no. Helm asked if Parks had been to CLEET and Sappington stated he had been through the Reserve Academy. Helm asked if he was responsible for the security of our computers and Sappington agreed he was. Helm asked if he could upload from the outside and Sappington responded that he could remote access. Helm asked if Parks operated in the capacity of investigations. Sappington stated he did at times. Helm stated we had IT here that takes care of the Assessor, Treasurer, Planning Commission, the Commissioners and he's paid an X amount of dollars. This contract is almost the same and it's for one entity. This is only labor which would be a contract, not an independent contract. That's biddable. Helm asked if Parks was bringing software or hardware and Sappington stated he was bringing IT Specialist, information of project management and human resources, services to the 911 center... Lepak stated it was his opinion that Parks was providing professional services. Lepak then defined what professional services are. Lepak stated that, being professional services, it was exempt from the bidding process. Helm then asked if they should pay what's listed on the contract. Burrows asked if he would essentially be a second IT person within the County. Sappington stated this contract reverts to years prior and gets them back to where they were. For the last fiscal year, there has been no contract in place so this is to put a contract in place. He was providing services to the 911 center who did not renew his contract in August. He continued to provide services even though he wasn't contracted. July 1st, Parks will go full time with the Sheriff's office and this won't be a further issue. DeLozier asked if Parks had helped our IT and Sappington replied he had assisted him on a requested basis. Ms. Hamilton stated their current IT person is uncomfortable with the liability of working with the 911 Center. Parks helps the 911 Center and has done work pro bono. Sappington stated, when comparing IT, note that the Sheriff's office is a 24 hour operation where the Courthouse is an 8-5 operation. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – nay, Burrows - aye. Motion carried.
6. Discussion and possible action regarding agreement between MailFinance and Rogers County Board of County Commissioners for Election Board – Lepak asked to look at this further to make sure it didn't need bid. DeLozier made a motion to table one week and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
7. Discussion and possible action regarding 2015 REAP Contract for transportation, in the amount of \$55,642.00 grant funds, contracting agency, INCOG. Project description, Rogers County District 3 construction of Gordon Road Acceleration Lane onto SH 266 (Burrows) – There was discussion about having INCOG look at this contract. No action taken.
8. Discussion and possible action regarding ongoing contracts for Fiscal Year 2015-2016 for the Rogers County Health Department –DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
9. Discussion and possible action regarding Juvenile Detention Services agreement for the fiscal year 2014-2015 by and between Oklahoma Juvenile Justice Services and the Board of County Commissioners of Rogers County– *operating in Garfield County*

10. Discussion and possible action regarding Juvenile Detention Services agreement for the fiscal year 2015-2016 by and between Oklahoma Juvenile Justice Services and the Board of County Commissioners of Rogers County- *operating in Garfield County*
11. Discussion and possible action regarding Detention Services Agreement by and between Osage County Juvenile Detention Center and the Board of County Commissioners of Rogers County – DeLozier made a motion to approve Item 18:9-11 and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
12. Reimbursement and Resolution 2015-175 for 83ST-200 from Circuit Engineering D#1 for \$50,000.00 (Burrows) -
13. Reimbursement and Resolution 2015-176 for 91-210 from A. Ball for \$50.00 for cemetery restitution (DeLozier) – DeLozier made a motion to approve Item 18:12-13 and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
14. Reimbursement and Resolution 2015-177 for 81ST-200 from Planning Commission for \$263.82 for fuel reimbursement (DeLozier) – DeLozier stated this needed to be changed to 83ST-200. Burrows made a motion to approve pending it's changed to the correct account and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
15. Review the following bid before it's let:
 - Bid #661 – Trench Burner (District 3) – Burrows made a motion to approve the bid to be let and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
16. Open and possibly award the following bids:
 - Bid 12 – Rock – 18 bids sent, 5 received and 1 returned undeliverable. DeLozier made a motion to table for one week so the Purchasing Agent could make a spreadsheet reflecting all prices. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
 - Bid 16P – Plastic Pipe- 27 bids sent, 7 received and 2 returned undeliverable – Helm made a motion to award to Ferguson, the low bid, bidding 12”-\$4.64; 15”-\$6.49; 18”-\$9.18; 24”-\$15.01; 30”-\$21.55; 36”-\$27.11; 48”-\$44.61; 60”-\$70.12. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
 - Bid 16U – Used Pipe – 18 bids sent, 4 received, 2 returned undeliverable – Helm made a motion to award to Railroad Yard, the only complete bid, and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried. Price list too numerous to list and can be seen in the office of the County Clerk.
