

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, November 23, 2015 at 9:00 O'clock A.M.

BY: *Robin Anderson*

ROBIN ANDERSON
COUNTY CLERK

15 NOV 19 PM 6:04

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED

AMENDED AGENDA

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

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.

ITEM 3: PLEDGE OF ALLEGIANCE:

ITEM 4: INVOCATION:

ITEM 5: APPROVE/DISAPPROVE MINUTES: November 16, 2015 Regular Meeting –

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 -

ITEM 7: ANNOUNCEMENTS:

ITEM 8: UNFINISHED BUSINESS:

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, for residential lot split.
APPLICANT: Eric Vandenburg. CURRENT ZONING: AG. LEGAL DESCRIPTION: The North 440.0 feet of the East 330.0 feet of the W/2 NW/4 of Section. 36, Township 23 North, Range 14 East of the I.B.&M., according to the U.S. Government Survey Thereof.
ADDRESS: 12201 S. 4060 RD., Oologah, OK. 74053.

ITEM 10: PLATS:

1. Public hearing with discussion and possible action on the request of Preliminary Plat Approval for The Ranch. APPLICANT: SOC'S Realty, INC., CURRENT ZONING: RS-10.

LEGAL DESCRIPTION:

A TRACT OF LAND THAT IS PART OF THE NORTH HALF (N/2) OF SECTION 27, TOWNSHIP 21 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN (I.B.&M.), ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SECTION 27, T-21-N, R-14-E, THENCE N 88°38'02" E, A DISTANCE OF 1692.93 FEET TO THE POINT OF BEGINNING; THENCE N 88°38'04" E, A DISTANCE OF 2832.42 FEET; THENCE S 01°20'25" E, A DISTANCE OF 1318.02 FEET; THENCE N 88°39'35" E, A DISTANCE OF 659.39 FEET; THENCE S 01°14'58" E, A DISTANCE OF 524.95 FEET; THENCE S 88°51'17" W, A DISTANCE OF 660.34 FEET; THENCE S 01°08'43" E, A DISTANCE OF 526.74 FEET; THENCE N 88°45'02" E, A DISTANCE OF 590.99 FEET; THENCE S 65°39'10" E, A DISTANCE OF 110.88 FEET; THENCE S 01°14'58" E, A DISTANCE OF 393.10 FEET; THENCE S 88°41'03" W, A DISTANCE OF 3972.22 FEET; THENCE N 01°10'39" W, A DISTANCE OF 1719.66 FEET; THENCE N 88°49'21" E, A DISTANCE OF 475.00 FEET; THENCE N 01°10'39" W, A DISTANCE OF 288.61 FEET; THENCE N 88°38'02" E, A DISTANCE OF 1220.00; THENCE N 01°21'58" W, A DISTANCE OF 630.00 FEET TO THE POINT OF BEGINNING, AND CONTAINING 187.41 ACRES, MORE OR LESS

2. Public hearing with discussion and possible action on the request of Final Plat Approval for Quailbrook Estates Phase II (Formally Fossil Creek). APPLICANT: K&S Development, INC.
CURRENT ZONING: PUD LEGAL DESCRIPTION:

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 11 OF TOWNSHIP 21 NORTH, RANGE 14 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 NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 21 NORTH, RANGE 14 EAST OF THE I.B.&M.; THENCE S 01°10'40" E A DISTANCE OF 110.01 FEET; THENCE N 89°30'20" E A DISTANCE OF 1,789.55 FEET TO THE POINT OF BEGINNING; THENCE N 89°30'20" E A DISTANCE OF 675.47 FEET; THENCE N 86°51'29" E A DISTANCE OF 185.70 FEET; THENCE S 01°08'26" E FOR A DISTANCE OF 1,207.80 FEET; THENCE S 89°20'10" W A DISTANCE OF 1,397.97 FEET; THENCE N 09°19'42" W A DISTANCE OF 334.63 FEET; THENCE N 39°17'17" W A DISTANCE OF 225.64 FEET; THENCE N 14°57'15" W A DISTANCE OF 183.24 FEET; THENCE N 00°39'50" W A DISTANCE OF 260.00 FEET; THENCE N 89°20'10" E A DISTANCE OF 780.00 FEET; THENCE N 01°07'19" W A DISTANCE OF 60.00 FEET; THENCE S 89°20'10" W A DISTANCE OF 16.65 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00", A CHORD LENGTH OF 35.36 FEET, A CHORD BEARING OF S 45°39'50" E, FOR A DISTANCE OF 39.27 FEET; THENCE N 00°39'50" W A DISTANCE OF 147.05 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°10'10", A CHORD LENGTH OF 35.41 FEET, A CHORD BEARING OF S 45°25'15" W A DISTANCE OF 39.34 FEET TO THE POINT OF BEGINNING, AND CONTAINING 38.36 ACRES MORE OR LESS.

