

Rogers County Board of County Commissioners Regular Meeting  
Monday, January 09, 2017  
Rogers County Courthouse, Commissioner's 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

Commissioner Hendrix led the flag salute

Jeanne Heidlage offered the prayer

Motion by Commissioner DeLozier to approve the minutes from the January 3, 2017 meeting, second by Commissioner Hendrix;

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

**Motion Carried**

### **Announcements**

Jeanne Heidlage announced that the court house will be closed next Monday in observance of Martin Luther King Day and the regularly scheduled meeting will be held on Tuesday, January 17, 2017

### **Unfinished Business**

Chairman Burrows motioned to award Bid #699 – Dump Truck for District #3 to Bruckner's in the amount of \$99,047.00. (Commissioner DeLozier noted later in the meeting that this was a lease/purchase agreement, total amount \$104,237.40), second Commissioner DeLozier-

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

**Motion Carried**

### **Zoning**

#### **District #3**

Planning Commission Director, Larry Curtis presented zoning request for zoning change from AI to AR that the intended use of the property, after rezoning, for Agricultural purposes. Applicant- Joshua M. Tietsort, legal description reflected in agenda.

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 9:03 AM

Planning Commission Director, Larry Curtis presented the proposed zoning change from AI to AR, applicant present, no opposition present.

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 9:04 AM

Chairman Burrows motioned to approve zoning change request, second Commissioner DeLozier –

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

**Motion carried**

#### **District #1**

Planning Commission Director, Larry Curtis presented request for zoning change from RS-40 to RS-20 that the intended use of the property, after rezoning, for Residential. Applicant Randall Richardson (Legal description reflected in agenda)

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

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

**Motion carried** at 9:05 AM

Director, Larry Curtis presented zoning request and reported that the planning commission had approved by a vote of 7-1. No opposition present

Chairman Burrows motioned to close public hearing, second Commissioner DeLozier

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

**Motion carried** to close public hearing at 9:07 AM

Commissioner DeLozier motion to approve zoning request change, second Commissioner Hendrix –

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

**Motion carried**

**District #3**

Director Curtis presented request for zoning change from AG to AR that the intended use of the property, after rezoning, for residential lot split. Applicant Vincent Mark Howard  
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 9:07 AM

Director Curtis reported that the planning commission voted to approve rezoning request 8-0, Applicant present; no opposition present

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 9:11 AM

Chairman Burrows motioned to approve zoning request as presented, second Commissioner DeLozier –

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

**Motion carried**

**District #3**

Director Curtis presented request for zoning change from AR to RS-60 that the intended use of the property, after rezoning, for residential lot split. Applicant Dake Properties

Chairman Burrows motioned to open public hearing, second Commissioner Hendrix –

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

**Motion carried** to open public hearing at 9:11 AM

Applicant present; no opposition present

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

**Roll call** – DeLozier-Aye, Hendrix-Aye, Burrow-Aye

**Motion carried** to close public hearing at 9:13 AM

Commissioner DeLozier motioned to approve zoning request as presented, second Commissioner Hendrix –

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

**Motion carried**

**Cash Fund Estimate of Needs & Request for Appropriations:****December 16, 2016**

1.	105 CBRIF	\$ 14,299.30
2.	101 T-Highway	\$ 251,567.62
3.	115 Health Department	\$ 2,616.94
4.	113 Property Resale	\$ 17,005.74
5.	119 Sheriff Civil Fee	\$ 11,412.92
6.	121 County Clerk Lien Fees	\$ 2.83
7.	122 Treasurer Cert. Fees	\$ 810.00
8.	127 Sheriff Commissary	\$ 12,796.37
9.	128 Courthouse Sec/Sheriff Fee	\$ 2,725.00
10.	129 Sheriff Courthouse Security	\$ 4,853.67
11.	131 Law Library	\$ 3,844.19
12.	135 Criminal Justice Authority	\$ 212,680.76
13.	139 Dispatch Consolidated Service	\$ 6,199.99
14.	140 Wireless Prepay 911 Fee	\$ 5,247.13
15.	141 Wireless Services	\$ 8,864.20
16.	150 Planning Commission Fees	\$ 250.00
17.	180 Court Clerk Revolving	\$ 8,799.94