 - Bid 17 – Galvanized Posts – 14 bids sent, 4 received, 0 returned undeliverable - DeLozier made a motion to table one week for further review. Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
 - Bid 18 – Concrete – 8 bids sent, 3 received, 0 returned undeliverable – DeLozier made a motion to award to Mid-Continent Concrete, the low bid. Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried. Price list too numerous to list and can be seen in the office of the County Clerk.
 - Bid 21 – 30 Yard Roll-off Dumpsters – 17 bids sent, 3 bids received, 0 returned undeliverable – DeLozier made a motion to award to Tri-Star, the low bid at \$290.00. Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
 - Bid 23 – Precast Box Culverts – 8 bids sent, 1 received, 2 returned undeliverable – DeLozier made a motion to award to Scurlock Industries, the sole bid. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried. Price list too numerous to list and can be found in the office of the County Clerk.
 - Bid 26 – Geotextile – 7 bids sent, 1 bid received, 0 bids returned undeliverable – Helm made a motion to award to International Mulch Company, the sole bid, with a bid of \$522.07 per roll. Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
 - Bid 201 – Janitorial Services – 11 bids sent, 3 received, 2 returned undeliverable – DeLozier made a motion to table one week for further review and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
 - Bid 656 – Double Drum Roller – 5 bids sent, 2 received, 0 returned undeliverable – Burrows made a motion to award to Boxcer Construction Equipment, the sole bid, bidding at \$47,000.00. Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried.
- All bids were opened by Purchasing Agent Megan Jackson.
17. 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.
18. Monthly Report of Officers – DeLozier 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 – Patrick Box of Boxcer Equipment thanked the Board for everything regarding the bids.

ITEM 21: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

ITEM 22: **RECESS OR ADJOURNMENT:** DeLozier made a motion to adjourn and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows - aye. Motion carried at 10:55 AM.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA



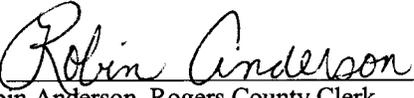
(Seal)



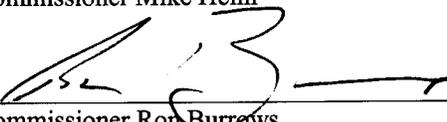
Chairman Dan DeLozier



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, June 4, 2015, at _____ p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 6/8/2015
To: 6/8/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
001-General					
04-200					
8695	4078	Oklahoma Police Supply	Uniforms	\$122.93	
8929	4086	Oklahoma Police Supply	Uniforms	\$122.93	
9017	4091	Oklahoma Police Supply	Uniforms	\$182.80	
				Total:	\$428.66
04-250					
7015	4055	Welch State Bank	Lease Payment(s)	\$13,368.64	
