

Rogers County Board of County Commissioners Regular Meeting
Monday, January 23, 2017
Rogers County Courthouse, Commissioners' Meeting Room
200 S. Lynn Riggs Blvd., Claremore, OK

MINUTES

Chairman Burrows called the meeting to order at 9:00 AM

Chairman Burrows, Commissioner DeLozier and Commissioner Hendrix were present and a quorum established

ADA Ben Lepak led the flag salute

Chairman Burrows offered the prayer

Motion by Commissioner DeLozier to approve the minutes from the January 17, 2017 meeting, second Chairman Burrows;

Roll Call – DeLozier- Aye, Hendrix- Aye, Burrows-Aye

Motion Carried

Chairman Burrows made a brief announcement regarding his trip to Washington D.C. to attend the inauguration and parade.

Unfinished Business

Commissioner DeLozier motioned to accept the contracts regarding the Pittsburg and Woodward Juvenile Detention rate change, (new rate \$36.37/day), second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

Zoning

1. District #3

Public hearing, discussion and possible action on the request for zoning change from AG to OH that the intended use of the property, after rezoning, for office use. APPLICANT: JC Engineering, PC. CURRENT ZONING: AG. LEGAL DESCRIPTION: The East 800 Feet of the South 600 Feet of the SW/4 of Section 36, Township 20 North, Range 16 East of the I.B. & M. ADDRESS: 15615 E. 590 RD, Inola, OK 74036

Commissioner DeLozier motioned to open public hearing, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried to open public hearing at 9:04am

Planning Director Curtis explained that the applicant thought they were properly zoned for this project, when made aware of the issue the applicant began the process to comply with zoning requirements. Joe Kelly, with JC Engineering, applicant, Dale Williams and contractor, Chad Brewer were present. One issue arose with a neighbor and Mr. Williams met with her and addressed her concerns.

Chairman Burrows motioned to close public hearing, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried to close public hearing at 9:11am

Commissioner DeLozier motioned to approve zoning change from AG to OH, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

Plats

1. District 2

Public Hearing, Discussion/Possible Action; on the request for Final Plat Approval for Clear Creek at Woodside Phase IV. APPLICANT: Double H Properties LLC. CURRENT ZONING: RS-40. LEGAL DESCRIPTION: A Tract Of Land Located In The Northeast Quarter (NE/4) Of Section Thirty-Five (35) Of Township Twenty-Three (23) 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 Se Corner Of The NE/4 Of Sec. 35, T-23-N, R-14-E, I.B.&M.; Thence N 01°20'49" W Along The East Line Of Said NE/4 A Distance Of 2.33 Feet To The Point Of Beginning; Thence S 88°58'29" W A

Distance Of 1325.14 Feet; Thence N 01°21'25" W A Distance Of 284.72 Feet; Thence S 90°00'00" W A Distance Of 8.77 Feet; Thence N 00°00'00" W A Distance Of 375.17 Feet; Thence N 88°58'29" E A Distance Of 1325.14 Feet; Thence S 01°20'49" E A Distance Of 660.00 Feet To The Point Of Beginning, And Containing 20.12 Acres, More Or Less.

Commissioner Hendrix motioned to strike this item from the agenda, second Commissioner DeLozier;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

2. District 3

Public Hearing, Discussion/Possible/Action on the request for Final Plat Approval for Parfab Inola. APPLICANT: Parfab Industries LLC. CURRENT ZONING: AG. LEGAL DESCRIPTION: The South 600 Feet of the East 800 Feet of the SW/4, Section 36, Township 20 north, Range 16 East of the Indian Base and Meridian, Rogers County, State of Oklahoma, According to the U.S. Government Survey thereof.