ITEM 11: ROADS & BRIDGES:

- 1. ODOT 324a Claim form for Totah Communications, Inc. utility relocation as part of the Buck Creek Bridge Project \$20,102.65 - for relocation of phone line Job Piece No. 28600 (07) Utilities –
- 2. ODOT 324a Claim form for Verdigris Valley Electric Coop for relocation of electric line (like kind) Rogers County Buck Creek Project Job Piece No. 28600 (07) Utilities \$21,260.49 –

3. ODOT 324a Claim form for Smith Roberts Land Services Invoice #519-06F for Rogers County Job Piece No. 26988(08) for Project Manager \$300.00, Acquisition \$1,375.00, Relocation \$1,250.00, Mileage \$192.67 for a total of \$3,117.67 -

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

ITEM 13: TRANSFER OF FUNDS:

1. 14Rev-200 M&O to 14Rev-110 Personal Services Court Clerk \$100,000.00 -
2. 81T-200 M&O \$100,000.00 to 82T-110 Personal Services \$50,000.00 and 82T-200 M&O \$50,000.00 -
3. 83T-200 T-Highway M&O to 83T-400 T-Highway Capital Outlay \$20,000.00 -

ITEM 14: UTILITY PERMITS:

1. ONG -To - bore cross County Highway or Local Road S. Pine Valley Dr. approximately 1.10 miles north & 1.94 miles east of Hwy 412 & Creek Turnpike and further described as: 593 feet north & 1,982 feet west of the southeast corner of Section 27 Township 20 Range 15 Rogers County. District 3 -

ITEM 15: CLAIMS:

1. Salaries - November 2015 payroll
2. Attendant Care -

ITEM 16: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions -
2. Orders Exceeding Amount of Issuance - Sheriff to Card Services (Visa) exceeded by \$297.07, original blanket amount was \$2,000.00 for estimate for transport or training -

ITEM 17: GRANTS:

ITEM 18: AGENDA ITEMS:

1. Discussion and possible action regarding allowing the Election Board to utilize the emergency alert system to notify voters of upcoming elections -
2. Discussion and possible action regarding the Fourth Amended & Restated Inter-local Government Agreement by and between OPEH&W and the Rogers County Board of County Commissioners -
3. Discussion and possible action regarding an application with OPEH&W regarding employee classifications for insurance benefits -
4. Discussion and possible action regarding a resolution appointing an elected official to the OPEH&W Board -
5. Discussion and possible action regarding a contract between All Clean, Inc. and the Rogers County Board of County Commissioners for janitorial services. ***NOTE***The bid was awarded on October 26, 2015 -
6. Discussion with possible action for an Independent contractor agreement - Kellogg Engineering, Inc. - Oakridge / Ridge Detention Project -
7. Reimbursement and Resolution #2016-85 into 14-110 Court Clerk Salaries from IRS \$614.47
8. Reimbursement and Resolution #2016-86 into 82ST-200 from Town of Talala for fuel reimbursement \$237.91 -
9. Reimbursement and Resolution #2016-87 into 82ST-200 from Rural Water District #4 for fuel reimbursement \$526.59 -
10. Reimbursement and Resolution #2016-88 into 83ST-200 from the Planning Commission for fuel reimbursement \$502.53 -
11. Reimbursement and Resolution #2016-89 into 20-200 M&O from Chemsearch \$584.89 -
12. Reimbursement and Resolution #2016-90 into 20-200 from Burrows Agency \$9,449.00 -
13. Reimbursement and Resolution #2016-91 into 20-201 M&O from Voya \$100.00 -
14. Reimbursement and Resolution #2016-92 into 83ST-200 from Rogers County District #1 \$140.02 -
15. Reimbursement and Resolution #2016-93 into 83ST-200 from Rogers County Assessor for fuel \$418.84 -
16. Review Bid #676 - Tractor with Boom Mower (District 3) before it's let -
17. Review the following bids before they're let:
6 Month Bids:
 - Bid #12 - Rock
 - Bid #16P - Plastic Pipe
 - Bid #16C - Corrugated Polypropylene Pipe
 - Bid #16U - Used Pipe
 - Bid #17 - Galvanized Posts
 - Bid #18 - Concrete
 - Bid #21 - Dumpsters
 - Bid #23 - Precast Box Culverts

- Bid #26 – Geotextile

- 3 Month Bids
- Bid #13 – HMHL
- Bid #14 – Liquid Asphalt

ITEM 19: ACKNOWLEDGEMENT RECEIPT OF THE FOLLOWING ITEMS:

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 –

ITEM 21: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions)

ITEM 22: RECESS OR ADJOURNMENT:



(SEAL)

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: Robin Anderson
Robin Anderson, Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Thursday, November 19, 2015, at 6:04 a.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.

