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, March 21, 2016 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 9:00 AM.

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 First Deputy to Commissioner Ron Burrows, Terry Hughes, were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Burrows was absent.

ITEM 3: **PLEDGE OF ALLEGIANCE:** DeLozier led the flag salute and pledge of allegiance to the American Flag.

ITEM 4: **INVOCATION:** County Clerk Robin Anderson said a prayer.

ITEM 5: **APPROVE/DISAPPROVE MINUTES:** March 14, 2016 Regular Meeting – Hughes made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Hughes –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:** Emergency Management Director Scotty Stokes announced there had been a fire at the Port of Catoosa at AZZ Galvanizing, but they extinguished the fire pretty quickly. Product flowed out of both sides of the building and got into the water drainage system. The water was tested and the product never made it to the waterway. There will be a meeting this afternoon with DEA and DEQ to work on the cleanup. There is no danger to the public at this time. Facilities Director Ryan Baze announced they would be transferring the eternal flame Tuesday or Wednesday. DeLozier asked if the VFW was doing this and Baze confirmed they were. Ms. Anderson stated that Friday the Courthouse will be closed for Good Friday so all agenda items, original documents, should be submitted by Wednesday by noon. Debbie Dooley with Congressman Mullin's office was present and announced that Congressman Mullin would be holding a town hall meeting on April 5th at 5:30 PM at Baird Hall at Rogers State University.

ITEM 8: **UNFINISHED BUSINESS:** None presented.

ITEM 9: **ZONING:** None presented.

ITEM 10: **PLATS:**
1. Public hearing with discussion and possible action on the request of Preliminary Plat Approval for Deer Run at Stone Canyon Phase II. APPLICANT: C.A.B.O. Development CO., L.L.C. CURRENT ZONING: RS-20 Underlying). LEGAL DESCRIPTION:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION ONE (1) OF TOWNSHIP TWENTY (20) NORTH AND RANGE FOURTEEN (14) EAST AND IN THE NORTHWEST QUARTER (NW/4) OF SECTION SIX (6) OF TOWNSHIP TWENTY-ONE (20) NORTH AND RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN (I.B.&M), ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, ROGERS COUNTY, STATE OF OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF THE NE/4 OF SEC. 1, T-21-N, R-14-E, I.B.&M.; THENCE S 01°27'05" E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 502.99 FEET TO THE POINT OF BEGINNING; THENCE S 75°12'18" E A DISTANCE OF 667.34 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 290.00 FEET, A CENTRAL ANGLE OF 12°21'44", A CHORD LENGTH OF 62.45 FEET, A CHORD BEARING OF S 06°53'18" W, FOR A DISTANCE OF 62.57 FEET; THENCE S 13°04'09" W A DISTANCE OF 38.16 FEET; THENCE N 75°12'18" W FOR A DISTANCE OF 647.94 TO A POINT ON THE WEST LINE OF SECTION SIX (6); THENCE INTO SEC. 1, T-20-N, R-14-E, I.B.&M. THENCE N 75°12'18" W A DISTANCE OF 193.77 FEET; THENCE N 79°52'43" W A DISTANCE OF 252.92 FEET; THENCE N 83°50'43" W A DISTANCE OF 172.10 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 440.00 FEET, A CENTRAL ANGLE OF 27°18'48", A CHORD LENGTH OF 207.77 FEET, A CHORD BEARING OF N 47°20'07" E FOR A DISTANCE OF 209.75 FEET; THENCE S 22°09'11" E A DISTANCE OF 47.77 FEET; THENCE S 71°31'47" E A DISTANCE OF 264.82 FEET; THENCE S 75°12'18" E A DISTANCE OF 182.88 FEET TO THE POINT OF BEGINNING, AND CONTAINING 2.94 ACRES, MORE OR LESS.

AND

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION ONE (1) OF TOWNSHIP TWENTY (20) NORTH AND RANGE FOURTEEN (14) EAST AND IN THE NORTHWEST QUARTER (NW/4) OF SECTION SIX (6) OF TOWNSHIP TWENTY-ONE (20) NORTH AND RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN (I.B.&M), ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, ROGERS COUNTY, STATE OF OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF THE NE/4 OF SEC. 1, T-21-N, R-14-E, I.B.&M.; THENCE S 01°27'05" E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 1063.13 FEET TO THE POINT OF BEGINNING; THENCE S 74°08'46" E A DISTANCE OF 175.30 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 260.00 FEET, A CENTRAL ANGLE OF 04°58'14", A CHORD LENGTH OF 22.55 FEET, A CHORD BEARING OF S 05°11'46" W, FOR A DISTANCE OF 22.56 FEET; THENCE S 02°42'39" W A DISTANCE OF 79.93 FEET; THENCE N 74°08'46" W FOR A DISTANCE OF 166.49 TO A POINT ON THE WEST LINE OF SECTION SIX (6); THENCE INTO SEC. 1, T-20-N, R-14-E, I.B.&M. THENCE N 74°08'46" W A DISTANCE OF 391.51 FEET; THENCE N 74°25'11" W A DISTANCE OF 226.33 FEET; THENCE N 50°00'36" W A DISTANCE OF 147.22 FEET; THENCE N 48°19'06" W A DISTANCE OF 163.67 FEET; THENCE N 38°52'41" E A DISTANCE OF 101.71 FEET; THENCE S 47°47'24" E A DISTANCE OF 168.28 FEET; THENCE S 59°37'06" E A DISTANCE OF 196.63 FEET; THENCE S 74°08'46" E A DISTANCE OF 487.46 FEET TO THE POINT OF BEGINNING, AND CONTAINING 2.49 ACRES, MORE OR LESS.