Chairman Burrows motioned to open public hearing, second Commissioner DeLozier;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried to open public hearing at 9:12am

One error in legal on agenda, should say SW/4

Commissioner DeLozier motioned to close public hearing, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried to close public hearing at 9:14am

Commissioner DeLozier motioned to approve final plat, second Chairman Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

Transfer of Funds

1. Resolution #2017-128 – Repayment of Temporary Funds from the General Fund (001) in the amount of \$500,000.00 into:

Treasurer Resale Account 06PR-110 in the amount of \$300,000.00

Treasurer Resale Account 06PR-200 in the amount of \$200,000.00

Original transfer date October 24, 2016

2. Resolution 2017-129 – Repayment of Temporary Funds from the Rogers County Treasurer General Fund (001) in the amount of \$600,000.00 into:

District #1 Account 81ST-200 in the amount of \$200,000.00

District #2 Account 82ST-200 in the amount of \$200,000.00

Treasurer Account 06PR-110 in the amount of \$100,000.00

Treasurer Account 06PR-200 in the amount of \$100,000.00

Original transfer date November 28, 2016

3. Resolution #2017-135 – Repayment of Temporary Funds from the Fair Board Fund (111) in the amount of \$160,000.00 into:

Courthouse Bond Proceeds Fund (003) in the amount of \$160,000.00

Original transfer date August 29, 2016

Chairman explained the need for the Fair Board to have funds available due to the timing of the fair.

Commissioner DeLozier motioned to approve items 1,2 & 3, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion Carried

Utility Permits

1. District 1

Chelsea Gas Authority –To - bore cross County Highway or Local Road S. 4220 Rd. approximately 0.05 miles south of E. 450 Rd. and further described as: 265 feet south of the NW corner of Section 27 Township 22 Range 17 Rogers County.

2. District 1

Northeast Rural Services – To – trench/parallel/bore cross County Highway or Local Road W. 410 Rd, E. 380, S. 4240 approximately .4 miles east of intersection of E. 380 Rd. & S. 4230 Rd. and further described as: 2,155 feet east of the SW corner of Section 14 Township 23 Range 17 Rogers County.

3. District 2

RWD#3 Rogers County –To - bore cross County Highway or Local Road N. 194th E. Ave. approximately 0.31 miles north of N 194th E. Ave. & SH 20 Junction and further described as: 547 feet east & 1,637 feet north of the southwest corner of Section 6 Township 21 Range 15 Rogers County.

4. District 2

Chelsea Gas Authority –To - bore cross County Highway or Local Road E. 450 Rd. approximately 0.07 miles west of CL of Hwy 88 and further described as: 305 feet west of the NE corner of Section 30 Township 22 Range 16 Rogers County.

Commissioner DeLozier motioned to accept all utility permits as presented, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

Claims

Salaries – January 2017

Commissioner DeLozier motioned to accept payroll claims as presented, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix- Aye, Burrows-Aye

Motion carried

Blanket Purchase Orders

| | | |
|-------------|---------------------|------------|
| Court Clerk | Culligan of Tulsa | \$ 95.50 |
| General Gov | Inola Independent | \$2,000.00 |
| District #2 | Rogers County Jail | \$2,250.00 |
| District #2 | Rogers County Jail | \$2,250.00 |
| District #3 | Pryor Stone, Inc. | \$3,125.00 |
| District #3 | Greenhill Materials | \$3,000.00 |
| District #3 | Pryor Stone, Inc. | \$3,000.00 |
| District #3 | R&S Auto Parts | \$1,000.00 |
| District #3 | Lowe's | \$ 600.00 |
| District #3 | Tri Star Roll-Off | \$2,320.00 |
| District #3 | Blue Sky Supply | \$ 250.00 |

Commissioner DeLozier motioned to approve all blanket purchase orders as presented, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion Carried

Grants

Undersheriff Sappington explained he was seeking approval to apply for a grant to replace the Livescan fingerprint machine. Commissioner DeLozier motioned to approve, second Chairman Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