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, November 16, 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: DeLozier called the meeting to order at 9:01 AM CST.

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 Commissioner Ron Burrows were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: PLEDGE OF ALLEGIANCE: Burrows led the flag salute and Pledge of Allegiance to the American flag.

ITEM 4: INVOCATION: County Clerk Robin Anderson led a prayer.

ITEM 5: APPROVE/DISAPPROVE MINUTES: November 9, 2015 Regular Meeting – DeLozier made a motion to approve the minutes and Burrows seconded. Roll Call: DeLozier – 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: None presented.

ITEM 8: UNFINISHED BUSINESS:
1. Discussion and possible action regarding a presentation from Employee Benefit Professionals, LLC for:
a. Medical
b. Dental
c. Vision
d. Life
e. Flexible Spending Accounts
f. Employee Assistance Program *****NOTE***This item was tabled from October 19, 2015, October 26, 2015, November 2, 2015, and November 9, 2016 –**
*****Note*** This should read November 9, 2015**

Burrows stated this was tabled numerous times while waiting to hear back from companies. Burrows stated 1st Deputy to the County Clerk, Teresa Jackson, has been instrumental in sorting through the details. Burrows added there was a significant increase with Community Care this year which prompted the Board to shop. *****Note***** At this time, DeLozier moved to Item 8:3. Community Care representative, Cindy Giddings, discussed changes Community Care was willing to make in order to keep our business. OPEH&W representative, Ross Naylor, discussed rate structures, the change from a physical year calendar to a fiscal year calendar allowing eighteen months to meet the first deductible and the fact that there are currently 33 of the 77 counties involved with OPEH&W. 1st Deputy Teresa Jackson asked that Naylor discuss the “run-out” if we chose to leave OPEH&W. Naylor stated that any claims that were incurred but not received would be the County’s responsibility. There is a cash reserve available that can be used and anything that goes above that would have to be paid by the County. Naylor added that of the two groups that have left OPEH&W, no one has had to come up with additional funds. Burrows asked what happened to the remainder of the reserve and Naylor stated if it’s not used, it stays within the fund. Burrows thanked Ms. Jackson for her help and experience during this process. Assistant District Attorney Ben Lepak suggested the Board look also at Item 8:5. *****NOTE***** DeLozier moved to Item 5. Ms. Giddings stated another possibility was to continue with Community Care until the end of the fiscal year and revisit this at that time. Burrows asked if Ms. Jackson had a comparison chart. Ms. Jackson presented a spreadsheet to the Board. Burrows stated the 12th hour scramble to keep our business was a big frustration and asked why the offers weren’t presented in the first place. What we got was a 12% increase and the threat of a higher rate if we looked elsewhere. Burrows added Community Care was a great company but didn’t feel they wanted our business given the treatment we received. We are looking at every penny and trying to have a balanced budget and the difference between Community Care and OPEH&W is a large amount of money. Ms. Giddings stated she was told all the options were presented and the only last minute change was the six month rate option. Ms. Giddings

apologized for the industry standard of the "no shop" option. Burrows stated this was a decision not just for himself, but around 270 people. Burrows made a motion to award to OPEH&W. DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried on Items 8:1&2. *****NOTE***** DeLozier moved to Item 8:6.