8112	4062	Speedy Lube	Vehicle Maintenance	\$104.84	
8187	4064	Burrows Agency	Insurance	\$344.00	
8902	4084	T & W Tire Company Inc	Tires/Mount & Balance	\$801.20	
8928	4085	Dunlap Glass/Wrecker	Towing	\$253.00	
				Total:	\$14,871.68
09-130					
8312	4068	John Haase	Reimbursement	\$411.10	
				Total:	\$411.10
09-200					
8787	4081	Preferred Business Systems LLC	Copier Base Rate & Overage	\$245.64	
9000	4088	Office Everything	Office Supplies	\$33.37	
				Total:	\$279.01
10-200					
5183	4051	Office Everything	Supplies	\$278.14	
6055	4052	United States Postal Service	Post Office Box Rent	\$136.00	
7877	4061	Lakeland Office Systems Inc	Copier Base Rate & Overage	\$161.62	
8986	4087	Office Everything	Supplies	\$302.73	
				Total:	\$878.49
14-130					
7476	4056	OSU-CTP	Registration & Conference Fee	\$35.00	
				Total:	\$35.00
14-200					
8468	4072	U. S. Cellular	Phone Service	\$171.58	
8615	4075	Print Shop	Office Supplies	\$128.00	
8632	4076	Print Shop	Office Supplies	\$587.00	
9155	4101	Quill Corporation	Office Supplies	\$51.94	
				Total:	\$938.52
18-200					
8585	4074	U. S. Cellular	Phone Service	\$96.46	
9023	4092	Office Everything	Office Supplies	\$83.94	
				Total:	\$180.40
19-200					
8676	4077	Verizon Wireless	Phone Service	\$40.01	
				Total:	\$40.01
20-200					
8197	4065	Cox Business	Internet Services	\$1,545.22	
8198	4066	AT&T	Phone Service	\$3,180.97	
8362	4071	City Of Claremore	Utilities	\$13,835.56	
8496	4073	GGEDA/Rogers County	Professional Services	\$2,500.00	
8880	4082	Mid-West Printing Company	Forms	\$251.96	
8883	4083	Claremore Daily Progress	Publish Bids	\$43.35	
9004	4089	Zee Medical Inc	Medical Services	\$524.75	
9175	4102	Turner & Associates	Professional Services	\$1,500.00	
				Total:	\$23,381.81
20M-200					
5054	4050	Certified Laboratories	Building Improvement	\$375.00	
8737	4079	Cintas Corporation 063	Uniform Rental	\$65.97	
8738	4080	Cintas Corporation 063	Uniform Rental	\$65.97	
9005	4090	Zee Medical Inc	Medical Services	\$44.15	
9138	4097	Lowe's Home Center	Parts	\$11.35	
9141	4098	Locke Supply	Parts	\$366.99	
9142	4099	Lowe's Home Center	Parts	\$122.55	
9200	4104	Locke Supply	Parts	\$7.93	
9201	4105	Locke Supply	Parts	\$11.23	
9202	4106	R&S Auto Parts Claremore	Parts	\$217.24	
9203	4107	Locke Supply	Parts	\$47.29	
9204	4108	Locke Supply	Parts	\$21.17	
9214	4109	Froman Oil & Propane	Fuel	\$60.89	
				Total:	\$1,417.73
23-200					
8118	4063	Froman Oil & Propane	Fuel	\$39.07	
9182	4103	Froman Oil & Propane	Fuel	\$46.60	
				Total:	\$85.67

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24A-200					
9149	4100	Community Care HMO	Premium	\$5,527.53	
				Total:	\$5,527.53
24B-200					
9028	4093	BANCORP BANK EFT	Flex Acct	\$561.15	
				Total:	\$561.15
40-200					
7565	4057	U. S. Cellular	Phone Service	\$125.90	
7566	4058	Northeast Technology Center	Training	\$110.00	
7568	4059	AT&T Mobility	Data Card Service	\$38.60	
8324	4069	Culligan Of Tulsa	Water	\$19.25	