AND

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER (NE/4) AND THE SOUTHEAST QUARTER (SE/4) OF SECTION ONE (1) OF TOWNSHIP TWENTY (20) NORTH AND RANGE FOURTEEN (14) EAST AND IN THE NORTHWEST QUARTER (NW/4) AND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION SIX (6) OF TOWNSHIP TWENTY-ONE (20) NORTH AND RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN (I.B.&M), ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, ROGERS COUNTY, STATE OF OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF THE NE/4 OF SEC. 1, T-21-N, R-14-E, I.B.&M.; THENCE S 01°27'05" E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 1980.38 FEET TO THE POINT OF BEGINNING; THENCE N 88°43'05" E A DISTANCE OF 106.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 785.00 FEET, A CENTRAL ANGLE OF 34°28'06", A CHORD LENGTH OF 472.25 FEET, A CHORD BEARING OF N 58°07'23" E, FOR A DISTANCE OF 472.25 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 785.00 FEET, A CENTRAL ANGLE OF 14°06'54", A CHORD LENGTH OF 192.90 FEET, A CHORD BEARING OF N 82°24'53" E, FOR A DISTANCE OF 193.39 FEET; THENCE N 89°28'19" E A DISTANCE OF 252.60 FEET TO THE WESTERLY RIGHT-OF-WAY OF NORTH 193RD EAST AVENUE; THENCE S 01°14'46" E ALONG THE WESTERLY RIGHT-OF-WAY OF SAID NORTH 193RD EAST AVENUE FOR A DISTANCE OF 467.84 FEET (UNTIL OTHERWISE NOTED); THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 708.51 FEET, A CENTRAL ANGLE OF 14°36'47", A CHORD LENGTH OF 180.21 FEET, A CHORD BEARING OF S 06°03'36" W, FOR A DISTANCE OF 180.70 FEET; THENCE S 13°21'58" W FOR A DISTANCE OF 329.11 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 542.64 FEET, A CENTRAL ANGLE OF 21°48'17", A CHORD LENGTH OF 205.27 FEET, A CHORD BEARING OF S 22°30'42" W, FOR A DISTANCE OF 206.51 FEET; THENCE S 33°30'26" W FOR A DISTANCE OF 424.24 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 3774.88 FEET, A CENTRAL ANGLE OF 00°35'32", A CHORD LENGTH OF 39.01 FEET, A CHORD BEARING OF S 33°47'21" W, FOR A DISTANCE OF 39.01 FEET; LEAVING THE SAID RIGHT-OF-WAY AND THENCE N 55°55'42" W FOR A DISTANCE OF 35.54 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 40.00 FEET, A CENTRAL ANGLE OF 89°40'08", A CHORD LENGTH OF 56.40 FEET, A CHORD BEARING OF N 10°44'42" W, FOR A DISTANCE OF 62.60 FEET; THENCE N 55°34'46" W A DISTANCE OF 61.07 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 570.00 FEET, A CENTRAL ANGLE OF 39°54'30", A CHORD LENGTH OF 389.05 FEET, A CHORD BEARING OF N 75°32'01" W, FOR A DISTANCE OF 397.02 FEET; THENCE S 84°30'44" W A DISTANCE OF 31.61 FEET TO A POINT ON THE WEST LINE OF SECTION SIX (6); THENCE N 01°26'39" W ALONG THE WESERTY SECTION SIX (6) A DISTANCE OF 394.44 FEET; THENCE INTO SEC. 1, T-20-N, R-14-E, I.B.