

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

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

DATE & TIME: Monday, August 10, 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:** Commissioner 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 were 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:** August 3, 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:** Helm announced there were lots of awards handed out last week to Rogers County at ACCO and we came in 5th for the Wellness Contest.
- ITEM 8: UNFINISHED BUSINESS:**
1. Discussion and possible action on the relocation of the Emergency Operations Center (EOC) to the new courthouse to allow for additional space within the Rogers County Jail (DeLozier) ***NOTE***This item was tabled from July 27, 2015 and August 3, 2015 – There was discussion about the EOC needing to be storm rated. Emergency Management Director Scotty Stokes stated that it was recommended but not required. DeLozier made a motion to table one week and Helm 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 AG to AR that the intended use of the property, after rezoning, is for a residential lot split. APPLICANT: Steve & Alyson Roat. CURRENT ZONING: AG. LEGAL DESCRIPTION:
*DESCRIPTION:
A PARCEL OF LAND SITUATED IN THE NORTH HALF (N/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 26, TOWNSHIP 24 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE US GOVERNMENT SURVEY THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE NORTHWEST CORNER OF THE NORTH HALF (N/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 26, TOWNSHIP 24 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE US GOVERNMENT SURVEY THEREOF; THENCE SOUTH 0°00'00" EAST A DISTANCE OF 607.11 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 0°00'00" EAST A DISTANCE OF 347.85 FEET; THENCE NORTH 90°00'00" EAST A DISTANCE OF 313.07 FEET; THENCE NORTH 0°00'00" WEST AND PARALLEL WITH THE WEST LINE OF THE NORTH HALF (N/2) OF THE NORTHWEST QUARTER (NW/4), A DISTANCE OF 347.85 FEET; THENCE SOUTH 90°00'00" WEST A DISTANCE OF 313.07 FEET TO THE POINT OF BEGINNING, CONTAINING 2.50 ACRES, MORE OR LESS.*
ADDRESS: 5175 S. 4110 RD Talala OK 74080 and Resolution 2016- 35 - Helm made a motion to open the public hearing and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 9:14 a.m. Planning Commission Director Larry Curtis explained the lot split and stated the attorney was here and the applicant was present. The Planning Commission voted 6-0 to approve. Helm made a motion to close the public hearing and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 9:17 a.m. Helm made a motion to approve upon Curtis's recommendation and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
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2. Public hearing with discussion and possible action on the request for zoning change from AG to AR that the intended use of the property, after rezoning, is for a residential lot split & Farm Land. APPLICANT: Donna Michener. CURRENT ZONING: AG. LEGAL DESCRIPTION:

TRACT 1

A tract of land lying in the E/2 of the NE/4 of the SE/4 of Section 32, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, more particularly described as follows: Commencing at the Northeast corner of said E/2 of the NE/4 of SE/4; thence South 30 feet to the POINT OF BEGINNING; thence S 89°51'32" W, parallel to the North line of said E/2 of NE/4 of SE/4, a distance of 659.55 feet to the West line of said E/2 of NE/4 of SE/4; thence S 00°01'36" W, along said West line, a distance of 468.37 feet; thence East a distance of 659.77 feet, to the East line of said E/2 of NE/4 of SE/4; thence North, along said East line, a distance of 470.00 feet to the point of beginning, containing 7.11 acres more or less.

TRACT 2

A tract of land lying in the E/2 of the NE/4 of the SE/4 of Section 32, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, more particularly described as follows: Commencing at the Northeast corner of said E/2 of the NE/4 of SE/4; thence South 500 feet to the POINT OF BEGINNING; thence West a distance of 355.50 feet; thence South a distance of 330.00 feet; thence East a distance of 355.50 feet to the East line of said E/2 of NE/4 of SE/4; thence North, along said East line, a distance of 330.00 feet to the point of beginning, containing 2.69 acres more or less.

TRACT 3

A tract of land lying in the E/2 of the NE/4 of the SE/4 of Section 32, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, more particularly described as follows: Commencing at the Northeast corner of said E/2 of the NE/4 of SE/4; thence South 500 feet; thence West a distance of 355.50 feet to the POINT OF BEGINNING; thence South a distance of 330.00 feet; thence East a distance of 355.50 feet to the East line of said E/2 of NE/4 of SE/4; thence South, along said East line, a distance of 489.53 feet to the Southeast Corner of said E/2 of NE/4 of SE/4; thence S 89°52'39" W, along the South line thereof, a distance of 680.15 feet to the Southwest Corner of said E/2 of NE/4 of SE/4; thence N 00°01'36" E, along the West line thereof, a distance of 820.94 feet to point 498.37 feet South of the North-west Corner of said E/2 of NE/4 of SE/4; thence East a distance of 304.27 feet to the point of beginning, containing 9.73 acres more