Agenda Items

1. Discussion/Possible Action; regarding agreement for E911 and Dispatch Services. Undersheriff Sappington wanted to begin discussion regarding the consolidation process; the last part of this process is to determine the funding. ADA Lepak explained that the Board needed to be able to discuss the numbers to complete this task and that is why it was placed on the agenda. The City of Claremore will continue to receive the 911 fees and it is proposed that the County transfer their 911 fees to the center. ADA Lepak asked about the current lease purchases and if they would transfer to the Trust of stay with the County. Commissioner DeLozier said that he understood that the leases would roll to the Trust. ADA Lepak suggested that the County determine what has been expended for the center before a determination is made regarding the total amount to transfer. The City of Claremore paid their 6 month payment and the Trust is operating currently but is in need of funds to make payroll and keep operating. Director Jerry Mayo stated that this money is needed in a timely manner in order to keep operations going. Commissioner DeLozier asked if there could be a temporary amount given in order to keep the center operating until a contract could be enacted. The 911 Fee account is the logical place to make the transfer from, ADA Lepak cautioned that it might be wise to transfer a portion of the account not the full amount until all the calculations can be completed.

Commissioner DeLozier motioned to transfer \$200,000.00 from the 911 Fee account to help the center continue operating until a contact can be put in place, second Chairman Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

Chairman Burrows requested for a move to Item #16 – Agenda Items - #7 due to individuals present from Tulsa; no objection from board members

7. Discussion/Possible Action; to enter Executive Session pursuant of Okla. Statute 25 § 307(C)(10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within Rogers County, because public disclosure of the matter discussed would interfere with the development of products or services and/or public disclosure would violate the confidentiality of the business: to-wit conferring with Debi Ward – Rogers County Industrial Development Authority and Andrew Ralston – Tulsa Chamber of Commerce regarding an update on economic development efforts and efforts to entice businesses to Rogers County
Chairman Burrows deferred to ADA Lepak for advice on entering executive session. ADA Lepak stated that if this item when publicly discussed would harm their effort then executive session was recommended. Commissioner DeLozier motioned to enter into executive session, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried to enter into executive session at 9:36am
8. Commissioner Hendrix motioned to adjourn executive session, second Commissioner DeLozier;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried to adjourn executive session at 10:09 am
9. Discussion/Possible Action; regarding Executive Session item: to-wit conferring with Debi Ward – Rogers County Industrial Development Authority, regarding an update on economic development efforts and efforts to entice businesses to Rogers County
No Action taken on executive session item.

Return to Agenda Items

2. Resolution 2017-132; from A. Ball for restitution, \$50.00 to be deposited into District #1 Cemetery Restitution Fund 91-210; Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried
3. Resolution 2017-134; District #1 for material reimbursement, \$255.59 to be deposited into District #3 – One Cent Sales Tax Fund 83ST-200; Commissioner DeLozier motioned to approve, second Chairman Burrows;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried
4. Discussion/Possible Action; regarding invoice #585873 from Riggs, Abney, Neal, Turpen, Orbison & Lewis for professional services for NE Oklahoma Enhanced 911 Trust Authority; Commissioner DeLozier motioned to approve payment in the amount of \$1,651.13, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried
5. Discussion/Possible Action; regarding use of People Source Staffing Professionals for temporary employees for the Maintenance Department; Director Ryan Baze explained the difficulty in staffing his department and the lengthy process required. He explained that if he were allowed to utilize a temp service then he could quickly fill the position and the company would complete the necessary requirements for employment. The standard charge is 50% of the salary so a \$12.00 per hour employee would be billed at \$16.00 per hour to the county. There is a 720 hour requirement should the county decided to offer a temporary employee a full time position. Director Baze noted that the City of Claremore utilizes the services of People Source and he would like to use them as well. Commissioner DeLozier motioned to approve, second Chairman Burrows;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried
6. Discussion/Possible Action; regarding transfer 2008 Dodge Charger, Unit #73 (vin #2B3KA43H884220073) from the Sheriff's inventory to the Town of Chelsea; Undersheriff Sappington explained that this was a surplus item that is sitting at the District #1 warehouse and he would like to transfer it to the Town of Chelsea; Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried

Payment of Purchase Orders from All Departments

Commissioner DeLozier motioned to pay all purchases orders presented, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion Carried

Commissioner DeLozier motioned to adjourn, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion Carried to adjourn at 11:01am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk