

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, May 9, 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 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: Purchasing Agent Megan Jackson led a prayer.

ITEM 5: APPROVE/DISAPPROVE MINUTES: May 2, 2016 Regular Meeting – Burrows made a motion to table the minutes one week in order to review. DeLozier 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:
1. Notice of change of meeting – On February 12, 2016, the regularly scheduled May 23, 2016 meeting was rescheduled to May 20, 2016. The meeting will now again be on its originally scheduled date of May 23, 2016 at 9:00 A.M. CST. No action taken.

ITEM 8: UNFINISHED BUSINESS: None presented.

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: Glenna Joy Wagoner. CURRENT ZONING: AR. LEGAL DESCRIPTION:
A tract of land in the N½ N½ NE¼ of Section 23, Township 24 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, more particularly described as follows: Commencing at the Northwest corner of said N½ N½ NE¼; thence S89°57'59"E along the North line of said NE¼ a distance of 773.57 feet to the Point of Beginning; thence S04°00'44"E along an existing fence a distance of 222.39 feet; thence N89°41'10"E along an existing fence a distance of 597.72 feet; thence N0°15'07"E along an existing fence a distance of 218.22 feet to the North line of said NE¼; thence N89°57'59"W along said North line a distance of 614.23 feet more or less to the Point of Beginning.
ADDRESS: 8788 E. 320 Rd, Talala, OK 74080. Resolution #2016-184
Burrows made a motion to open public hearing and DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 9:04 AM. Planning Commission Director Larry Curtis stated the Planning Commission recommended approval by a vote of 8-0. DeLozier asked for any opposition and none presented. DeLozier made a motion to close public hearing and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 9:05 AM. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 10: PLATS: None presented.

ITEM 11: ROADS & BRIDGES: None presented.

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

1. 101 T-Highway \$322,359.76
2. 105 CBRIF \$83,265.54
3. 113 Property Resale \$81,821.19
4. 114 Emergency Management \$7,500.00
5. 115 Health Department \$266.20
6. 118 Sheriff Jail Turnpike Authority \$4,256.25
7. 119 Sheriff Civil Fees \$20,804.01
8. 121 County Clerk Lien Fees \$1,925.05

9. 122 Treasurer Cert. Fees \$1,640.00
10. 124 County Clerk Preservation \$9,870.00
11. 125 Engineering Fees \$500.00
12. 127 Sheriff Commissary \$39,371.18
13. 128 Courthouse Sec/Shrf Fees \$20,658.40
14. 129 Sheriff Courthouse Secure \$5,979.18
15. 131 Law Library \$4,335.25
16. 132 Sheriff Special Account \$8,800.00
17. 135 Criminal Justice Authority \$232,634.02
18. 137 Sheriff Jail \$283.52
19. 139 Dispatch Consolidated Serv. \$17,733.31
20. 140 Wireless Prepay 911 Fee \$5,565.21
21. 141 Wireless Services \$15,435.15
22. 147 Drug Court Contract \$8,145.83
23. 148 Drug Court Participant \$5,438.59
24. 150 Plan Comm. Fee \$26,961.00
25. 175 Assessor Revolving \$10.50
26. 180 Court Clerk Revolving \$9,188.27

DeLozier made a motion to approve Item 12:1-26 and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 13: TRANSFER OF FUNDS: None presented.

ITEM 14: UTILITY PERMITS:

1. RWD#3 Rogers County –To - bore cross County Highway or Local Road E 86th St N approximately 0.06 miles west of 86th St N & N 4060 Rd Jct. and further described as: 331 feet west of the southeast corner of Section 23 Township 21 Range 14 Rogers County. District 2
2. Chelsea Gas Authority -To – bore cross County Highway or Local Road S 4168 Rd approximately 0.11 miles north of E 460 Rd and further described as: 988 feet west, then 607 feet north of the southeast corner of Section 27 Township 22 Range 16 Rogers County. District 1
3. Chelsea Gas Authority –To - bore cross County Highway or Local Road S 4260 approximately 0.41 miles south of E 310 Rd. and further described as: 2,185 feet south of the northeast corner of Section 18 Township 24 Range 18 Rogers County. District 1
4. Chelsea Gas Authority - To - bore cross County Highway or Local Rd S 4260 approximately 0.43 miles north of E 320 Rd and further described as: 2,265 feet north of the southwest corner of Section 17 Township 24 Range 18 Rogers County. District 1
5. ***NOTE*** This was listed on the agenda as part of Item 14:4 but should be its own item and was voted on as such. Chelsea Gas Authority –To - bore cross County Highway or Local Road S 4260 Rd approximately 0.25 miles south of E 310 Rd. and further described as: 1,333 feet south of the northeast corner of Section 18 Township 24 Range 18 Rogers County. District 1
6. RWD#2 Rogers County – To - bore cross County Highway or Local Road NS 4168 approximately 0.113 miles north of EW 460 & NS 4168 Jct. and further described as: 1,020 feet west & 595 feet north of the southeast corner of Section 27 Township 22 Range 16 Rogers County. District 1