ADDRESS: 24566 S 4090 RD Claremore, OK 74019 and Resolution 2016-36 – Burrows made a motion to open the public hearing and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 9:18 a.m. Curtis stated that due to an error in his office, they had to have a special meeting last Friday. The applicant, Donna Michener, 24560 South 4090 Road, Claremore, was present today. There was no opposition present. Helm made a motion to close the public hearing and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 9:19 a.m. Burrows made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

ITEM 10: PLATS:

1. Public hearing with discussion and possible action on the request of Final Plat Approval of Valley West Amended. APPLICANT: Bob J Warner JR & Rebekah L Warman. Current Zoning: RS-60. LEGAL DESCRIPTION: Lots 1 through 4, Inclusive of Block 2 of Valley West, a subdivision of the E/2 of the W/2 of the SW/4 of the SW/4 and the E/2 of the SW/4 of the SW/4 of Section 11, Township 21 North, Range 15 East of the I.B.&M., Rogers County, State of Oklahoma. - Helm made a motion to open the public hearing and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried at 9:23 a.m. Planning Commission Director Larry Curtis explained this was the first amended plat he had handled and there is no firm process to amend a plat. He couldn't get a new drawing but the applicant agreed. The engineer, Brian Kellogg, was present but the applicant was not. Helm asked if this was cutting back from 60 feet to 50. Curtis answered the original was 50 feet and going from 5 lots to 3. He showed a map of the flood plain and the house and barn stay, inclusive in one lot. He also stated the Planning Commission approved 6-0. Helm made a motion to close the public hearing and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried at 9:27 a.m. Helm asked if Curtis recommended approval and he agreed. Helm made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

ITEM 11: ROADS & BRIDGES:

1. State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement Project No.:J2-8599(04) State Job Nos: 28599(04) (District 1) – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
2. State of Oklahoma Department of Transportation Driveway Agreement to provide access to County Road 4180, 1.13 miles west of S 4190 Rd., 0.38 miles east of Ray Rd. (District 1) – DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
3. ODOT Form 324A Payment for Highway easements P-2 & 7, acquired BW fence, and all damages. STP-166C (244) CO J/P 26988(08) \$239,507.00 (District 2) – DeLozier asked about the cost and Helm answered it was Owasso. DeLozier asked what BW stood for and Helm answered barbed wire. Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
4. ODOT Form 324A Payment for highway easements P 4, 8,& 9, acquired field fence, replacement field fence, and all damages. STP-166C (244) CO J/P 26988(08) \$87,315.00 (District 2) – Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
5. ODOT Form 324A Payment for highway easements P 6 ,temporary easement P6.1, acquired cross fence, BW & field fence, gravel paving, frontage field fence, replacement of gate sets, relocation of double metal gate and single metal gate and all damages. STP-166C (244) CO J/P 26988(08) \$40,308.00 (District 2) – Helm made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

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

1. 003 Courthouse Bond Proceeds \$125,531.09
2. 008 Cobra \$7,169.74
3. 101 T-Highway \$277,741.63
4. 105 CBRIF \$12,061.91
5. 113 Property Resale \$31,254.83
6. 115 Health Department \$6,338.08
7. 118 Sheriff Jail Turnpike Authority \$3,506.25
8. 119 Sheriff Civil Fees \$17,637.19
9. 121 County Clerk Lien Fees \$5,546.95
10. 122 Treasurer Certification Fees \$1,740.00 and June collections \$1,810.05
11. 124 County Clerk Preservation \$8,520.00
12. 125 Engineering Fees \$926.52
13. 127 Sheriff Commissary \$22,254.13
14. 128 Courthouse Sec/Sheriff Fees \$4,222.16
15. 129 Sheriff Courthouse Secure \$3,413.43
16. 131 Law Library \$4,345.97
17. 135 Criminal Justice Authority \$218,899.33
18. 137 Sheriff Jail \$10,188.43
19. 139 Dispatch Consolidated Service \$13,983.32
20. 140 Wireless Prepay 911 Fee \$5,608.01
21. 141 Wireless Services \$50,707.93
22. 142 E-911 Addressing \$14,891.54
23. 147 Drug Court Contract \$4,579.83
24. 148 Drug Court Participant \$2,235.00
25. 150 Planning Commission Fee \$750.00
26. 175 Assessor Revolving \$15.00
27. 180 Court Clerk Revolving \$9,730.08

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

ITEM 13: TRANSFER OF FUNDS: None presented.

