

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, June 6, 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 9:07 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 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: May 31, 2016 Regular Meeting - Burrows made a motion to approve and 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: Treasurer Jason Carini announced the June resale will be next Monday starting at 9:00 a.m. upstairs in the media room. There are 43 homes that have not paid taxes in 4 years. Also, we have started issuing tax warrants on personal property of \$113,000.00. Burrows stated that ADA Ben Lepak got married Saturday and it was quite an event. I don't think Ben realized what he's got himself into. It was a very elaborate wedding, she's used to some finer things in life and he's got his work cut out for him. DeLozier added he can dance. DeLozier announced that Rogers County Surplus Auction will be June 11th at 10:00 a.m. at the District 1 Warehouse in Chelsea.

ITEM 8: UNFINISHED BUSINESS:
1. Discussion and possible action regarding lease purchase agreements for District 2 on

- 2017 Western Star 4700SF Dump Trucks; VIN#5KKHAVDV9HPHZ1877
16' Dump bed SN#M160605277070TXI; \$151,146.00;
- 2017 Western Star 4700SF Truck VIN#5KKHAVDV0HPHZ1878
16' Dump bed SN#M160605277071TXI; \$151,146.00;

Lease purchased for 60 months at \$5,427.43 per month (District 2) -

*****NOTE*****This item was tabled from May 31, 2016***
DeLozier stated the price is for both trucks, not each and King agreed. District 2 Road Foreman and First Deputy Benny King explained he is trying to work out details with the vendor, working with the payload on these, and asked to table another week. DeLozier made a motion to table one week and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

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: None presented.

ITEM 13: TRANSFER OF FUNDS:
1. 81 ST-200 M&O to 81 ST-400 Capital Outlay \$50,000.00 - DeLozier stated that this is to pay off a couple of pieces of equipment and made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 14: UTILITY PERMITS: None presented.

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

11. Reimbursement and Resolution # 2016-197 from District #2 to 83ST-200 for fuel reimbursement \$72.91- Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
12. Open and possibly award Bid 683 – Asphalt Overlay (District 3) – Accounts Payable Clerk Kelea White from County Clerk Robin Anderson's office opened the bids. There were 15 sent, 4 received, and 1 returned undeliverable. Burrows made a motion to table one week and DeLozier 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 – Russell Guilfoyle asked for clarification on Item 8, that in February there was a 2010 truck declared excess inventory and taken to Elk City to sell at auction. King explained these are replacement trucks. There were two and the old ones were 09 and 10 models and were costing lots of money on repairs. Burrows explained what excess inventory was.

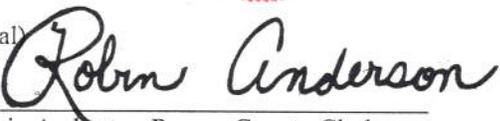
ITEM 21: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions) - Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 22: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn and Burrows seconded. Roll call: DeLozier –aye, Burrows– aye. Motion carried at 9: 48 a.m.



BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA


Chairman Dan DeLozier

(Seal)

By: Robin Anderson, Rogers County Clerk
BOARD OF COUNTY COMMISSIONERS


Commissioner Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on Thursday, June 2, 2016 at 4:20 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: 6/6/2016
To: 6/6/2016