9033	4094	Office Everything	Office Supplies	\$88.89	
				Total:	\$382.64
40-400					
8276	4067	Claremore Daily Progress	Publications	\$450.00	
				Total:	\$450.00
44-200					
6971	4054	OSU-CTP	Registration	\$35.00	
7571	4060	AT&T Mobility	Phone Service	\$38.60	
8327	4070	DotCom Leasing LLC	Lease Payment(s)	\$177.26	
9137	4096	Radio Shack, N.E.O. Electronics	Parts	\$117.99	
				Total:	\$368.85
83-130					
6615	4053	Hampton Inn	Lodging	\$83.00	
				Total:	\$83.00
93-200					
9127	4095	Kathy Ward	Mowing	\$630.00	
				Total:	\$630.00
004-1 Cent Sales Tax					
81ST-348					
9225	1808	Welch State Bank	Lease Payment(s)	\$4,963.68	
				Total:	\$4,963.68
81ST-400					
9161	1807	Maxwell Supply Of Tulsa	Equipment	\$2,443.38	
				Total:	\$2,443.38
82ST-200					
6976	1767	APAC-Central Inc	Road Materials	\$1,950.97	
6977	1768	APAC-Central Inc	Road Materials	\$108.64	
7105	1769	APAC-Central Inc	Road Materials	\$230.23	
7106	1770	APAC-Central Inc	Road Materials	\$454.86	
7134	1771	APAC-Central Inc	Road Materials	\$1,721.37	
7278	1772	APAC-Central Inc	Road Materials	\$340.97	
7425	1774	APAC-Central Inc	Rock	\$8,913.51	
7696	1775	APAC-Central Inc	Road Materials	\$678.93	
7737	1776	APAC-Central Inc	Road Materials	\$1,442.70	
7982	1777	APAC-Central Inc	Road Materials	\$2,547.41	
7983	1778	APAC-Central Inc	Road Materials	\$109.34	
7998	1779	APAC-Central Inc	Road Materials	\$2,250.40	
7999	1780	APAC-Central Inc	Road Materials	\$113.68	
8000	1781	APAC-Central Inc	Road Materials	\$909.23	
8042	1782	APAC-Central Inc	Road Materials	\$2,975.98	
8069	1783	APAC-Central Inc	Road Materials	\$1,817.41	
8077	1784	APAC-Central Inc	Road Materials	\$1,042.51	
8182	1785	APAC-Central Inc	Crusher Run	\$1,642.97	
8183	1786	APAC-Central Inc	Crusher Run	\$108.57	
8311	1787	APAC-Central Inc	Road Materials	\$145.61	
8501	1790	OReillys Automotive Stores Inc.	Parts	\$901.68	
8728	1792	T & W Tire Company Inc	Tires	\$1,461.25	
8805	1793	Cross Oil Company Inc	Fuel	\$14,814.78	
8827	1794	Radio Shack, N.E.O. Electronics	Radio Equipment	\$149.99	
8829	1795	Lubrication Specialists Inc	Vehicle Maintenance	\$1,840.80	
8907	1796	Southwest Trailers & Equipment	Vehicle Repair	\$14.75	
8941	1797	Fleet Pride	Parts	\$40.44	
8942	1798	TruckPro - Tulsa	Parts	\$209.98	
8943	1799	Radio Shack, N.E.O. Electronics	Cable/Coax/USB	\$15.99	
8993	1800	Westlake Ace Hardware #73	Building Improvement	\$140.43	
9021	1801	Oklahoma Corporation Commissio	Fuel Cap/Filter/Nozzle/Pump	\$25.00	
9022	1802	Bruckner Truck Sales (Tulsa)	Parts	\$133.75	
9151	1806	Bruckner Truck Sales (Tulsa)	Parts	\$500.14	
9255	1809	Lubrication Specialists Inc	Supplies	\$260.00	

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				Total:	<u>\$50,014.27</u>
83ST-200					
6566	1766	Grissoms	Equipment	\$111.14	
7369	1773	P & K Equipment	Equipment/Repairs/Maint./Supplie	\$50.09	
8593	1791	APAC-Central Inc	Road Materials	\$604.50	