ITEM 14: UTILITY PERMITS:

1. Chelsea Gas Authority -To – bore cross County Highway or Local Road E. 300 Rd. approximately 0.0056 miles west of S. 4240 Rd. and further described as: 30 feet west of the northeast corner of Section 11 Township 24 Range 17 Rogers County. - District 1
2. RWD #3 Rogers County –To - bore cross County Highway or Local Road EW 410 Rd. approximately 0.67 miles of NS 4200 Rd. and further described as: 3,566 feet west of the southeast corner of Section 31 Township 23 Range 17 Rogers County. - District 1
3. ONG –To - bore cross County Highway or Local Road E. Hickory Hollow Dr. approximately 4.76 miles east & 1.12 miles north of Hwy 169 & Hwy 20 and further described as: 1,228 feet east & 686 feet north of the southwest corner of Section 32 Township 22 Range 15 Rogers County. - District 2 - Helm made a motion to approve Item 14: 1-3 and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried.
4. ONG - To – bore - cross County Highway or Local Road S. 4120 Rd approximately .66 miles south & .46 miles east of Hwy 412 & Hwy 88 and further described as: 1,158 feet south of the northwest corner of Section 4 Township 19 Range 17 Rogers County. - District 3 – Curtis explained he had made an error and it should read S. 4210 Rd. not 4120. Burrows made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows – aye. Motion carried.
5. Cox Communications –To - bore- cross County Highway or Local Road E. 94th St. N. approximately .37 miles of east 4060 Rd (177th E. Ave). and further described as: 1,964 feet east of the E. 4060 Rd. corner of Section 24 Township 21 Range 14 Rogers County. District 2 - Helm asked which ones get charged and Curtis replied that Cox and ONG do. Helm made a motion to approve and Burrows 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 3 to Office Everything \$100.00
- District 3 to R & S Auto Parts \$1000.00
- District 1 to District 3 \$500.00
- District 1 to Walker's Hardware & Lumber \$100.00
- District 1 to R&S Auto Parts \$750.00
- District 1 to O'Reilly's \$1,000.00
- District 3 to Ameriflex Hose & Accessories \$500.00
- District 3 to Rogers County Jail \$2250.00

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: None presented.

ITEM 18: AGENDA ITEMS:

1. Update on 193rd Street from Rebecca Alvarez with Guy Engineering (Helm) – Ms. Alvarez gave a presentation and explained this was an STP project that ACCO awarded. STP is a federal fund. This project is set up for fiscal year 2016. This is at 193rd and S.H. 266 and goes up to 76th Street North. Different cost estimates are utilities and the topography out there is crazy. Helm added one is Energex. They avoided the gas line which would have been \$1,000,000 to pay Energex to cross one time. They will widen to a 3-lane section. 2016 is Phase 1 and Phase 2 is later. You just approved some claims for this for right of ways. What they have left is condemnation on one parcel and it has to be cleared for letting by November 1st. Right of way has to be done to have Tulsa to relocate the waterlines. She stated that ODOT approved the appraiser and this seems high but it is the Stone Canyon area. Helm stated in condemnation this becomes political, the D.A. can recuse themselves and move to ODOT and allow them to move it quickly. Phase 2 starts with staying with the 3-lane design and probably will have to relocate the water line. Helm stated it's on for the engineer design for 2018. Ms. Alvarez presented to the board and County Clerk sets of plans. Lepak stated he would like to clarify something: On the idea of sending the condemnation to ODOT, it's fine for ODOT to do that, but the D.A. has not recused for any condemnation and wouldn't for any political matters. And, no way would we recuse unless there is a conflict of interest. Ms. Alvarez continued by stating that they will be going around the cemetery and 193rd will remain open. Lepak had a question about the section line. Ms. Alvarez explained that neither are on the section line, it is solid limestone in that area. Update only, no action.
2. Discussion and possible action regarding *Investcom.Properties, L.L.C. v. Rogers County and the Board of County Commissioners, Rogers County*; Case No. CV-2015-76; Petition to Reform Deed; Legal Description -

A TRACT OF LAND THAT IS PART OF GOVERNMENT LOT 3 IN SECTION 31, T20N, RISE OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TOWIT:

STARTING AT THE SOUTHWEST CORNER OF SAID GOVERNMENT LOT 3; THENCE N 88°53'39" E ALONG THE SOUTHERLY LINE OF GOVERNMENT LOT 3 FOR 13919' TO THE "POINT OF BEGINNING" OF SAID TRACT OF LAND; THENCE N 01°11'29" W FOR 207.31'; THENCE EASTERLY AND NORTHEASTERLY ALONG A CURVE TO THE LEFT WITH A CENTRAL ANGLE OF 49°20'21" AND A RADIUS OF 340.00' FOR AN ARC LENGTH OF 29278' WITH A CHORD BEARING OF N 67°42'06" E FOR A CHORD DISTANCE OF 283.82'; THENCE N 46°58'04" W FOR 24.00' TO A POINT THAT IS 40' SOUTHEASTERLY OF MEASURED PERPENDICULAR FROM THE APPROXIMATE CENTERLINE OF SOUTH CHEROKEE STREET; THENCE N 33°23'57" E AND PARALLEL WITH SAID APPROXIMATE CENTERLINE FOR 399.13' TO A POINT ON THE SOUTHERLY LINE OF TRACT DESCRIBED IN

BOOK 379 AT PAGE 453; THENCE N 88°50'18" E ALONG SAID SOUTHERLY LINE FOR 29.58' TO A POINT ON THE SOUTHEASTERLY LINE OF A 66' WIDE STRIP OF LAND DESCRIBED IN WARRANTY DEED RECORDED IN BOOK 187, PAGE 456; THENCE S 33°18'07" W ALONG SAID SOUTHEASTERLY LINE FOR 794.59' TO A POINT ON THE SOUTHERLY LINE OF SAID GOVERNMENT LOT 3; THENCE S 88°53'39" W ALONG SAID SOUTHERLY LINE FOR 5376' TO THE "POINT OF BEGINNING" OF SAID TRACT OF LAND.