&M. THENCE S 82°57'23" W A DISTANCE OF 185.13 FEET; THENCE S 80°31'02" W A DISTANCE OF 132.00 FEET; THENCE S 85°12'08" W A DISTANCE OF 141.76 FEET; THENCE S 85°22'09" W A DISTANCE OF 176.85 FEET; THENCE N 65°25'31" W A DISTANCE OF 112.77 FEET; THENCE N 39°05'41" W A DISTANCE OF 417.07 FEET; THENCE N 43°15'58" W A DISTANCE OF 243.11 FEET; THENCE N 32°51'58" W A DISTANCE OF 387.27 FEET; THENCE N 48°32'38" W A DISTANCE OF 225.77 FEET; THENCE N 17°43'37" E A DISTANCE OF 757.63 FEET; THENCE N 44°19'41" W A DISTANCE OF 277.52 FEET; THENCE N 37°35'35" W A DISTANCE OF 411.96 FEET; THENCE N 14°30'41" W A DISTANCE OF 137.58 FEET; THENCE N 36°27'29" W A DISTANCE OF 162.14 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF EAST 66TH STREET NORTH; THENCE S 01°14'46" E ALONG THE WESTERLY RIGHT-OF-WAY OF SAID EAST 66TH STREET NORTH FOR A DISTANCE OF 139.17 FEET (UNTIL OTHERWISE NOTED); THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 990.00 FEET, A CENTRAL ANGLE OF 08°41'50", A CHORD LENGTH OF 150.13 FEET, A CHORD BEARING OF N 87°04'27" E, FOR A DISTANCE OF 150.28 FEET; THENCE S 88°34'21" E A DISTANCE OF 218.24 FEET; LEAVING THE SAID RIGHT-OF-WAY AND THENCE S 47°11'08" E A DISTANCE OF 158.53 FEET; THENCE S 65°56'43" E A DISTANCE OF 177.65 FEET; THENCE N 71°50'37" E A DISTANCE OF 102.11 FEET; THENCE S 83°50'43" E A DISTANCE OF 297.50 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 560.00 FEET, A CENTRAL ANGLE OF 13°06'11", A CHORD LENGTH OF 127.79 FEET, A CHORD BEARING OF S 34°14'43" W, FOR A DISTANCE OF 128.07 FEET; THENCE N 79°43'44" W A DISTANCE OF 177.44 FEET; THENCE S 23°29'22" W A DISTANCE OF 84.43 FEET; THENCE S 39°48'11" E A DISTANCE OF 166.72 FEET; THENCE S 38°52'41" W A DISTANCE OF 101.98 FEET; THENCE S 85°22'09" W A DISTANCE OF 194.98 FEET; THENCE N 30°22'44" W A DISTANCE OF 135.10 FEET; THENCE N 65°56'43" W A DISTANCE OF 130.96 FEET; THENCE N 65°51'31" W A DISTANCE OF 225.70 FEET; THENCE S 40°32'41" E A DISTANCE OF 229.47 FEET; THENCE S 37°06'55" E A DISTANCE OF 371.65 FEET; THENCE S 49°43'38" E A DISTANCE OF 140.11 FEET; THENCE S 45°30'38" E A DISTANCE OF 285.47 FEET; THENCE S 40°50'38" E A DISTANCE OF 282.56 FEET; THENCE S 50°30'55" E A DISTANCE OF 151.51 FEET; THENCE S 52°19'09" E A DISTANCE OF 308.67 FEET; THENCE S 48°26'08" E A DISTANCE OF 81.86 FEET; THENCE S 45°06'39" E A DISTANCE OF 524.09 FEET; THENCE N 88°43'05" E A DISTANCE OF 87.50 FEET TO THE POINT OF BEGINNING, AND CONTAINING 66.42 ACRES, MORE OR LESS.