				Total:	<u>\$765.73</u>
83ST-348					
9129	1803	Welch State Bank	Lease Payment(s)	\$21,928.63	
9130	1804	Welch State Bank	Lease Payment(s)	\$38,926.90	
9131	1805	Empire Financial Services	Lease Payment(s)	\$24,387.28	
				Total:	<u>\$85,242.81</u>
83ST-400					
8398	1788	Visual Force Inc	Parts	\$2,094.00	
8399	1789	Auto Definitions	Parts	\$1,410.00	
				Total:	<u>\$3,504.00</u>
101-T-Highway					
81T-200					
9132	2550	Radio Shack, N.E.O. Electronics	Radio	\$254.97	
9133	2551	Hamill Metals	Repairs	\$84.80	
9160	2553	R&S Auto Parts Chelsea	Vehicle Maintenance	\$664.42	
9179	2554	P&K Equipment - Pryor	Repairs	\$19.48	
9180	2555	Suburban Chevrolet	Repairs	\$129.88	
9181	2556	Imperial Inc	Supplies	\$38.65	
9222	2558	R&S Auto Parts Chelsea	Shop Supplies	\$119.86	
9223	2559	R&S Auto Parts Claremore	Batteries/Battery Assesories	\$121.58	
9224	2560	City Of Claremore	Utilities	\$221.17	
				Total:	<u>\$1,654.81</u>
82T-200					
7809	2508	Tulsa Emergency Medical Center	Drug Screening	\$179.00	
7832	2509	Tulsa Emergency Medical Center	Drug/Alcohol Screening	\$179.00	
8180	2512	Advanced Workzone Services	Safety/Vests/Gloves/Glasses/Earpl	\$150.00	
8209	2513	AT&T	Utilities	\$581.48	
8419	2517	AT&T	Internet Services	\$127.00	
8420	2518	Oklahoma Turnpike Authority	PikePass	\$44.80	
8515	2520	Lewis Roofing Systems	Building Maintenance/Repairs	\$6,950.00	
8546	2521	Hard Hat Safety & Glove, LLC	Safety/Vests/Gloves/Glasses/Earpl	\$360.00	
8587	2522	Tulsa Emergency Medical Center	Drug Screening	\$179.00	
8655	2524	Tulsa Emergency Medical Center	Pre-employment Physical	\$144.00	
8828	2529	Westlake Hardware #73	Building Maintenance/Repairs	\$7.98	
8830	2530	Cintas Corporation 063	Uniforms	\$362.12	
8906	2531	Dollar General Store	Building Maintenance/Repairs	\$27.15	
8925	2533	DCAM / Federal Surplus	Shop Supplies	\$533.50	
8992	2543	Cintas Fas Lockbox 636525	Medical Supplies	\$298.47	
9018	2545	Cintas Fas Lockbox 636525	Safety/Vests/Gloves/Glasses/Earpl	\$83.16	
9019	2546	Office Everything	Office Supplies	\$100.04	
9020	2547	Cintas Corporation 063	Uniforms	\$337.93	
9119	2548	Pixley Lumber	Shop Supplies	\$13.30	
9154	2552	Atwoods Distributing	Post Anchors	\$18.45	
9190	2557	Cintas Corporation 063	Cleaning Service	\$140.07	
9251	2561	Tulsa Emergency Medical Center	Drug Screening	\$144.00	
9252	2562	Tulsa Emergency Medical Center	Drug Screening	\$144.00	
9253	2563	Tulsa Emergency Medical Center	Drug Screening	\$144.00	
				Total:	<u>\$11,248.45</u>
83T-130					
5854	2506	Oklahoma One-Call System, Inc	Training	\$100.00	
6616	2507	Hampton Inn	Lodging	\$83.00	
				Total:	<u>\$183.00</u>
83T-200					
7878	2510	City Of Claremore		\$6,734.30	
7958	2511	Lowes Home Center	Parts/Supplies	\$204.93	
8242	2514	GCR Tires & Service	Trailer	\$123.74	
8251	2515	City Of Tulsa Utilities	Utilities	\$17.78	
8505	2519	GCR Tires & Service	Vehicle Repair	\$79.00	
8592	2523	APAC-Central Inc	Road Materials	\$1,067.64	
