

Rogers County Board of County Commissioners Regular Meeting  
Tuesday, January 3, 2017  
Rogers County Courthouse, Commissioner's Meeting Room  
200 S. Lynn Riggs Blvd., Claremore, OK

## **MINUTES**

Commissioner DeLozier called the meeting to order at 9:00 AM

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

Commissioner Hendrix led the flag salute

Jeanne Heidlage offered the prayer

Motion by Commissioner Burrows to approve the minutes from the December 27, 2016 meeting, second by Commissioner DeLozier;

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

**Motion Carried**

Commissioner DeLozier motioned to appoint Commissioner Burrows as Chairman for 2017, second Commissioner Hendrix;

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

**Motion Carried**

### **Unfinished Business**

6 Month Bid – Rock (Item tabled from December 12, December 19 and December 27, 2016)

Discussion concerning the awarding of a bid versus utilizing State Statute regarding purchasing rock for \$7.00 or less occurred. ADA Lepak stated that once a bid was awarded, the awarded vendor must be the supplier for that item, if there was no bid and the price went up over \$7.00 at that time a bid would have to be done.

Commissioner DeLozier stated that Anchor Stone was his choice across the board, two items were a little higher but those two items are not used very often and utilizing one vendor will alleviate confusion (award for D1 reflected in attachment – Bid12D1)

Commissioner Hendrix is awarding 2 vendors, Greenhill Materials and APAC due to location and covering both North and South ends of the District (award reflected in attachment-Bid12D2)

Commissioner Burrows is awarding to 4 vendors, Pryor Stone, Greenhill Materials and Anchor Stone and APAC based on location and transportation costs (award is reflected in attachment – Bid12D3)

Commissioner DeLozier motion to award bids as stated, second Commissioner Hendrix;

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

**Motion Carried**

Award Bid 699 – Dump Truck District 3 (this item was tabled on December 19, 2016 and December 27, 2016) The company has been decided financing issues are still being worked out.

Chairman Burrows motioned to table this item for 1 week, second Commissioner Hendrix;

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

**Motion Carried**

Discussion/Possible Action regarding approval of a Lease Agreement between the BOCC and the Northeast Oklahoma Enhanced 911 Trust Authority for the 911 Center Facility (this item was tabled on December 27, 2016) ADA Lepak was asked to craft a document for the leasing of the property and facility by the BOCC to the Trust for 5 years at a cost of \$10.00 per year. Due to the fact that the property will remain in the County Inventory System, provisions were included that would compel the Authority to comply with certain County policies regarding inventory and inspections.

Chairman Burrows motioned to approve the lease agreement, second Commissioner DeLozier;

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

**Motion carried**

4. Declaration of Surplus – Resolution #2017-DE-3 for Hewlett-Packard Pro book laptop, D3#236-0314, Serial #8CG43800FS (note this item was tabled from December 5, 2016)

Chairman Burrows deferred to Brett Willison, IT Director. He explained that this machine was not feasible for repair due to the high cost of repairs, he recommended approval of this item.

Chairman Burrows motioned to approve resolution, second Commissioner DeLozier

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

**Motion Carried**

5 Disposal of Equipment- Resolution #2017 DE-4 for Hewlett-Packard Pro book laptop D3#326-0314, Serial #8CG73800FS Chairman Burrows explained that this is a two step process to properly dispose of equipment. Chairman Burrows motioned to accept resolution, second Commissioner DeLozier-

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

**Motion Carried**

Blanket Purchase Orders:

District 1	R&S Auto Parts-Chelsea	\$2,000.00
District 3	Ergon Asphalt & Emulsions	\$2,702.66
District 3	Ameriflex Hose & Accessories	\$750.00
Sheriff	District 1	\$3,000.00
Emergency Management	Froman Propane	\$ 400.00
Emergency Management	Com Data	\$ 100.00
Emergency Management	Froman Propane	\$ 400.00
Emergency Management	Com Data	\$ 100.00

Commissioner DeLozier motioned to approve all blanket purchase orders, second Chairman Burrows

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

**Motion Carried**

### **Grants**

Discussion/Possible Action regarding authorization to holding a closeout hearing for 16304 CDBG 09 – Rogers County RWD #16 Water System Project Phase II

Andy Armstrong presented this item for approval explaining that he was setting the date for January 17, 2017 to allow for the holiday and comply with the requirement for proper notification (attachment 2017PH-001)

Commissioner DeLozier motioned to set a public hearing regarding this item for January 17, 2017 at 9:00am, second Chairman Burrows

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

**Motion Carried**

### **Agenda Items**

1. Discussion/Possible Action regarding selection or rotation of newspapers for county publications

Commissioner DeLozier explained that the past practice has been to draw for the order of the publication for each quarter of the year. Chairman Burrows drew the following order:

1 <sup>st</sup> Quarter	Inola Independent
2 <sup>nd</sup> Quarter	Claremore Progress
3 <sup>rd</sup> Quarter	Oologah Lake Leader
4 <sup>th</sup> Quarter	Chelsea Reporter

Commissioner DeLozier motioned to accept the order as drawn, second Commissioner Hendrix

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

**Motion Carried**

2. Discussion/Possible Action regarding Memorandum of Understanding between Muscogee (Creek) Nation and Rogers County, Oklahoma for Route 0502  
Robin LePage explained that these roads are in the Creek Nation road system and that these three projects have been nominated for approval
3. Discussion/Possible Action regarding Memorandum of Understanding between Muscogee (Creek) Nation and Rogers County, Oklahoma for Route 0503
4. Discussion/Possible Action regarding Memorandum of Understanding between Muscogee (Creek) Nation and Rogers County, Oklahoma for Route 504

Chairman Burrows motioned to approve items 2, 3 & 4, second Commissioner Hendrix

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

**Motion Carried**

5. Commissioner DeLozier motioned to remove Rodney Hake as Receiving Agent and add Ray Dick for all District 1 accounts; 81, 81ST, 81T, 91 and 105BR, second Chairman Burrows  
**Roll Call** – DeLozier-Aye, Hendrix-Aye, Burrows-Aye  
**Motion Carried**
6. Commissioner DeLozier motioned to remove Allen Carter as Requisitioning Officer and add Commissioner Hendrix for all County accounts, second Chairman Burrows  
**Roll Call** – DeLozier-Aye, Hendrix-Aye, Burrows-Aye  
**Motion Carried**
7. Commissioner Hendrix motioned to approve Resolution 2017-115 for reimbursement to be deposited into 82ST-200 in the amount of \$3,025.72, second Chairman Burrows  
**Roll Call** – DeLozier-Aye, Hendrix-Aye, Burrows-Aye  
**Motion Carried**

Commissioner DeLozier motioned to pay all purchase orders presented, second Chairman Burrows  
**Roll Call** – DeLozier-Aye, Hendrix-Aye, Burrows-Aye  
**Motion Carried**

Commissioner DeLozier motioned to adjourn the meeting, second Commissioner Hendrix  
**Roll Call** – DeLozier-Aye, Hendrix-Aye, Burrows-Aye  
**Motion Carried** to adjourn meeting at 9:44am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

\_\_\_\_\_  
Ron Burrows, Chairman

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Steve Hendrix, Commissioner

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Dan DeLozier, Commissioner

(SEAL)

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Jeanne M. Heidlage, County Clerk