DeLozier made a motion to open the public hearing and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried at 9:06 a.m. Planning Commission Director Larry Curtis stated this plat reflects both Phase 2 and Phase 3. The Planning Commission recommends approval by a vote of 5-0. DeLozier asked for any opposition and none presented. District 2 Foreman Benny King stated he had reviewed it and it was good. DeLozier made a motion to close the public hearing and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried at 9:08 a.m. DeLozier made a motion to approve the preliminary plat and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

2. Public hearing with discussion and possible action on the request of Preliminary Plat Approval for Highland Pointe at Stone Canyon Phase II. APPLICANT: C.A.B.O. Development CO., L.L.C. CURRENT ZONING: RS-20 Underlying). LEGAL DESCRIPTION:

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NE/4) OF SECTION TWO (2) OF TOWNSHIP TWENTY (20) NORTH AND RANGE FOURTEEN (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 NE CORNER OF THE NE/4 OF SEC. 2, T-20-N, R-14-E, I.B.&M.; THENCE S 01°16'44" E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 881.90 FEET TO THE POINT OF BEGINNING; THENCE S 01°16'44" E ALONG THE EAST LINE OF SAID NE/4 A DISTANCE OF 882.95 FEET TO THE NORTHERN BOUNDARY OF THE PATRIOT GOLF COURSE; THENCE N 80°07'51" W ALONG THE NORTHERN BOUNDARY OF SAID PATRIOT GOLF COURSE (AND UNTIL OTHERWISE NOTED) A DISTANCE OF 194.50 FEET; THENCE S 77°39'01" W A DISTANCE OF 139.68 FEET; THENCE S 48°23'36" E A DISTANCE OF 81.89 FEET; S 36°32'13" E A DISTANCE OF 118.67 FEET; THENCE S 67°54'01" W A DISTANCE OF 95.62 FEET; S 55°17'05" W A DISTANCE OF 85.56 FEET; THENCE S 26°45'01" W A DISTANCE OF 50.01 FEET; THENCE S 09°38'33" E A DISTANCE OF 70.95 FEET; THENCE S 52°09'29" E A DISTANCE OF 167.03 FEET; THENCE S 33°05'29" W A DISTANCE OF 232.56 FEET; THENCE N 26°21'13" W A DISTANCE OF 231.25 FEET; THENCE N 11°22'52" E A DISTANCE OF 167.03 FEET; THENCE N 26°45'01" E A DISTANCE OF 79.16 FEET; THENCE N 55°17'05" E A DISTANCE OF 103.80 FEET; THENCE N 67°54'01" W A DISTANCE OF 105.41 FEET; THENCE N 77°39'01" E A DISTANCE OF 133.09 FEET; THENCE N 24°35'37" W A DISTANCE OF 81.80 FEET; THENCE N 72°00'07" W A DISTANCE OF 154.52 FEET; THENCE S 82°14'33" W A DISTANCE OF 344.71 FEET; THENCE S 33°25'23" W A DISTANCE OF 114.53 FEET; THENCE S 01°05'31" W A DISTANCE OF 406.61 FEET; THENCE S 70°11'35" E A DISTANCE OF 64.77 FEET; THENCE S 56°51'42" W A DISTANCE OF 305.79 FEET; THENCE S 78°26'18" W A DISTANCE OF 493.66 FEET; THENCE S 61°15'11" W A DISTANCE OF 627.22 FEET; THENCE S 13°21'21" W A DISTANCE OF 178.12 FEET; THENCE N 90°00'00" W AND LEAVING THE NORTHERN BOUNDARY OF SAID PATRIOT GOLF COURSE A DISTANCE OF 645.30 FEET; THENCE N 24°52'17" W A DISTANCE OF 422.41 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF N. 177TH E. AVENUE; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1250.00 FEET, A CENTRAL ANGLE OF 22°07'31", A CHORD LENGTH OF 479.70 FEET, A CHORD BEARING OF N 36°54'02" E, FOR A DISTANCE OF 482.70 FEET; THENCE N 47°57'48" E A DISTANCE OF 468.35 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1950.00 FEET, A CENTRAL ANGLE OF 13°40'33", A CHORD LENGTH OF 464.34 FEET, A CHORD BEARING OF N 54°48'04" E, FOR A DISTANCE OF 465.44 FEET; THENCE N 61°38'21" E A DISTANCE OF 975.72 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1450.00 FEET, A CENTRAL ANGLE OF 27°11'20", A CHORD LENGTH OF 681.64 FEET, A CHORD BEARING OF N 75°14'01" E, FOR A DISTANCE OF 688.08 FEET; THENCE N 88°49'41" E A DISTANCE OF 346.39 FEET TO THE POINT OF BEGINNING, AND CONTAINING 63.81 ACRES, MORE OR LESS.

DeLozier made a motion to open public hearing and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried at 9:08 a.m. Curtis explained there was a representative present and that the planning commission had approved 5-0. There was no opposition present. This is for 177th E. Ave. and is dedicated to the public. This road is longer than they would normally allow so they have added a reserve emergency access easement. The original access is the main road east of there. DeLozier made a motion to close the public hearing and Hughes seconded. Motion carried at 9:09 AM. DeLozier made a motion to approve the preliminary plat and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

ITEM 11: ROADS & BRIDGES:

1. Resolution 2016-157 concerning temporary and closed bridges in the National Bridge Inspection Standards (NBIS) Bridge Inventory maintained by the State of Oklahoma – DeLozier stated this was temporarily closed but it could be opened up in the near future. DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

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

1. 172 C.D.B.G. Grants $82,000.00 – correction – This item was listed on the March 14, 2016 agenda but was not presented – DeLozier stated this was on the list last week but we decided to do something differently. There will be another item further down on the agenda.

ITEM 13: TRANSFER OF FUNDS:

1. 20M-110 Maintenance Salaries to 20M-200 Maintenance M&O $26,500.00 – DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

ITEM 14: UTILITY PERMITS: None presented.

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 Diamond P Lawn and Garden $500.00
   - District 3 to Tri-Star Roll-off $2,560.00
   - Assessor to District 3 $500.00

   DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.
2. Orders Exceeding Amount of Issuance – None presented.