2. Discussion and possible action regarding OPEH&W Health Plan for:
 - a. Medical
 - b. Dental
 - c. Vision
 - d. Life
 - e. Employee Assistance Program *****NOTE***This item was tabled from November 2, 2015 and November 9, 2016 – ***Note*** This should read November 9, 2015**
3. Discussion and possible action regarding a Memorandum of Understanding between INCOG and the Rogers County Board of County Commissioners regarding the maintenance of the 9-1-1 electronic map street layer, the master street and address guide (MSAG), and the cell tower verification process – Undersheriff Jon Sappington stated it was their recommendation to enter into the contract with INCOG. INCOG would take over mapping liability for any mapping errors that may occur. Burrows asked if we would still provide the labor and Sappington agreed and added the data would be verified again through INCOG and acts as a checks and balances system. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
4. Discussion and possible action regarding a Detention Services Agreement between the Cherokee Nation and Rogers County Sheriff's Office – Sappington stated he thought this had been approved but couldn't find it. Sappington recommended approval. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried. *****NOTE*****This item had been presented at an earlier meeting but no action was taken. *****Note***** DeLozier moved to Item 8:1.
5. Discussion and possible action regarding OPEH&W Health Plan for Flexible Spending Accounts – Naylor stated there was not a Flex Spending account program and should be sought individually. There are times when the auditor has problems with the way the flexible spending works and the fact that you're liable for 100% of the funds at day one. Ms. Jackson stated Kerri Carter is working on an opinion from the State Auditor's side. Burrows stated municipalities, state, city and counties operate under the same rules that you can't front money and why counties are being singled out is a mystery. No action taken. *****NOTE***** DeLozier moved back to Item 8:1&2.
6. Meet with Elected Officials and Department Heads regarding 2015-16 General Fund Budget/Estimates of needs – Ms. Jackson stated Budget Maker Bill Turner had not called back. DeLozier stated they would recess and come back to this on Wednesday. Ms. Jackson asked if the Board wanted her to email the updated numbers to each department and DeLozier agreed she should. *****NOTE***** DeLozier moved to Item 9.
*****NOTE***** This item was voted on during the reconvened meeting on Wednesday, November 18, 2015.
7. Discussion and possible action regarding the financial statement for FY 14-15 and estimate of needs for FY 15-16 for publication -
*****NOTE***Item 8: 3-7 were tabled from November 9, 2016 – ***Note*** This should read November 9, 2015**
*****NOTE***** This item was voted on during the reconvened meeting on Wednesday, November 18, 2015.

ITEM 9: ZONING: None presented.

ITEM 10: PLATS: None presented.

ITEM 11: ROADS & BRIDGES: None presented.

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

1. 113 Property Resale \$52,438.75 (September Collections)
2. 122 Treasurer Cert. Fees \$1,645.00 (September Collections)
3. 113 Property Resale \$16,619.00 (October Collections)
4. 122 Treasurer Cert. Fees \$1,675.00 (October Collections)

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

ITEM 13: TRANSFER OF FUNDS: None presented.

ITEM 14: UTILITY PERMITS:

1. ONG -To – bore cross County Highway or Local Road N. 170th E. Ave. approximately 2.08 miles east & .78 miles north of Hwy 169 & Hwy 20 and further described as: 1,188 feet south & 2,309 feet west of the NE corner of Section 2 Township 21 Range 14 Rogers County. District 2 – Planning Commission Director Larry Curtis recommended approval. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – 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 – None presented.
2. Orders Exceeding Amount of Issuance – None presented.

ITEM 17: GRANTS:

1. Discussion and possible action regarding
 - a. a resolution requesting assistance from the Oklahoma Department of Commerce –
 - b. approval of a Citizen Participation Plan for the FY 15 CDBG-EDIF Application Cycle –
 - c. approval of the submittal of a CDBG-EDIF Application to the Oklahoma Department of Commerce and authorize the Chairman to sign related application documents –

Andy Armstrong stated they have approached the Department of Commerce to assist companies as they expand. There was discussion about the increase in employees, parking and providing storage for the product. Armstrong added they are requesting \$550,000.00. The public hearing was held last week and now the participation and resolution need approved at this time. Armstrong recommended approval to shop for additional money. DeLozier made a motion to approve Item 17:1 A-C and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 18: AGENDA ITEMS:

1. Addendum to agreement by and between MailFinance Inc., Neopost USA Inc. and Rogers County Board of County Commissioners for the Treasurer – Lepak stated the contract states this is a quarterly payment but gives a monthly amount and Carini confirmed it was a quarterly payment. Lepak added the standard addendum language for the contract for a July renewal. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
2. Reimbursement and Resolution #2016-2 from State of Oklahoma Juvenile Affairs into 04-250 Sheriff's Vehicle Maintenance for \$840.00 – Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
3. Discussion and possible action regarding the Rogers County 2016 Holiday Schedule – There was discussion about Christmas Eve and Christmas falling on a Saturday and Sunday. With payroll due that week, it was decided to take off the Friday before and the Monday after Christmas to give sufficient time for payroll to be completed. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
4. Discussion and possible action regarding the Rogers County Board of County Commissioners 2016 Meeting Dates Schedule – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
5. Invoice #566321 for the Rogers County Enhanced 911 Trust Authority from Riggs, Abney, Neal, Turpen, Orbison, & Lewis \$393.75 – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
6. Discussion and possible action regarding renewal of agreement between Pitney Bowes Global Financial Services Lease Agreement and the Rogers County Board of County Commissioners for a postage meter for the Health Department – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 19: ACKNOWLEDGEMENT RECEIPT OF THE FOLLOWING ITEMS: Rogers County Code Enforcement Policy Manual – Planning Commission Director Larry Curtis stated there was an error within the manual that needed changed. If needed, it (tickets) would go to district court instead of municipal court.