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 40,241 SQUARE FEET OR 0.9238ACRES.

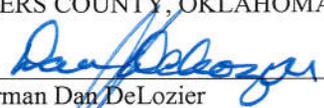
Jim Tanner was present and stated the deed he secured from the county back in 2008 to match the curve of current Cherokee Street in Catoosa. He thought it was including the entire length to McNabb Road, but actually included only half the distance. When we brought the deed to the county before, we didn't get there. It is 700 feet rather than the 300 feet the original legal said. It was originally deeded to the county with to the city with versionary clause if not used for public road purposes. There was another deed 25 feet off and you have to understand all the deeds down there are awful. He is asking for to petition the court to reform the deed to include an additional 300 feet, 25 feet width and 300 feet in length that back in 08 that should have been in first deed but wasn't. Lepak stated they attempted to get it done with a quit claim deed. I asked Jim to file an action with the court if the county agrees to do a journal entry to clean up the deed. I can enter an appearance and sign the journal entry. DeLozier made a motion to direct Assistant District Attorney Lepak to reach an agreed judgment with Investcom and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

3. Discussion and possible action regarding the temporary transfer of funds to the General Fund of \$1,000,000.00 (Treasurer) – Treasurer Jason Carini stated this typically is done in the fall and it has not been the common practice here for it to go before the board, but he feels it is necessary. Helm asked where does this come from? Carini answered the one cent. Helm suggested to take it out of excess bond money, simply to be repaid in taxes. He stated there was \$2 million there. Carini stated the long time solution would be to have a smaller percent to set aside to build the cash account. Lepak stated that Carini was following a process which hasn't been followed in past years. County Clerk First Deputy Teresa Jackson stated she could contact Cheryl Wilson with the State Auditor's office to ask her. DeLozier made a motion to approve and have ADA Ben Lepak review regarding the excess bond money and review in 2 weeks. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
4. Discussion and possible action regarding a resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal from the Oklahoma Department of Transportation (DeLozier) – DeLozier stated he thought he was the only one with a lease with them and made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
5. Discussion and possible action regarding paying P.O.#840 and P.O.#845 for INCOG dues and CODA dues (Helm) – Helm stated that the county's dues are almost \$18,000 to INCOG and he has noticed that most meetings center around cities. Curtis stated that they provide mapping and counseling support and he would like to continue with them another year. Undersheriff Jon Sappington stated that INCOG has a dispatch side and they would like to renew it. Lepak reminded that this agenda item was to discuss the purchase orders. Discussion was held that the invoices had been presented but no contract renewals. The Commissioners' office is going to check on it. DeLozier made a motion to table one week and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
6. Discussion and possible action regarding an agreement by and between the Board of Rogers County Commissioners on behalf of the Rogers County 911 Dispatch Center and the Town of Inola – Lepak stated he would like to review the contract. Burrows made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
7. Discussion and possible action regarding an agreement by and between the Board of Rogers County Commissioners on behalf of District 3 and Cox Business - Burrows made a motion to strike from the agenda and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
8. Discussion and possible action regarding an agreement by and between the Board of Rogers County Commissioners on behalf of District 2 and Fuelmaster Fuel Management System (District 2) - Helm made a motion to table two weeks and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
9. Discussion and possible action regarding an agreement by and between the Board of Rogers County Commissioners on behalf of District 2 and Leaf Capital Funding, LLC (Copy World Business Solutions)(District 2) - Helm made a motion to table two weeks and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
10. Discussion with possible action regarding an agreement between District 3 and Bennett Steel, Inc. for acceptance of Crane Service written bid. District 3 solicited quotes from 5 crane