ITEM 17: GRANTS:

1. Request for a Public Hearing to be set for Monday, April 4, 2016 at 9:00 a.m. to receive recommendations for community development needs within Rogers County – Andy Armstrong stated it was time for this again and requested the public hearing to be Monday, April 4th. DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.
2. Resolution 2016-158 – Request for appropriation of CDBG funds by the Board of County Commissioners on behalf of Rogers County RWD #16 - Contract #16304 CDBG 09 in the amount of $82,000.00 - DeLozier stated this was the same thing from last week, we are just going a different direction with the resolution. DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

ITEM 18: AGENDA ITEMS:

1. Discussion with possible action regarding a software license agreement for shop management

and truck repair software (PD Teamworks SE, TTnet, Medium-Truck.net and Repair-Connect) between Mitchell 1 and the Board of County Commissioners of Rogers County – DeLozier explained this is a software being used through a trucking company that we now have to do ourselves. This is the software for maintenance on all the equipment and sheriff's vehicles. This will be shared between District 1 and District 3 and hopefully in the future, District 2. The Sheriff's Office will pay for part of the software license for their cars. DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

2. Open and award the following bids:
   - Bid 13 – HMHL (3 Month Bid) –

Accounts Payable Clerk Kelea White opened the bids. There were 18 sent, 5 received, and 2 returned undeliverable. DeLozier read the bids aloud and made a motion to table one week and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

   - Bid 14 – Liquid Asphalt (3 Month Bid) -

Accounts Payable Clerk Kelea White opened the bids. There were 15 sent, 4 received, and 3 returned undeliverable. DeLozier read the bids aloud and made a motion to table one week and Hughes seconded. Roll Call: DeLozier – aye, Hughes –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 – None presented.

ITEM 21: **PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:** (Materials, Supplies, Parts, Groceries & Prescriptions) - DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

ITEM 22: **RECESS OR ADJOURNMENT:** DeLozier made a motion to adjourn and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried at 9:33 AM.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Chairman Dan DeLozier

Commissioner Ron Burrows

(Seal)

By: Robin Anderson
Robin Anderson, Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on ***Thursday, March 17, 2016 at 4:28*** *p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website. All items to be submitted for the agenda must be original documents and must be in the County Clerk's office by 12:00 p.m. on Thursday before the scheduled meeting on Monday.*

Fiscal Year:
2015-2016

Purchase Orders by Account

Approved
From: 3/21/2016
To: 3/21/2016

PO No.	Warrant No.	Vendor Name	Purpose		Amount	Cancelled
001-General						
04-130						
4677	2846	TASER International	Training		**$200.00**	
4698	2847	TASER International	Recertification		**$200.00**	
5054	2848	VISA Card Services	Training		**$619.72**	
				Total:	**$1,019.72**	
04-200						
5706	2852	Preferred Business Systems LLC	Copier Base Rate & Overage		**$633.15**	
6210	2856	DotCom Leasing LLC	Copier Lease Agreement		**$376.36**	
7274	2873	Verizon Wireless	Air Cards		**$1,839.54**	
7287	2874	U. S. Cellular	Phone Service		**$3,378.57**	
7350	2870	Office Everything	Shipping Charges		**$25.23**	
				Total:	**$6,252.85**	
04-250						
4506	2845	Total Radio Inc	Radio Equipment		**$3,875.00**	
6107	2853	OReillys Automotive Stores Inc.	Vehicle Maintenance		**$34.87**	
6108	2854	Finish Line Fuel	Fuel		**$6,745.08**	
6109	2855	Speedy Lube	Vehicle Maintenance		**$46.42**	
6438	2858	F & M Bank	Lease Payment(s)		**$8,979.95**	
6852	2863	Auto Definitions	Window Tinting		**$70.00**	
7144	2865	Mikes Tires	Servers		**$50.00**	
7214	2868	OReillys Automotive Stores Inc.	Vehicle Maintenance		**$306.11**	
7220	2869	Advance Auto Parts	Equipment		**$39.99**	
				Total:	**$20,147.42**	
09-110						
6939	2864	Oklahoma Cooperative Extension	Contractual Services		**$14,910.00**	
				Total:	**$14,910.00**	
09-200						
7225	2870	Office Everything	Blue Print Copies		**$7.00**	
7236	2870	Office Everything	Supplies		**$22.95**	
				Total:	**$29.95**	
10-200						
6637	2862	Lakeland Office Systems Inc	Copier Base Rate & Overage		**$56.80**	
				Total:	**$56.80**	
16-130						
7302	2878	Northeast District Assessor's Asso	Conference		**$120.00**	
				Total:	**$120.00**	
16-200						
7342	2883	U.S. Postal Service	Postage		**$3,000.00**	
				Total:	**$3,000.00**	
17-200						
5586	2851	Verizon Wireless	Wireless Access/ Data Card/iPad D		**$40.01**	
7316	2879	Rogers County Dist. #1	Vehicle Maintenance		**$722.65**	
7317	2880	Rogers County Dist. #1	Vehicle Maintenance		**$39.18**	
7341	2882	U.S. Postal Service	Postage		**$9,000.00**	
				Total:	**$9,801.84**	
20-200						
6267	2857	Community Care EAP	Employee Assistance Program		**$217.60**	
				Total:	**$217.60**	
20M-200						
5410	2850	Cintas Corporation 063	Uniforms		**$51.92**	
7200	2866	Froman Oil & Propane	Furniture		**$23.79**	
7233	2871	Locke Supply	Electrical Supplies		**$113.48**	
7234	2872	Stillwater Milling Company	Supplies		**$29.99**	
7299	2876	Atwoods Distributing	Equipment		**$144.89**	
7301	2877	Spectrum Paint - Claremore	Painting/Supplies		**$40.47**	
				Total:	**$404.54**	
22-200						
5361	2849	Rogers County Election Board	Election Board/Expense		**$6.00**	
6571	2859	Cox Business	Phone Service		**$305.17**	
7296	2875	Rogers County Election Board	Polling Location		**$69.97**	
7324	2881	OME Corporation	Ink Cartridge/Toner		**$326.90**	
				Total:	**$708.04**	
23-200						
6636	2861	U. S. Cellular	Cell Phone Service		**$371.08**	
				Total:	**$371.08**	
44-200						
6608	2860	DotCom Leasing LLC	Copier Lease Agreement		**$177.26**	
7201	2867	Rogers County Dist. #1	Vehicle Maintenance		**$257.93**	
				Total:	**$435.19**	

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93-200					
7369	2884	Ward, Kathy	Cemetery Mowing/Supplies/Repa	**$630.00**	
			Total:	**$630.00**	
004-1 Cent Sales Tax					
81ST-200					
7042	1334	Ergon Asphalt & Emulsions	Road Materials	**$357.76**	
7073	1335	Anchor Stone Company	Road Materials	**$806.67**	
7074	1336	Ergon Asphalt & Emulsions	Road Materials	**$365.80**	
7109	1337	Pryor Stone Company	Road Materials	**$881.79**	
7113	1338	White Star Machinery & Supply	Equipment	**$393.87**	
7131	1339	Anchor Stone Company	Road Materials	**$789.72**	
7133	1340	Ergon Asphalt & Emulsions	Asphalt CRS	**$305.50**	
7168	1342	Ergon Asphalt & Emulsions	Road Materials	**$365.80**	
			Total:	**$4,266.91**	
81ST-400					
6282	1326	Bobcat Co	Equipment	**$67,044.84**	
			Total:	**$67,044.84**	
82ST-200					
7115	1329	P & K Equipment	Equipment/Repairs/Maint./Supplie	**$145.77**	
7159	1341	Pixley Lumber	Supplies	**$390.28**	
			Total:	**$536.05**	
82ST-400					
6887	1330	Mike Graham Auction	Equipment	**$2,750.00**	
			Total:	**$2,750.00**	
83ST-200					
2557	1323	Ira M Green Construction	Building Supplies	**$3,886.00**	
6203	1324	Fensco	Pipe/Steel/Plastic	**$3,681.00**	
6226	1325	Fensco	Pipe/Steel/Plastic	**$3,272.00**	
6630	1327	R&S Auto Parts Claremore	Parts/Supplies	**$496.50**	
6792	1328	Pryor Stone Company	Road Materials	**$1,579.11**	
6813	1329	P & K Equipment	Equipment/Repairs/Maint./Supplie	**$1,159.11**	
6907	1331	Pryor Stone Company	Road Materials	**$1,506.31**	
6967	1332	Warren Cat	Equipment/Repairs/Maint./Supplie	**$663.50**	
7002	1333	YellowHouse Equipment	Equipment/Repairs/Maint./Supplie	**$282.20**	
			Total:	**$16,525.73**	
101-T-Highway					
81T-200					
5238	1681	R&S Auto Parts Claremore	Parts/Supplies	**$135.74**	
6101	1685	Walkers Hardware And Lumber	Maintenace Supplies	**$89.50**	
6103	1686	R&S Auto Parts Chelsea	Tools	**$668.93**	
6143	1688	Hamill Metals	Building Supplies	**$2,318.92**	
6152	1689	AT&T	Internet Services	**$76.00**	
6355	1691	OReillys Automotive Stores Inc.	Parts	**$929.21**	
6446	1693	Woodwards Occupational Footware	Safety Footware	**$3,342.93**	
6922	1701	Quill Corporation	Office Supplies	**$217.39**	
7110	1704	White Star Machinery & Supply	Parts	**$383.31**	
7111	1705	Goodyear	Tires	**$515.78**	
7132	1706	Walkers Hardware And Lumber	Concrete	**$65.94**	
7170	1710	Rogers County Dist. #3	Services	**$80.00**	
7209	1712	Walkers Hardware And Lumber	Building Supplies	**$82.43**	
7210	1713	Office Everything	Office Supplies	**$74.02**	
7244	1714	Walkers Hardware And Lumber	Building Supplies	**$54.83**	
7245	1709	Cintas Corporation 063	Uniforms	**$225.03**	
7305	1715	OReillys Automotive Stores Inc.	Parts	**$326.64**	
7306	1716	Hamill Metals	Building Supplies	**$144.50**	
7311	1717	Walkers Hardware And Lumber	Supplies	**$32.42**	
7355	1719	Walkers Hardware And Lumber	Supplies	**$46.74**	
7358	1720	Cabin Diesel Services	Parts	**$143.50**	
7359	1721	Hamill Metals	Building Supplies	**$499.10**	
			Total:	**$10,452.86**	
81T-400					
6399	1692	KellPro	Computer/Hardware/Supplies	**$1,678.95**	
			Total:	**$1,678.95**	
82T-130					
6293	1690	Clarion Hotel	Lodging	**$316.00**	
			Total:	**$316.00**	
82T-200					
5855	1684	Oklahoma Turnpike Authority	Toll Fees	**$268.75**	
7158	1707	Mac Tools	Shop Supplies	**$44.71**	