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

ITEM 22: RECESS OR ADJOURNMENT: DeLozier made a motion to recess until November 18, 2015 at 9:00 AM CST. Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 10:52 AM CST.

RECONVENED MEETING

Wednesday, November 18, 2015 9:00 AM CST

DeLozier called the meeting to order at 9:06 AM CST. Chairman Dan DeLozier and Commissioner Ron Burrows were present and quorum was established.

DeLozier stated some of the money they thought was available isn't actually available. Ms. Jackson stated it was included in the miscellaneous monies. DeLozier added this put us short \$91,234.07. The Commissioners were helping by taking five road employees benefits out of road money instead of the general account. That took the amount down to \$38,367.60. DeLozier asked everybody to look hard at their budget because it has to be cut. DeLozier told Undersheriff Jon Sappington he wouldn't be receiving the \$20,000.00. Sappington inquired about the Workers Comp being paid out of the general fund. Ms. Jackson explained there was an error due to the purchase order being encumbered out of the wrong account and was reimbursed. There was discussion about benefits.

DeLozier stated that when it's all said and done, we are going to be very close on our general fund and if we cut any more, we are going to be short. District 2 Foreman, Benny King, voiced concern that the districts would be picking up another five employees benefits out of the road funds. Burrows asked for discussion about cash accounts. Sappington stated they were budgeting using their cash accounts and it was not a reserve to fall back on.

- DeLozier stated he would cut \$10,000.00 from 91-110 Cemetery Salary bringing it down to \$45,000.00.
- Maintenance Director Ryan Baze stated he would cut \$5,000.00 from 20M-200 M&O bringing it down to \$105,000.00.
- Burrows stated he would cut \$2,000.00 from 93-200 Cemetery M&O bringing it down to \$10,000.00.
- Addressing Director Shelley Epperson stated she could cut \$2,000.00 from 44-200 M&O bringing it down to \$7,000.00.
- Planning Commission Director Larry Curtis stated he would cut \$500.00 from 23-130 Travel bringing it down to \$4,819.00. He would also take \$500.00 from 23-200 M&O bringing it down to \$21,590.00.
- Emergency Management Director Scotty Stokes stated he would cut \$1,000.00 from 40-200 M&O bringing it down to \$42,263.75.
- Baze stated he would cut \$199.00 from 20M-130 bringing it down to \$1.00.
- Election Board Secretary Julie Dermody stated she would cut \$2,000.00 from 22-113 Part-time Help bringing it down to \$25,400.00.
- Baze stated he would cut \$2,000.00 from 20M-400 Capital Outlay bringing it down to \$6,000.00.
- Treasurer Jason Carini stated he would cut \$5,000.00 from 06-200 M&O bringing it down to \$45,000.00.
- County Clerk Robin Anderson stated she could cut \$5,000.00 from 10-200 M&O bringing it down to \$20,550.00.
- Assessor Scott Marsh stated he could cut \$3,000.00 from 16-200 M&O. Bill Turner stated the budget only needed \$2,668.95 so that is the amount we need cut.

Ms. Jackson stated she needed time to look at the account summaries and make sure the money people were giving up wasn't already spent.

There was more discussion about the new health insurance plan and the perks of switching to OPEH&W. Ms. Jackson stated the County Clerk's office would enroll online first to work out any kinks and perhaps provide insight to others enrolling. All employees must be enrolled by December 18, 2015. DeLozier stated all department heads and elected officials should be responsible for ensuring their employees are enrolled. Ms. Anderson stated the County Clerk's office would be able to assist anyone who needed help.

DeLozier stated that not only are we saving roughly \$400,000.00, we made sure the employees are taken care of. Stokes asked if an employee still had the option to "opt out" of the insurance and DeLozier agreed they did. Ms. Jackson added that Burrows would be our representative on behalf of the employees on the OPEH&W Board and if employees had questions or concerns, they could take them to him and he would relay those concerns to the Board.

DeLozier stated a publication sheet should be sent to Claremore Daily Progress and asked for a special meeting with the Excise Board to approve the budget.

NOTE At this time, DeLozier moved to Item 8:6-7.

DeLozier made a motion to approve Item 8:6 and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

DeLozier made a motion to approve Item 8:7 and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

DeLozier made a motion to adjourn and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 9:52 AM CST.



BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA


Chairman Dan DeLozier

(Seal)

By: 
Robin Anderson, Rogers County Clerk


Commissioner Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on **Thursday, November 12, 2015, at 5:29 p.m.** and posted in the public display case near the front door entrance to the courthouse and on the county website.

Fiscal Year:
2015-2016

Purchase Orders by Account

Approved
From: 11/16/2015
To: 11/16/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
001-General					
04-250					
329	1499	Rogers County Dist. #1	Vehicle Maintenance	\$1,984.27	
2739	1505	OReillys Automotive Stores Inc.	Vehicle Maintenance	\$210.05	
3992	1530	Claremore Tag Agency	Title/Tag/Registration	\$98.00	
			Total:	\$2,292.32	
08-200					
3923	1522	Java Daves	Coffee Supplies	\$68.35	
			Total:	\$68.35	
09-110					
3707	1512	Oklahoma Cooperative Extension	Contractual Services	\$14,910.00	
			Total:	\$14,910.00	
09-200					
3891	1521	Radio Shack, N.E.O. Electronics	Computer/Hardware/Supplies	\$12.99	
			Total:	\$12.99	
10-200					
3268	1509	Wal-Mart	Supplies	\$56.91	
			Total:	\$56.91	
14-200					
3207	1508	One Source	Copier Maintenance	\$72.50	
			Total:	\$72.50	
16-200					
731	1502	Hilton Garden Inn Norman	Lodging	\$332.00	
3774	1514	Print Shop	Business Cards	\$89.00	
			Total:	\$421.00	
17-200					
2512	1504	Rogers County Dist. #3	Fuel/Unleaded & Or Diesel	\$418.84	
			Total:	\$418.84	
19-200					
2887	1506	Verizon Wireless	Wireless Access/ Data Card/iPad E	\$40.01	
			Total:	\$40.01	
20-200					
3686	1511	Claremore Daily Progress	Publications	\$13.20	
3924	1523	Travelers Insurance	Insurance/Premium/Claim/Deducti	\$475.00	
			Total:	\$488.20	
20M-200					
3874	1516	Aztec Locksmith	Keys/Duplicated/Locks/Excessori	\$16.25	
3875	1517	R&S Auto Parts Claremore	Vehicle Maintenance	\$49.56	
3876	1518	Froman Oil & Propane	Fuel/Unleaded & Or Diesel	\$46.15	
3877	1519	Locke Supply	Pipe/Steel/Plastic	\$4.10	
3939	1524	Lowes Home Center	Building Maintenance/Repairs	\$61.45	
3990	1528	Locke Supply	Building Supplies	\$11.42	
3991	1529	Lowes Home Center	Supplies	\$163.49	
			Total:	\$352.42	
20M-400					
3848	1515	Grainger	Key Cabinet	\$430.43	
			Total:	\$430.43	
22-200					
3881	1520	Document Imaging Solutions	Copier Base Rate & Overage	\$222.60	
3976	1527	Lowes Home Center	Supplies	\$127.93	
			Total:	\$350.53	
23-200					
3975	1526	Oklahoma Code Enforcement, Asso	Membership/Dues	\$70.00	
			Total:	\$70.00	
40-130					
2459	1503	Hilton Garden Inn Norman	Travel/Expenses	\$83.00	
			Total:	\$83.00	
44-200					
2939	1507	NENA	Membership/Dues	\$137.00	
3650	1510	Preferred Business Systems LLC	Quarterly Base Billing	\$33.20	
3770	1513	DotCom Leasing LLC	Copier Base Rate & Overage	\$177.26	
			Total:	\$347.46	
83-130					
454	1500	OSU-CTP	Training	\$75.00	
468	1501	OSU-CTP	Training	\$75.00	
			Total:	\$150.00	
93-200					
3949	1525	Kathy Ward	Cemetery Mowing/Supplies/Repa	\$630.00	
			Total:	\$630.00	