11. service companies and received 3 written quotes. We selected the lowest quote which was Bennett Steel, Inc. for an estimated price of \$9,480.00 on the Concord Heights bridge replacement project (District 3) - Burrows made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
12. Addendum to the Detention Services Agreement by and between the Board of County Commissioners for Tulsa County and the Board of County Commissioners for Rogers County, Oklahoma – County Clerk Robin Anderson stated there was a change in language and Lepak stated that it really didn't have anything to do with us, just Tulsa County. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
13. Reimbursement and Resolution #2016-33 to deposit funds of \$2,367.50 for Flex Fund Account reimbursement into General 24B-200 from:
 - Rogers County Wireless Services \$91.67
 - Sheriff's Jail \$150.00
 - T-Highway \$620.00
 - One-Cent \$491.67
 - General Fund \$1,014.16DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
14. Reimbursement and Resolution #2016-34 to deposit funds into 20-200 from 135CJ-200 for reimbursement of Traveler's invoice #16617 \$89,780.00 - DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
15. Monthly report of Officers – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
16. County Clerk's Cashbook and Summary Report - DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
17. Open and possibly award the following bids:
 - Bid #668 – Vibratory Compactor (District 2) – 8 bids mailed, 6 received, and 0 undeliverable. Purchasing Agent Megan Jackson opened the bids and DeLozier read them. Helm made a motion to table for 2 weeks and DeLozier seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
 - Bid #669 – Micro-Surfacing (District 3) – 17 bids mailed, 2 received, and 1 returned undeliverable. Purchasing Agent Megan Jackson opened the bids and DeLozier read them. Lepak asked if the project was listed on the bid and Burrows answered yes. Burrows made a motion to table one week and Helm seconded. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
 - Bid #16C – Corrugated Polypropylene Pipe (6 Month Bid) – 25 bids mailed, 5 received, and 0 undeliverable. Purchasing Agent Megan Jackson opened the bids and DeLozier read them. DeLozier made a motion to table one week and Helm 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, Boxcer Equipment, thanked the board for allowing him to bid.
- ITEM 21: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**
(Materials, Supplies, Parts, Groceries & Prescriptions) - Helm made a motion to approve and Burrows 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 11:13 a.m.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA


Chairman Dan DeLozier


Commissioner Mike Helm


Commissioner Ron Burrows

(Seal)



By: 
Robin Anderson, Rogers County Clerk

Fiscal Year:
2015-2016

Purchase Orders by Account

Approved
From: 8/10/2015
To: 8/10/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
001-General					
04-130					
1217	383	Oklahoma Sheriffs Association	Registration & Conference Fee	\$150.00	
			Total:	\$150.00	
04-200					
725	365	Graybar	Shelving	\$72.43	
930	369	Print Shop	Business Cards	\$119.00	
987	370	DotCom Leasing LLC	Copier Lease Agreement	\$376.36	
1077	372	Oklahoma Police Supply	Uniforms & Equipment	\$139.89	
1078	373	Oklahoma Police Supply	Uniforms & Equipment	\$91.94	
1343	392	Preferred Business Systems LLC	Copier Service	\$541.00	
			Total:	\$1,340.62	
04-250					
325	354	OReillys Automotive Stores Inc.	Vehicle Maintenance	\$183.05	
327	355	Speedy Lube	Vehicle Maintenance	\$56.92	
			Total:	\$239.97	
06-200					
1312	391	Office Everything	Office Supplies	\$657.56	
1345	393	Financial Equipment Company	Maintenance Agreement	\$182.00	
1346	394	Financial Equipment Company	Maintenance Agreement	\$295.00	
1347	395	American Checked Inc	Background Check	\$50.10	
			Total:	\$1,184.66	
08-200					
355	356	American Water Products	Water Purifier/Treatment	\$32.50	
1062	371	Java Daves	Coffee Supplies	\$79.20	
			Total:	\$111.70	
09-130					
145	351	Amber Hughes	Travel	\$691.13	
			Total:	\$691.13	
10-200					
253	352	Preferred Business Systems LLC	Copier Lease Agreement	\$261.91	
499	358	USBank	Contract Base Rate	\$200.15	
500	359	USBank	Contract	\$297.00	
1143	376	U. S. Cellular	Phone Service	\$48.65	
			Total:	\$807.71	
14-200					
577	362	U. S. Cellular	Cell Phone Service	\$176.84	
1148	377	Quill Corporation	Office Supplies	\$212.94	
			Total:	\$389.78	
16-200					
456	357	Center For Local Government Tech	Training	\$200.00	
1263	384	J. D. Young	Water Dispencer/Water Bottles	\$671.40	
			Total:	\$871.40	
19-130					
1212	382	Brett Williston	Travel	\$40.25	
			Total:	\$40.25	
19-200					
29	349	Verizon Wireless	Services	\$40.01	
			Total:	\$40.01	
20-200					
51	350	Cox Business	Phone Service	\$1,544.92	
508	360	Oklahoma Uniform Building Code C	Building Permit	\$284.00	
1157	378	City Of Claremore	Utilities	\$12,185.42	
			Total:	\$14,014.34	
20M-200					
573	361	Grimsleys Inc	Cleaning Supplies	\$4,500.23	
652	363	Cintas Corporation 063	Uniform Rental	\$82.48	
674	364	Culligan Of Tulsa	Water Dispencer/Water Bottles	\$19.25	
1106	374	OTIS Elevator Company	Annual Agreement	\$10,661.16	
1107	375	OTIS Elevator Company	Inspections	\$1,600.00	
1207	379	Froman Oil & Propane	Fuel/Unleaded & Or Diesel	\$58.54	
1209	380	Jim Ripleys Services, Inc	Locks	\$25.00	
1210	381	Toner Central	Toner	\$109.98	
1268	387	Locke Supply	Equipment/Repairs/Maint./Supplie	\$24.00	
1269	388	Stillwater Milling Company	Lawn Maintenance	\$6.00	
			Total:	\$17,086.64	
22-200					
1264	385	Document Imaging Solutions	Copier Base Rate & Overage	\$222.60	
1265	386	American Water Products	Water Service	\$32.50	
			Total:	\$255.10	