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7161	1709	Cintas Corporation 063	Cleaning Service	$91.03	
			Total:	$404.49	
82T-220					
6802	1700	Cintas Fas Lockbox 636525	Safety/Vests/Gloves/Glasses/Earpl	$289.80	
7160	1708	Cintas Fas Lockbox 636525	Safety/Vests/Gloves/Glasses/Earpl	$166.32	
			Total:	$456.12	
83T-130					
6677	1698	Powell, Kevin	Reimbursement	$41.56	
6678	1699	Staskal, Jake	Reimbursement	$50.30	
			Total:	$91.86	
83T-200					
5622	1682	Public Service Of Oklahoma	Electric Service	$106.61	
5752	1683	Oklahoma Turnpike Authority	Toll Fees	$83.30	
6130	1687	Diamond P Lawn & Garden	Tools	$78.98	
6505	1694	Adventure Awning & Signs LLC	Signs	$264.00	
6593	1695	Bugs Or Us Exterminating	Pest Control	$95.00	
6627	1696	Lowes Home Center	Parts/Supplies	$416.31	
6668	1697	Kellogg Engineering	Survey	$1,800.00	
7003	1702	Hertz Equipment Rental Corp	Equipment	$481.70	
7090	1703	Adventure Awning & Signs LLC	Decals	$10.00	
7192	1711	KellPro	Computer Programs/Software/Ant	$15.03	
7313	1718	Lowes Home Center	Equipment	$1,330.00	
7339	1709	Cintas Corporation 063	Uniforms	$118.25	
			Total:	$4,799.18	
84T-200					
7361	1722	Lowes Home Center	Sign(s)/Post/Supplies/Repairs	$88.65	
			Total:	$88.65	
105-County Bridge & Road Improvement					
105BR-200					
6379	16	K Ellis Ritchie P.C., The Ritchie La	Legal Services	$265.00	
			Total:	$265.00	
115-Health Department					
26-200					
5927	388	United Linen	Towel and Rug service	$58.70	
6776	389	RICOH USA INC Leasing	Copier Lease Agreement	$865.17	
6825	390	Power System Inc	Supplies	$756.43	
6837	391	Pro-Ed	Supplies	$61.60	
6990	392	Print Shop	Supplies	$354.00	
7015	393	Henry Schein Inc	Supplies	$66.41	
7016	394	Admiral Express Office Supply	Office Supplies	$650.60	
7190	395	All Maintenance Supply	Supplies	$142.75	
7271	396	Sanofi Pasteur	Medication	$695.02	
7373	397	Wal-Mart (Health Department)	Supplies	$282.90	
			Total:	$3,933.58	
119-Sheriff Civil Fees					
04CF-130					
7294	236	Norman, Robert	Reimbursement	$69.98	
			Total:	$69.98	
04CF-200					
6548	233	OReillys Automotive Stores Inc.	Vehicle Maintenance	$78.00	
7008	234	Claremore Daily Progress	Publications	$29.87	
7217	235	Brownells	Equipment	$533.95	
7320	237	Lowes Home Center	Vacuum/Parts & Supplies/Cleane	$227.05	
7321	238	Atwoods Distributing	K-9/Food/Medical/Equipment	$53.98	
7351	239	Jannette Baker	Services	$75.00	
			Total:	$997.85	
121-County Clerk Lien Fees					
10LF-200					
6430	70	Verizon Wireless	Cell Phone Service	$80.02	
6648	71	Culligan Of Tulsa	Water Dispencer/Water Bottles	$8.45	
7051	72	American Stamp	Stamps	$280.59	
7183	73	Office Everything	Supplies	$422.92	
			Total:	$791.98	
124-County Clerk Preservation					
10PF-200					
7162	34	KellPro	Plat Maps	$54.00	
			Total:	$54.00	