8722	2525	Frontier International Trucks Inc	Oil Filter/Caps/Additive/Seal Kit	\$81.68	
8744	2526	Tri-Star Roll-Offs	Trash Service	\$290.00	
8747	2528	P & K Equipment	Vehicle Repair	\$244.26	
8917	2532	HD Supply Waterworks	Supplies	\$3,560.00	
8948	2536	Office Everything	Office Supplies	\$13.94	
8949	2537	Cintas Corporation 063	Uniforms	\$293.45	
8950	2538	Midtown Rental & Sales	Rental Agreement	\$115.00	

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8960	2539	At Your Service Rental	Portable Building	\$90.00	
8961	2540	R.W.D. #5	Utilities	\$24.00	
8962	2541	Oklahoma Natural Gas	Natural Gas	\$81.02	
8967	2542	AT&T Mobility	Phone Service	\$38.80	
9126	2549	Blue Sky Supply	Coffee Service	\$54.72	
				Total:	\$13,114.26
83T-400					
8394	2516	CanServ	Equipment	\$12,600.00	
8745	2527	Auto Definitions	Vehicle Accessories	\$160.00	
8946	2534	Stewart Martin Equipment	Equipment	\$34,887.80	
8947	2535	S & H Supply	Equipment	\$999.99	
				Total:	\$48,647.79
84T-200					
9010	2544	Westlake Ace Hardware #73	Sign(s)/Post/Supplies/Repairs	\$20.45	
				Total:	\$20.45
111-Fairboard					
94-200					
5782	123	Claremore Expo Center	Utilities	\$693.00	
5787	124	Claremore Expo Center	Livestock Show	\$739.84	
5921	125	Claremore Expo Center	Toiletries	\$594.34	
8404	126	International Assoc Of Fairs & Exp	Books	\$100.00	
8779	127	Print Shop	Printing/Forms/Business Cards	\$2,198.00	
				Total:	\$4,325.18
113-Property Resale					
06PR-200					
8441	157	Claremore Daily Progress	Publications	\$3,368.15	
				Total:	\$3,368.15
114-Emergency Management					
40EM-400					
7623	26	Muskogee Communications	Radio Equipment	\$4,953.00	
				Total:	\$4,953.00
115-Health Department					
26-110					
4583	472	Oklahoma State Dept Of Health	Salaries	\$76,429.50	
				Total:	\$76,429.50
26-130					
7917	481	Mary F Garvey	Travel	\$128.80	
7919	482	Tina Humphries	Travel	\$57.50	
7920	483	Therena Morris	Travel	\$246.69	
7921	484	Stacy Smalley	Travel	\$313.63	
7923	485	Nellie Youtsey	Travel	\$387.43	
7925	486	Gayanne Bantle	Travel	\$144.33	
8654	489	Sharon Buggs	Travel/Expenses	\$99.49	
8756	490	Ladeana Shouse	Travel/Expenses	\$11.50	
				Total:	\$1,389.37
26-200					
6228	473	Walker Companies	Notary Renewal	\$92.50	
7227	474	Lynn Robinson	Building Maintenance/Repairs	\$180.00	
7903	475	City Of Claremore	Utilities	\$2,716.60	
7904	476	Claremore Welding Supply	Welding Supplies	\$22.45	
7905	477	Robert Clements	Inspections	\$396.60	
7907	478	Orkin Pest Control	Pest Control	\$127.42	
7913	479	Gayanne Bantle	Senior Companion	\$1,124.50	
7915	480	United Linen	Linen Service	\$63.27	
8484	487	Akin Plumbing	Plumbing/Parts/Repair	\$130.40	
8493	488	Brent Electric Co Inc	Repairs	\$257.50	
9015	491	Wal-Mart (Health Department)	Supplies	\$13.78	
9107	492	Admiral Express Office Supply	Office Supplies	\$575.28	
9108	493	Sanofi Pasteur	Medical Supplies	\$91.20	