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23-200					
310	353	Rogers County Dist. #3	Fuel	\$396.66	
727	366	Galls	Ipad/Case/Cover	\$152.40	
806	367	CDW Government Inc	Computer/Hardware/Supplies	\$123.25	
			Total:	\$672.31	
24B-200					
854	368	BANCORP BANK EFT	Flex Acct	\$741.21	
			Total:	\$741.21	
91-200					
1299	390	Turf/Land Equipment	Parts	\$17.40	
			Total:	\$17.40	
93-200					
1294	389	Kathy Ward	Cemetery Mowing/Supplies/Repa	\$630.00	
			Total:	\$630.00	
004-1 Cent Sales Tax					
81ST-200					
520	166	Green Country Ford	Vehicle Repair	\$8,992.97	
705	168	Anchor Stone Company	Road Materials	\$878.70	
706	169	Anchor Stone Company	Rock	\$446.40	
713	170	Anchor Stone Company	Road Materials	\$599.76	
757	171	Anchor Stone Company	Rock	\$499.14	
758	172	Anchor Stone Company	Road Materials	\$800.37	
759	173	Anchor Stone Company	Road Materials	\$1,002.90	
825	174	Anchor Stone Company	Rock	\$402.75	
1001	175	Bruckner Truck Sales (Tulsa)	Maintenace Supplies	\$2,298.65	
1002	176	Ergon Asphalt & Emulsions	Road Materials	\$2,828.71	
1105	177	Ergon Asphalt & Emulsions	Road Materials	\$5,452.46	
1131	178	Ergon Asphalt & Emulsions	Road Materials	\$5,642.46	
1151	179	Ergon Asphalt & Emulsions	Road Materials	\$5,527.57	
1223	182	Mack Truck Sales	Parts	\$869.51	
1300	185	Premier Truck Group	Filters	\$401.16	
			Total:	\$36,643.51	
81ST-348					
1242	183	Welch State Bank	Lease Payment(s)	\$4,963.68	
			Total:	\$4,963.68	
82ST-200					
1188	180	P & K Equipment	Vehicle Maintenance	\$858.04	
1189	181	Robertson Tire Co. Inc.	Tires/Mount & Balance	\$1,067.91	
1249	184	R&S Auto Parts Claremore	Equipment/Repairs/Maint./Supplie	\$137.86	
			Total:	\$2,063.81	
83ST-200					
170	163	Tulsa Auto Spring	Mower/Blades/Parts/Repairs/Tires	\$99.90	
326	164	Greenhill Materials LLC	Parts	\$2,682.24	
328	165	Greenhill Materials LLC	Various Parts	\$4,162.20	
698	167	Tulsa Asphalt	Asphalt	\$646.61	
			Total:	\$7,590.95	
008-Cobra					
88C-200					
1289	6	Community Care HMO Sr	Retirees/Cobra Premiums	\$1,006.20	
			Total:	\$1,006.20	
101-T-Highway					
81T-130					
522	176	ACCO	Registration & Conference Fee	\$375.00	
			Total:	\$375.00	
81T-200					
220	168	Anago Of Tulsa	Cleaning Service	\$250.00	
237	169	Chelsea Gas Authority	Utilities	\$30.00	
239	170	Chelsea Economic Development A	Utilities	\$45.50	
518	175	DYNA Systems	Supplies	\$331.17	
625	177	T & W Tire Company Inc	Tires	\$525.36	
626	178	Fastenal	Supplies	\$23.17	
634	179	Rogers County Abstract Company	Title Search/Opinion	\$300.00	
995	183	Rogers County Abstract Company	Title Search/Opinion	\$150.00	
1000	184	Ameriflex Hose & Accessories	Maintenace Supplies	\$330.40	
1153	188	Office Everything	Office Supplies	\$7.75	
1154	189	Lowes-District #1	Tools	\$521.55	
1155	190	Office Everything	Toner	\$99.00	
1224	192	Lowes-District #1	Supplies	\$44.52	
1226	193	Grand Bank	Lease Payment(s)	\$1,672.00	