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127-Sheriff Commissary						
04SC-200						
5049	185	Pepsi Beverages Company	Inmate Food		**$683.20**	
				Total:	**$683.20**	
128-Sheriff Service Fees						
04SSF-200						
6308	15	L-Tron Corp	Equipment		**$8,814.00**	
				Total:	**$8,814.00**	
129-Courthouse Security						
04CH-200						
5720	52	Oklahoma Police Supply	Uniforms		**$119.93**	
				Total:	**$119.93**	
137-Sheriff Jail						
04SJ-200						
1736	1034	Murphy Sanitary Supply	Cleaning Supplies		**$470.40**	
5135	1036	Galls	Uniforms		**$256.12**	
5603	1037	York Electronic System	Camera Repair		**$375.00**	
5675	1038	Murphy Sanitary Supply	Supplies		**$2,919.08**	
5770	1039	Galls	Uniforms		**$252.90**	
6083	1040	Tiger Inc.	Utilities		**$671.68**	
6084	1041	Oklahoma Police Supply	Uniform Accessories		**$17.95**	
6111	1042	Pixley Lumber	Maintenace Supplies		**$169.53**	
6115	1046	Lowes Home Center	Maintenace Supplies		**$99.75**	
6116	1047	Locke Supply	Maintenace Supplies		**$293.37**	
6118	1048	Aztec Locksmith	Maintenace Supplies		**$45.80**	
6186	1051	Blue Book	Supplies		**$45.00**	
6340	1052	DotCom Leasing LLC	Copier Lease Agreement		**$300.83**	
6465	1053	Murphy Sanitary Supply	Cleaning Supplies		**$295.60**	
6470	1054	Verizon Wireless	Air Cards		**$200.05**	
6612	1056	ECOLAB	Dishwasher Soap		**$156.51**	
6615	1057	Oklahoma Natural Gas	Natural Gas		**$294.40**	
6660	1058	Cox Business	Utilities		**$129.95**	
6796	1059	All Maintenance Supply	Supplies		**$170.99**	
6818	1060	Telegen Solutions Inc	Phone Service		**$231.25**	
7142	1061	Oklahoma Glass & Mirror	Glass/Supplies/Repairs		**$770.56**	
7185	1062	Wal-Mart (Sheriff)	Supplies		**$44.74**	
7186	1063	Office Everything	Office Supplies		**$839.73**	
7215	1064	Wal-Mart (Sheriff)	Supplies		**$116.09**	
7284	1066	AT&T	Phone Service		**$47.88**	
7322	1067	DNR Services	Filters		**$258.60**	
7374	1068	Locke Supply	Supplies		**$8.02**	
7377	1069	U. S. Cellular	Cell Phone Service		**$272.90**	
7381	1070	Murphy Sanitary Supply	Shelving		**$65.50**	
				Total:	**$9,820.18**	
04SJ-202						
6112	1043	Bimbo Bakeries	Inmate Food		**$536.39**	
6119	1049	Warehouse Market	Inmate Food		**$205.54**	
6502	1055	Performance Food Group	Inmate Food		**$8,176.83**	
				Total:	**$8,918.76**	
04SJ-204						
7218	1065	Fullerton Welding Supply	Oxygen		**$65.00**	
				Total:	**$65.00**	
04SJ-250						
6113	1044	OReillys Automotive Stores Inc.	Vehicle Maintenance		**$112.03**	
6114	1045	Froman Oil & Propane	Fuel		**$36.00**	
6120	1050	R&S Auto Parts Claremore	Maintenace Supplies		**$81.95**	
				Total:	**$229.98**	
04SJ-400						
4505	1035	Total Radio Inc	Radio Equipment		**$4,790.50**	
				Total:	**$4,790.50**	
142-E-911 Addressing						
42-200						
6213	195	Oklahoma Natural Gas	Utilities		**$72.47**	
6214	196	R.W.D. #3	Utilities		**$142.75**	
6341	197	RSU Foundation Broadcasting To	Tower Rental		**$550.00**	
7224	198	Oklahoma Dept Of Public Safety	OLETS		**$350.00**	
7275	199	Copy World Business Solutions	Copier Maintenance		**$105.00**	

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7277	200	City Of Claremore	Utilities		**$388.62**	
7295	201	Cox Business	Internet Services		**$3,449.28**	
				Total:	**$5,058.12**	
147-Drug Court Contract						
147DCC-200						
6917	40	Stone, Chrisie	Coordinator Duties		**$2,542.00**	
				Total:	**$2,542.00**	