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
001-General					
04-200					
8652	3799	City Of Claremore	Utilities	\$91.12	
				Total:	\$91.12
04-250					
7346	3790	Welch State Bank	Lease Payment(s)	\$1,561.96	
8240	3792	Speedy Lube	Vehicle Maintenance	\$82.37	
8241	3793	OReillys Automotive Stores Inc.	Vehicle Maintenance	\$25.49	
9173	3809	Mikes Tires	Tire Repair	\$10.00	
9301	3814	Suburban Chevrolet	Vehicle Repair	\$122.70	
				Total:	\$1,802.52
09-130					
8468	3794	Haase, John	Travel/Expenses	\$404.58	
8470	3795	Hughes, Amber	Reimbursement	\$136.62	
8471	3796	Patterson, Donna	Travel/Expenses	\$505.24	
				Total:	\$1,046.44
09-200					
8149	3791	Pitney Bowes	Postage Meter Supplies	\$101.98	
9068	3804	Reasors (Claremore)	Miscellaneous Supplies	\$56.06	
9100	3805	Reasors	Food	\$84.58	
				Total:	\$242.62
14-200					
8932	3800	Quill Corporation	Office Supplies	\$153.11	
				Total:	\$153.11
20-200					
9036	3802	Cintas Fas Lockbox 636525	Medical Supplies	\$394.27	
				Total:	\$394.27
20-402					
9113	3807	SGA Design Group PC	Building Improvement	\$12,330.00	
				Total:	\$12,330.00
20M-200					
5507	3789	Cintas Corporation 063	Uniforms	\$59.87	
8477	3797	Lowe's Home Center	Parts/Supplies	\$455.66	
9042	3803	Graingers	Equipment	\$153.68	
9107	3806	Aztec Locksmith	Keys/Duplicated/Locks/Excessori	\$6.50	
9155	3808	Lowe's Home Center	Electrical Supplies	\$30.35	
9221	3810	Atwoods Distributing	Supplies	\$121.46	
				Total:	\$827.52
22-200					
8575	3798	Dollar General Store-Regions 41052	Supplies	\$169.85	
9228	3811	Rider, Ruthella	Services	\$40.00	
				Total:	\$209.85
23-200					
9034	3801	CDW Government Inc	Computer/Hardware/Supplies	\$76.62	
9282	3812	Rogers County Dist. #1	Vehicle Maintenance	\$491.36	
9292	3813	Oklahoma Dept Of Environmental C	Permit fee	\$100.00	
				Total:	\$667.98
004-1 Cent Sales Tax					
81ST-200					
8635	1830	Anchor Stone Company	Road Materials	\$1,252.98	
8683	1831	Anchor Stone Company	Road Materials	\$1,533.42	
8684	1832	Scurlock Industries	Road Materials	\$18,205.20	
8731	1833	Anchor Stone Company	Road Materials	\$2,152.08	
8773	1834	Anchor Stone Company	Road Materials	\$796.38	
8797	1835	Anchor Stone Company	Road Materials	\$1,279.80	
8806	1836	Anchor Stone Company	Road Materials	\$1,416.96	
8855	1837	G.W. Van Keppel Company	Parts	\$792.21	
8887	1838	Anchor Stone Company	Road Materials	\$743.34	
8909	1839	MHC Kenworth	Vehicle Repair	\$470.74	
8930	1840	Anchor Stone Company	Road Materials	\$490.20	
9084	1842	Cross Oil Company Inc	Fuel	\$10,720.67	
				Total:	\$39,853.98
81ST-400					
7213	1828	Total Truck & Trailer LLC	Equipment	\$10,487.00	
8998	1841	P & K Equipment	Equipment	\$4,750.00	
				Total:	\$15,237.00
82ST-200					
7657	1829	HD Supply Waterworks	Shop Supplies	\$121.00	
				Total:	\$121.00