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1240	194	Cintas Corporation 063	Uniforms & Equipment	\$344.07	
1295	197	MHC Kenworth	Vehicle Repair	\$57.18	
				Total:	\$4,731.67
82T-200					
414	173	AT&T	Internet Services	\$100.00	
744	180	Pest Off	Pest Control	\$45.00	
1187	191	Copy World Business Solutions	Copier Service	\$603.09	
1273	196	Pixley Lumber	Repairs	\$19.54	
				Total:	\$767.63
83T-200					
190	167	Blue Sky Supply	Water	\$59.90	
290	171	Rogers County Jail	Trash Service	\$1,500.00	
504	174	Tri-Star Roll-Offs	Dumpster	\$2,320.00	
797	182	Atwoods Distributing	Equipment Repair	\$464.95	
1081	185	Aztec Locksmith	Keys/Duplicated/Locks/Excessori	\$20.60	
1118	186	AT&T Mobility	Access Service	\$38.60	
1121	187	Oklahoma Natural Gas	Natural Gas	\$83.93	
1257	195	Claremore Tag Agency/Okla. Tax C	Title/Tag/Registration	\$12.50	
1303	198	Office Everything	Office Supplies	\$20.80	
				Total:	\$4,521.28
84T-200					
354	172	U. S. Cellular	Cell Phone Service	\$110.84	
780	181	Jack Kisse Ford Inc	Parts	\$31.66	
				Total:	\$142.50
115-Health Department					
26-130					
138	39	Stacy Smalley	Travel/Expenses	\$57.50	
149	41	Tina Humphries	Travel/Expenses	\$28.18	
152	42	Renetta Harrison	Travel/Expenses	\$25.30	
156	43	Mary F Garvey	Travel/Expenses	\$144.33	
158	44	Gayanne Bantle	Travel/Expenses	\$54.63	
1097	46	Debbie Andrews	Travel/Expenses	\$57.50	
				Total:	\$367.44
26-200					
102	36	City Of Claremore	Utilities	\$2,663.09	
125	37	Orkin Pest Control	Pest Control	\$127.42	
128	38	Robert Clements	Medical Services	\$379.95	
140	40	Gayanne Bantle	Senior Companion	\$1,157.00	
747	45	Bayer Healthcare LLC	Medical Supplies	\$276.48	
1182	47	Wal-Mart (Health Department)	Supplies	\$122.63	
1336	48	All Maintenance Supply	Supplies	\$182.75	
				Total:	\$4,909.32
119-Sheriff Civil Fees					
04CF-200					
1180	20	Uniquely Yours	Shirts	\$79.20	
1285	21	Dave Hill	Keys/Duplicated/Locks/Excessori	\$6.56	
1309	22	Chelsea Reporter	Subscription	\$28.00	
1340	23	Office Everything	Shipping Charges	\$16.88	
				Total:	\$130.64
122-Treasurer Cert. Fees					
06TC-200					
1124	5	Office Everything	Office Supplies	\$6,527.70	
				Total:	\$6,527.70
125-Engineering Fees					
23EF-200					
1185	1	Valerie Rogers Engineering	Engineering Service	\$500.00	
				Total:	\$500.00
127-Sheriff Commissary					
04SC-200					
309	19	Pepsi Beverages Company	Inmate Food	\$326.76	
722	20	Securus Technologies	Phone Cards	\$576.65	
972	21	Keefe Commissary	Inmate Commissary	\$1,107.16	
1286	22	Oklahoma Tax Commission	Taxes-Inmate	\$672.40	
1339	23	Custom Technologies, LLC	E-Cigs	\$1,650.00	
				Total:	\$4,332.97
131-Law Library					