Curtis stated he recommended approval on Item 14:1-6. 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 –
 - District 3 to Diamond P Lawn and Garden, \$300.00
 - District 3 to Ameriflex Hose and Accessories, \$500.00
 - District 3 to Tri-Star Roll-Off, \$2,560.00
 - Planning Commission to DR Salts Services, \$500.00
 - Planning Commission to DR Salts Services, \$1,000.00

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

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 17: GRANTS:

1. Discussion with possible action for Resolution 2016-185 of the Board of County Commissioners for Rogers County authorizing the submittal of a grant application to the Oklahoma Department of Transportation for transportation alternatives program funding for the Rogers County trail /signed bike route and authorizing local participation if the grant is awarded.– District 3 – Curtis stated this has been discussed in previous meetings for the trail we are working on that will eventually connect with Claremore. It runs from 510 Rd to 500 Rd and then connecting along 500 Rd along 266 and circling around to Catoosa. This resolution states we have gone through the pre-app process and are now in the application process. Our portion of the funds will be roughly \$260,000.00. Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 18: AGENDA ITEMS:

1. Update or presentation by Penny King, Family and Consumer Sciences Educator & 4:H Youth Development, and other OHCE members (County Clerk Robin Anderson) – Ms. King, Beulah Haynes and Sandra Preston spoke about the current projects going on such as Blood Drives, providing fruit to the elderly, sending care packages to troops overseas, projects to encourage literacy skills in Rogers County, donating blankets and books to abuse centers and many other worthwhile projects. No action taken.
2. Discussion and possible action regarding signing of the Commissioners' proclamation for OHCE Week – Burrows thanked Ms. King, Ms. Haynes and Ms. Preston for their service. Their relationships and work with the organizations is outstanding. Burrows read the proclamation aloud. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
3. Discussion and possible action regarding an Agreement between the Rogers County Board of County Commissioners and the Claremore Industrial Economic Development Authority for economic development and workforce development services – Jeri Koehler stated they are celebrating 68 years this year in Claremore. Ms. Koehler stated they are charged with the mission of economic development in this area. Their focus is on three main areas: Industrial Development, Commercial Development and Airport. Assistant District Attorney Ben Lepak stated he drafted an MOU but recommended the Board wait to sign it until July 2016. Burrows asked how effective they would be working outside Claremore. Ms. Koehler stated they don't know the borders of the city limits and can expand to all corners of the county. There was discussion about different programs. Burrows asked if there would be competition with CIEDA and RCIDA. Ms. Koehler stated they do a great job at keeping the parks full and taking care of industrial development. CIEDA would do more commercial development. Burrows stated it sounds like a win-win. DeLozier stated they could not pass the MOU per legal but he thought it was a great program. No action taken.
4. Discussion and possible action regarding an Agreement between the Rogers County Board of County Commissioners and Rockin M Auction Service, LLC, for auctioneer services for countywide auction – DeLozier stated the auction would be on June 11, 2016. Rockin M Auction Service came with a good program. The auction will be in Chelsea at District 1 warehouse. Hopefully, this will be one of the first auctions of many. Lepak stated the agreement looks good. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried. Lepak recommended getting with the auditors and District 1 Commissioner's Assistant Ann Marie Grider stated they already had and were ok with everything done so far.
5. Reimbursement and Resolution 2016-182 from Equipment World to 83ST-200 for the sale of material or equipment \$182,500.00-
6. Reimbursement and Resolution 2016-183 from OTEMS to 82ST-200 for fuel reimbursement, \$1,030.01- DeLozier made a motion to approve Item 18:5-6 and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
7. Monthly Report of Officers – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
8. County Clerk's Cashbook and Summary Report – 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: 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) 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 adjourn and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 10:10 AM.

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, May 5, 2016 at 2:02 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.*