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004-1 Cent Sales Tax					
81ST-200					
2037	643	Aberdeen Dynamics	Parts/Supplies	\$2,145.00	
2261	644	Goodyear	Tires	\$291.84	
2899	645	Rogers County Dist. #3	Inmate Work Crew	\$140.02	
2995	646	Total Truck & Trailer LLC	Equipment/Repairs/Maint./Supplie	\$3,000.00	
3297	654	T & W Tire Company Inc	Tire Repair	\$187.50	
3298	655	Ergon Asphalt & Emulsions	Road Materials	\$4,436.58	
3347	656	T & W Tire Company Inc	Tire Repair	\$309.50	
3782	658	Ergon Asphalt & Emulsions	Road Materials	\$366.41	
				Total:	\$10,876.85
81ST-348					
3829	659	Oklahoma Dept Of Transportation	Lease Payment(s)	\$2,151.77	
				Total:	\$2,151.77
82ST-200					
3146	650	APAC-Central Inc	Road Materials	\$3,401.20	
3147	651	APAC-Central Inc	Road Materials	\$1,500.80	
3168	652	APAC-Central Inc	Rock	\$3,497.20	
				Total:	\$8,399.20
83ST-200					
298	642	Pryor Stone Company	Road Materials	\$2,213.12	
3033	647	APAC-Central Inc	Asphalt	\$2,917.80	
3046	648	APAC-Central Inc	Asphalt	\$811.62	
3096	649	R&S Auto Parts Claremore	Parts	\$610.65	
3235B	653	OCT Equipment LLC	Equipment/Repairs/Maint./Supplie	\$285.00	
3393	657	GCR Tires & Service	Tires	\$106.68	
3843	660	Jack Kissee Ford Inc	Vehicle Repair	\$141.75	
				Total:	\$7,086.62
101-T-Highway					
81T-130					
3737	819	Embassy Suites Norman	Lodging	\$87.00	
3738	820	Acree, Lori	Reimbursement	\$22.57	
4037	845	OSU-CTP	Training	\$175.00	
				Total:	\$284.57
81T-200					
215	789	G.W. Van Keppel Company	Repairs	\$114.40	
2618	796	Melton Sales	Parts	\$383.99	
2664	797	Melton Sales	Parts	\$26.40	
2755	798	OReillys Automotive Stores Inc.	Tools	\$888.00	
2756	799	R&S Auto Parts Chelsea	Parts	\$665.24	
3022	801	Dels Fence Company	Gates	\$1,779.00	
3235	805	Tulsa Emergency Medical Center	Pre-employment Physical	\$30.00	
3345	809	T & W Tire Company Inc	Tires/Rotate/Balance	\$60.00	
3441	811	Tri-Star Roll-Offs	Dumpster	\$290.00	
3570	812	Goodyear	Tires	\$612.08	
3571	813	Kirby-Smith Machinery	Parts	\$214.14	
3598	816	All American Fire Systems Inc	Fire Extinguishers/Refill/Service C	\$480.50	
3658	817	Telegen Solutions Inc	Phone Service	\$50.00	
3736	818	Medsafe - Tulsa	Safety/Vests/Gloves/Glasses/Earpl	\$233.28	
3826	823	Mid Continent Concrete Co Inc	Concrete	\$574.00	
3832	824	Grand Bank	Lease Payment(s)	\$1,672.00	
3857	825	Chelsea Reporter	Subscription	\$19.00	
3886	826	P & K Equipment	Vehicle Repair	\$219.19	
3890	827	UPS Store	Shipping Charges	\$23.09	
3916	828	OReillys Automotive Stores Inc.	Parts	\$113.32	
3960	831	Cintas Corporation 063	Uniforms & Supplies	\$223.48	
3961	832	Fullerton Welding Supply	Lease Payment(s)	\$520.00	
3962	833	Locke Supply	Equipment/Repairs/Maint./Supplie	\$42.28	
3963	834	Stillwater Milling Company	Equipment/Repairs/Maint./Supplie	\$231.52	
3968	835	Weldon Parts Tulsa	Booklets	\$106.20	
3981	836	Stillwater Milling Company	Supplies	\$23.88	
3982	837	Agchoice-Chelsea	Supplies	\$400.00	
3983	838	Cintas Fas Lockbox 636525	First Aid/Supplies	\$119.51	
3984	839	Stillwater Milling Company	Supplies	\$93.16	
3986	840	Locke Supply	Supplies	\$19.61	
4036	844	Hamill Metals	Supplies	\$136.14	
				Total:	\$10,363.41
81T-400					
3959	830	Stillwater Milling Company	Equipment/Repairs/Maint./Supplie	\$579.00	
				Total:	\$579.00
82T-130					