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30-200					
969	1	Law Library Revolving	Quarterly Law Library	<u>\$11,993.43</u>	
				Total:	<u>\$11,993.43</u>
135-Criminal Justice Authority					
135CJ-200					
1321	1	Rogers County General Fund	Insurance Premiums	<u>\$89,780.00</u>	
				Total:	<u>\$89,780.00</u>
137-Sheriff Jail					
04SJ-200					
8	105	City Of Claremore	Utilities	\$10,029.38	
14	106	Tiger Inc.	Utilities	\$299.38	
297	107	Pixley Lumber	Maintenance	\$292.75	
299	108	Locke Supply	Maintenance	\$42.06	
308	112	Aztec Locksmith	Maintenance	\$165.15	
755	120	Galls	Uniforms	\$108.93	
933	121	Galls	Uniforms	\$139.90	
986	122	Bugs Or Us Exterminating	Pest Control	\$150.00	
988	123	DotCom Leasing LLC	Copier Lease Agreement	\$300.83	
1179	124	House Of Trophies	Plaques/Ribbons/Trophies	\$70.00	
1214	125	Galls	Uniforms	\$63.39	
1308	127	Office Everything	Office Supplies	<u>\$297.47</u>	
				Total:	<u>\$11,959.24</u>
04SJ-202					
312	113	Warehouse Market	Inmate Food	\$110.98	
315	114	Bimbo Bakeries	Inmate Food	\$1,337.72	
317	115	Performance Food Group	Inmate Food	\$3,210.23	
319	116	U.S. Foods	Inmate Food	\$2,398.08	
322	117	Sysco Food Services	Inmate Food	<u>\$3,789.37</u>	
				Total:	<u>\$10,846.38</u>
04SJ-204					
655	119	Moore Medical	Inmate Medical	\$489.52	
1307	126	Ranen, Richard DDS	Dental Services	<u>\$1,818.82</u>	
				Total:	<u>\$2,308.34</u>
04SJ-250					
301	109	Froman Oil & Propane	Fuel/Unleaded & Or Diesel	\$188.30	
303	110	OReillys Automotive Stores Inc.	Vehicle Maintenance	\$205.36	
305	111	R&S Auto Parts Claremore	Maintenance	\$52.12	
517	118	T & W Tire Company Inc	Tires/Mount & Balance	<u>\$1,221.94</u>	
				Total:	<u>\$1,667.72</u>
141-Wireless Services					
41-200					
734	23	AT&T	Phone Service	\$285.45	
1216	24	AT&T	Phone Service	\$630.00	
1218	25	Radio Shack, N.E.O. Electronics	Equipment/Repairs/Maint./Supplie	\$91.95	
1219	26	Motorola Solutions Credit Co LLC	Annual License and Maintenance	<u>\$87,600.71</u>	
				Total:	<u>\$88,608.11</u>
142-E-911 Addressing					
42-200					
97	25	Oklahoma Communication Systems	Access Service	\$231.40	
98	26	R.W.D. #3	Utilities	\$142.50	
114	27	Lakeland Office Systems Inc	Maintenace Supplies	\$45.00	
116	28	City Of Claremore	Utilities	\$517.11	
636	29	Zee Medical Inc	Medical Supplies	\$5.35	
640	30	Office Everything	Office Supplies	\$220.06	
700	31	Total Radio Inc	Radio Supplies	\$637.00	
701	32	AT&T	Phone Service	\$80.17	
1220	33	Oklahoma Natural Gas	Utilities	\$54.86	
1284	34	Lowes Home Center	Office Supplies	\$98.78	
1287	35	U. S. Cellular	Cell Phone Service	\$368.31	
1288	36	Johns Refuse Service	Trash Service	<u>\$45.00</u>	
				Total:	<u>\$2,445.54</u>
147-Drug Court Contract					
147DCC-200					
1317	6	Zachary Cabell	Reimbursement	\$355.00	
1320	7	Wendi Sullivan	Reimbursement	\$2,212.14	
1329	8	Chrisie Stone	Travel/Expenses	\$566.99	
1331	9	Stan Harrell	Reimbursement	\$484.65	

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				Total:	<u><u>\$3,618.78</u></u>
148-Drug Court Participant					
148DCP-200					
54	5	Oklahoma Supreme Court Manager	Service and Equipment	\$298.67	
1318	6	Chrisie Stone	Reimbursement	\$176.84	
1330	7	Nicole Duggan	Reimbursement	\$32.00	
				Total:	<u><u>\$507.51</u></u>
175-Assessor Revolving					
16REV-200					
767	1	Howard Computers	Computer Monitors	\$258.00	
				Total:	<u><u>\$258.00</u></u>

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001-General					
10-200					
9703	4518	Office Everything	Office Supplies	<u>\$269.78</u>	
				Total:	<u>\$269.78</u>
22-200					
3166	4517	Chelsea Reporter	Subscription	<u>\$28.00</u>	
				Total:	<u>\$28.00</u>
23-400					
9804	4519	GT Distributors-Austin	Firearms	<u>\$868.00</u>	
				Total:	<u>\$868.00</u>
004-1 Cent Sales Tax					
81ST-200					
9799	2012	Kemp Quarries	Rock	<u>\$1,485.17</u>	
				Total:	<u>\$1,485.17</u>
101-T-Highway					
81T-130					
3082	2863	State Auditor & Inspectors	Training	<u>\$105.00</u>	
3438	2864	State Auditor & Inspectors	Registration	<u>\$70.00</u>	
				Total:	<u>\$175.00</u>
81T-200					
9607	2865	P & K Equipment	Parts	<u>\$100.32</u>	
9609	2866	Tri-Star Roll-Offs	Dumpster	<u>\$390.00</u>	
				Total:	<u>\$490.32</u>
115-Health Department					
26-200					
8798	543	The Education Center @ Hillcrest	Training	<u>\$45.00</u>	
				Total:	<u>\$45.00</u>
135-Criminal Justice Authority					
135CJ-200					
8476	13	Violet Kirkendall CPA, PC, Certifi	Professional Services	<u>\$3,100.00</u>	
				Total:	<u>\$3,100.00</u>
137-Sheriff Jail					
04SJ-200					
8292	1580	Tiger Inc.	Natural Gas	<u>\$359.68</u>	
9048	1581	Tiger Inc.	Natural Gas	<u>\$302.96</u>	
				Total:	<u>\$662.64</u>
142-E-911 Addressing					
42-200					
9420	280	Total Radio Inc	Radio	<u>\$525.00</u>	
				Total:	<u>\$525.00</u>