9148	494	Wal-Mart (Health Department)	Office Supplies	\$25.00	
				Total:	\$5,816.50
119-Sheriff Civil Fees					
04CF-200					
6933	306	Meeks Group	Signs	\$370.00	
8285	307	W Tech	Professional Services	\$4,166.67	
8355	308	Special Ops Uniforms	Uniforms	\$207.97	
9111	309	Oklahoma Sheriffs Association	Title/Tag/Registration	\$1,403.00	

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				Total:	<u>\$6,147.64</u>
122-Treasurer Cert. Fees					
06TC-200					
9136	53	AT&T Mobility	Phone Service	\$38.13	
				Total:	<u>\$38.13</u>
127-Sheriff Commissary					
04SC-200					
8110	240	Pepsi Beverages Company	Food	\$720.12	
9114	241	Oklahoma Tax Commission	Tax Statements	\$606.08	
9146	242	Keefe Commissary	Commissary	\$1,654.98	
				Total:	<u>\$2,981.18</u>
128-Sheriff Service Fees					
04SSF-400					
7813	23	TASER International	Tasers	\$13,027.75	
				Total:	<u>\$13,027.75</u>
135-Criminal Justice Authority					
135CJ-200					
9173	12	Turner & Associates	Professional Services	\$750.00	
				Total:	<u>\$750.00</u>
137-Sheriff Jail					
04SJ-200					
8101	1441	OReillys Automotive Stores Inc.	Supplies	\$229.93	
8103	1442	R&S Auto Parts Claremore	Supplies	\$173.08	
8298	1444	City Of Claremore	Utilities	\$9,748.57	
8555	1445	Aztec Overhead Door	Equipment/Repairs/Maint./Supplie	\$1,062.12	
8789	1446	Stamp Masters	Notary Stamp	\$32.25	
8792	1448	Uline	Storage/Boxes/Cabinets	\$187.21	
8899	1449	All Maintenance Supply	Supplies	\$709.70	
9113	1451	DCAM / Federal Surplus	Supplies	\$221.55	
				Total:	<u>\$12,364.41</u>
04SJ-202					
8093	1435	Farmers Bros Coffee	Food	\$151.60	
8094	1436	Warehouse Market	Food	\$221.72	
8095	1437	Bimbo Bakeries	Food	\$1,221.12	
8096	1438	U.S. Foods	Food	\$2,496.06	
8097	1439	Performance Food Group	Food	\$5,573.28	
8098	1440	Sysco Food Services	Food	\$3,774.09	
8927	1450	Cortech	Kitchen/Repairs/Supplies	\$696.50	
				Total:	<u>\$14,134.37</u>
04SJ-204					
7417	1434	Dr. David Moon	Medical Services	\$2,000.00	
8294	1443	Dr. David Moon	Medical Services	\$2,000.00	
				Total:	<u>\$4,000.00</u>
04SJ-250					
7252	1433	Robertson Tire Co. Inc.	Tires	\$197.50	
8791	1447	Dunlap Glass/Wrecker	Towing	\$164.00	
				Total:	<u>\$361.50</u>
142-E-911 Addressing					
42-200					
2140	244	OSU-CTP	Training	\$70.00	
7348	245	OSU-CTP	Training	\$35.00	
8625	246	Froman Oil & Propane	Fuel	\$14.95	
				Total:	<u>\$119.95</u>
147-Drug Court Contract					
147DCC-200					
9059	51	Chrisie Stone	Coordinator Duties	\$2,542.00	
9060	52	Wendi Sullivan	Assistant Coordinator	\$1,843.50	
				Total:	<u>\$4,385.50</u>
148-Drug Court Participant					
148DCP-200					
9056	110	Chrisie Stone	Home Visit Services	\$890.00	
9057	111	Rogers County Sheriffs Office	Home Visit Services	\$160.00	
9058	112	Claremore Police Department	Home Visit Services	\$140.00	
9061	113	Matthew Ballard	Service and Inspection	\$2,632.29	

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				Total:	<u><u>\$3,822.29</u></u>	