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012-Rogers County Educational Facilities Authority					
89EFA-200					
5189	7	Retail Attractions LLC	Consulting Services	\$3,500.00	
				Total:	\$3,500.00
101-T-Highway					
81T-200					
7530	2255	Diamond P Lawn & Garden	Chainsaw/Supplies/Parts/Repair	\$39.99	
7732	2256	Chelsea Economic Development A	Water Service	\$49.68	
7733	2257	Chelsea Gas Authority	Natural Gas	\$59.93	
7767	2258	R&S Auto Parts Chelsea	Tools	\$748.20	
7768	2259	OReillys Automotive Stores Inc.	Tools	\$868.39	
8131	2261	Tulsa Emergency Medical Center	D O T Physical	\$780.00	
8229	2262	City Of Claremore	Trash Service	\$9,994.33	
8492	2263	Anago Of Tulsa	Cleaning Service	\$250.00	
8500	2264	Public Service Of Oklahoma	Electric Service	\$418.98	
8502	2265	U.S. Cellular	Cell Phone Service	\$306.44	
8725	2267	Fentress Oil Company	Oil/Grease/Lubricant	\$2,755.64	
8801	2269	Ameriflex Hose & Accessories	Hose	\$50.65	
8852	2270	Fastenal	Supplies	\$101.59	
8890	2271	Fentress Oil Company	Oil/Grease/Lubricant	\$199.43	
8995	2272	Green Country Ford	Vehicle Repair	\$48.82	
9089	2275	Stillwater Milling Company	Boots	\$143.99	
9164	2276	Cintas Corporation 063	Uniforms	\$213.80	
9165	2274	Fullerton Welding Supply	Welding Supplies	\$849.98	
9166	2277	Oklahoma Dept Of Labor	Certification	\$25.00	
				Total:	\$17,904.84
81T-400					
9232	2278	R&S Auto Parts Claremore	Tools	\$699.00	
				Total:	\$699.00
82T-200					
8538	2266	AT&T	Phone Service	\$179.71	
9000	2273	Copy World Business Solutions	Copier Base Rate & Overage	\$14.56	
				Total:	\$194.27
83T-200					
7817	2260	R. W.D. #5	Water Service	\$34.50	
8746	2268	Warren Cat	Equipment/Repairs/Maint./Supplie	\$183.17	
9070	2274	Fullerton Welding Supply	Welding Supplies	\$547.50	
9250	2276	Cintas Corporation 063	Uniforms	\$110.93	
				Total:	\$876.10
115-Health Department					
26-110					
5477	503	Oklahoma State Dept Of Health	Salaries	\$91,666.67	
				Total:	\$91,666.67
26-130					
8002	507	Harrison, Renetta	Travel/Expenses	\$71.82	
8003	508	Humphries, Tina	Travel/Expenses	\$543.70	
8004	509	Garvey, Mary	Travel/Expenses	\$69.12	
				Total:	\$684.64
26-200					
7989	504	ServiceMaster Elite Janitorial	Janitorial Services	\$1,792.00	
7995	505	Cox Business	WiFi Service	\$104.99	
7997	506	City Of Claremore	Utilities	\$2,031.41	
8393	510	Jenkins, Candace	Services	\$144.00	
8755	511	Fire Eagle Promotions	Shirts	\$915.12	
8756	512	Moore Medical	Medical Supplies	\$310.52	
8942	513	Glaxosmithkline	Medication	\$1,334.30	
8991	514	Admiral Express Office Supply	Office Supplies	\$661.04	
9102	515	Moore Medical	Medical Supplies	\$289.03	
9264	516	VIP Technology Solutions Group	Computer Tech/Repairs	\$675.63	
9297	517	C & M Landscape	Landscaping	\$395.00	
9298	518	C & M Landscape	Landscaping	\$2,800.00	
9299	519	All Maintenance Supply	Supplies	\$171.60	
				Total:	\$11,624.64
119-Sheriff Civil Fees					
04CF-200					
8776	311	Welch State Bank	Lease Payment(s)	\$935.51	
9079	312	TransUnion Risk & Alternative Dat	Monthly Computer Services	\$70.00	
9104	313	Atwoods Distributing	Dog Food And Treats	\$44.99	
9171	314	U. S. Cellular	Phone Service	\$3,080.65	

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9172	315	Fastenal Industrial	Supplies	\$18.81	
9266	316	Pitney Bowes/Purchase Power	Postage for Postage Meter	\$260.98	
9302	317	Java Daves	Coffee Supplies	\$32.62	
				Total:	\$4,443.56
127-Sheriff Commissary					
04SC-200					
4298	249	Southwest Solutions Group	Invinvestigation Supplies	\$550.00	
7141	250	Southwest Solutions Group	Supplies	\$550.00	
8678	251	Custom Technologies LLC	E-Cigs	\$1,650.00	
9252	252	Pepsi Beverages Company	Inmate Food	\$661.20	
				Total:	\$3,411.20
128-Sheriff Service Fees					
04SSF-200					
9303	23	Office Everything	Equipment/Repairs/Maint./Supplie	\$269.00	
				Total:	\$269.00
137-Sheriff Jail					
04SJ-200					
7586	1353	Locke Supply	Maintenace Supplies	\$30.38	
7635	1354	Murphy Sanitary Supply	Gloves	\$670.18	
7919	1355	Murphy Sanitary Supply	Gloves	\$261.02	
8113	1356	Murphy Sanitary Supply	Gloves	\$102.64	
9025	1360	All Maintenance Supply	Supplies	\$153.75	
9254	1361	R&S Auto Parts Claremore	Supplies	\$31.22	
				Total:	\$1,249.19
04SJ-202					
8243	1358	Bimbo Bakeries	Inmate Food	\$272.42	
9023	1359	Performance Food Group	Inmate Food	\$3,484.77	
				Total:	\$3,757.19
04SJ-250					
8238	1357	Froman Oil & Propane	Fuel	\$114.00	
				Total:	\$114.00
147-Drug Court Contract					
147DCC-200					
9143	54	Stone, Chrisie	Coordinator Duties	\$2,542.00	
9149	55	Stone, Chrisie	Assistant Coordinator	\$2,093.50	
				Total:	\$4,635.50
148-Drug Court Participant					
148DCP-200					
9151	96	Recovery Healthcare	Monitoring	\$516.00	
9152	97	Recovery Healthcare	Monitoring	\$80.00	
9153	98	Rogers County Drug Abuse Progra	Drug Screening	\$25.00	
9154	99	Rogers County Drug Abuse Progra	Drug/Alcohol Screening	\$35.00	
				Total:	\$656.00