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365	790	Embassy Suites Norman	Travel/Expenses	\$522.00	
2524	795	ACCO	Conference	\$70.00	
				Total:	\$592.00
82T-200					
2051	794	Java Daves	Coffee Service	\$134.78	
3144	803	R.W.D. #4	Water Service	\$85.67	
3263	807	Oklahoma Turnpike Authority	Toll Fees	\$8.10	
3920	829	Cintas Corporation 063	Uniforms	\$367.38	
				Total:	\$595.93
83T-130					
453	791	OSU-CTP	Training	\$75.00	
465	792	OSU-CTP	Training	\$225.00	
467	793	OSU-CTP	Training	\$225.00	
3045	802	ACCO	Conference	\$35.00	
3203	804	Robin LePage	Conference	\$33.62	
3809	822	Sarah Payne	Travel/Expenses	\$22.29	
				Total:	\$615.91
83T-200					
2861	800	At Your Service Rental	Portable Restroom	\$90.00	
3235D	806	Cintas Corporation 063	Safety Footware	\$150.00	
3265	808	Tri-Star Roll-Offs	Dumpster	\$2,320.00	
3395	810	Share Corporation	Supplies	\$550.00	
3582	814	Public Service Of Oklahoma	Electric Service	\$46.42	
3586	815	Verdigris Valley Electric	Electric Service	\$927.39	
3804	821	At Your Service Rental	Portable Restroom	\$45.00	
4022B	841	We Will Transport It	Shipping Charges	\$12,650.00	
4032	842	Cintas Corporation 063	Uniforms & Supplies	\$145.46	
4033	843	Cintas Fas Lockbox 636525	First Aid/Supplies	\$93.00	
				Total:	\$17,017.27
111-Fairboard					
94-200					
1551	90	Alexander Veterinary Services	Veteranarian	\$500.00	
				Total:	\$500.00
115-Health Department					
26-200					
3940	193	C & M Landscape	Landscaping	\$500.00	
3941	194	Wal-Mart (Health Department)	Supplies	\$160.84	
				Total:	\$660.84
117-Sheriff Forfeiture					
04FO-200					
1788	6	GT Distributors-Austin	Training	\$7,352.32	
				Total:	\$7,352.32
119-Sheriff Civil Fees					
04CF-200					
3220	133	Oklahoma Police Supply	Uniforms	\$268.70	
3466	134	Oklahoma Police Supply	Uniforms	\$42.95	
3672	136	Oklahoma Police Supply	Uniforms	\$137.98	
3908	137	Java Daves	Coffee Supplies	\$249.99	
				Total:	\$699.62
04CF-400					
3562	135	Dell Business Credit Payment	Computer/Hardware/Supplies	\$3,700.00	
				Total:	\$3,700.00
121-County Clerk Lien Fees					
10LF-200					
3404	33	Blue Sky Supply	Coffee Service	\$36.98	
3882	34	Office Everything	Supplies	\$236.42	
4028	35	Office Everything	Supplies	\$122.25	
				Total:	\$395.65
127-Sheriff Commissary					
04SC-200					
3956	103	Oklahoma Tax Commission	Taxes-Inmate	\$547.86	
				Total:	\$547.86
129-Courthouse Security					
04CH-200					
3671	33	Oklahoma Police Supply	Patches/Embroidery For Uniforms	\$34.75	

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				Total:	<u>\$34.75</u>	
137-Sheriff Jail						
04SJ-200						
2749	515	Pixley Lumber	Maintenance		\$103.68	
2750	516	Locke Supply	Maintenance		\$186.28	
2754	517	Aztec Locksmith	Maintenace Supplies		\$98.30	
2786	518	ACG Mechanical	Equipment/Repairs/Maint./Supplie		\$5,425.00	
2843	519	City Of Claremore	Utilities		\$8,481.57	
2956	520	Lowes Home Center	Supplies		\$453.96	
3069	521	Winnelson	Equipment		\$1,320.00	
3134	522	Recovery Healthcare	Monitoring		\$310.00	
3136	523	Winnelson	Maintenace Supplies		\$1,004.00	
3227	524	DotCom Leasing LLC	Copier Lease Agreement		\$300.83	
3285	525	Special Ops Uniforms	Uniforms & Equipment		\$30.91	
3609	526	Bugs Or Us Exterminating	Pest Control		\$150.00	
3728	527	Midtown Rental & Sales	Equipment Rental		\$50.00	
3729	528	Fastenal Industrial	Kitchen/Repairs/Supplies		\$43.83	
3731	529	Atwoods Distributing	Equipment		\$124.98	
3794	530	DNR Services	Maintenance		\$300.00	
3838	531	All Maintenance Supply	Maintenace Supplies		\$414.40	
3910	532	Fullerton Welding Supply	Welding Supplies		\$65.80	
				Total:	<u>\$18,863.54</u>	
142-E-911 Addressing						
42-200						
2781	102	Oklahoma Natural Gas	Natural Gas		\$47.87	
2819	103	R.W.D. #3	Water Service		\$142.50	
2927	104	Cox Business	Internet Services		\$3,260.04	
3016	105	PowerPhone	Recertification		\$2,961.00	
3255	106	Lakeland Office Systems Inc	Copier Lease Agreement		\$45.00	
3287	107	APCO International/Institute	Training		\$338.12	
3627	108	Johns Refuse Service	Trash Service		\$45.00	
				Total:	<u>\$6,839.53</u>	
148-Drug Court Participant						
148DCP-200						
4027	32	Stone, Chrisie	Longevity Pay		\$900.00	
				Total:	<u>\$900.00</u>	