**January 5, 2017**

1.	003 Courthouse Bond Proceeds	\$ 51,867.23
2.	101 T-Highway	\$ 324.73
3.	113 Property Resale	\$ 16,892.79
4.	115 Health Department	\$ 159.91
5.	118 Sheriff Jail Turnpike Authority	\$ 1,650.00
6.	119 Sheriff Civil Fees	\$ 9,933.93
7.	121 County Clerk Lien Fees	\$ 1,773.24
8.	122 Treasurer Cert. Fees	\$ 922.39
9.	124 County Clerk Preservation	\$ 8,681.11
10.	127 Sheriff Commissary	\$ 38,130.57
11.	128 Courthouse Security/Sheriff Fees	\$ 700.00
12.	132 Sheriff Special Account	\$ 450.00
13.	135 Criminal Justice Authority	\$ 8,601.84
14.	139 Dispatch Consolidated Service	\$ 2,150.00
15.	141 Wireless Services	\$ 282.63
16.	142 E-911 Addressing	\$ 5,986.07

17. 147 Drug Court Contract	\$ 16,312.49
18. 148 Drug Court Participant	\$ 2,621.80
19. 175 Assessor Revolving	\$ .93
20. 180 Court Clerk Revolving	\$ 89.01

Commissioner DeLozier motioned to approve as presented, second Chairman Burrows –

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

**Motion carried**

#### **Utility Permits**

Utility permits for ONG and RW#5 were presented by Director Curtis, Commissioner DeLozier motioned to approve both permits, second Commissioner Hendrix; who noted that the RWD#5 permit was in District #3 not District #2 as the agenda states –

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

**Motion carried**

#### **Blanket Purchase Orders:**

Maintenance	Cintas First Aid & Safety	\$ 300.00
Maintenance	Lowe's Home Center	\$ 500.00
Maintenance	Fastenal	\$ 300.00
District #2	Oklahoma Turnpike Authority - January	\$ 150.00
District #2	Oklahoma Turnpike Authority - February	\$ 150.00
District #3	R&S Auto Parts	\$1,000.00
Sheriff	Dunlap Wrecker	\$ 600.00
District #3	Pryor Stone	\$3,000.00
District #3	Greenhill Materials	\$3,000.00
District #3	Cintas First Aid Corporation	\$ 250.00
District #3	Tri Star Roll-Off	\$2,320.00
District #1	Oklahoma Turnpike Authority	\$ 60.00
District #1	Fastenal	\$2,500.00
District #1	Cintas Corporation	\$1,500.00
District #1	Rogers County Jail	\$1,500.00
District #1	Walker's Hardware & Lumber	\$ 500.00

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**

Chairman Burrows motioned for approval of Resolution 2017-117, District #3 application for the Town of Inola for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG), second Commissioner DeLozier –

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

Motion carried

#### **Agenda Items**

1. Commissioner DeLozier motioned to approve Resolution 2107-116 – from A. Ball for restitution in the amount of \$100.00, second Chairman Burrows –

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

**Motion carried**

2. Treasurer Jason Carini updated the board on collections of taxes for 2016. He stated that it was at 71.4% up approximately 10% over last year. The average for the last 5 years has been between 65 – 66% collections. He also recognized two employees that have been instrumental in the new tax warrant program, Warrant Deputy David Wallis and Treasurer Clerk, Andrea Duncan. Treasurer Carini reported that the program was started last fall and 100 warrants issued, as of today 74 have been paid.

**Discussion only**

3. Clerk Jeanne Heidlage announced the transfer of 2 computers from the Treasurer's Office inventory to the Clerk's Inventory. Commissioner DeLozier motioned to approve the transfer, second, Commissioner Hendrix –

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

**Motion carried**

4. Clerk Jeanne Heidlage announced that a list of current requisitioning and receiving officers needed to be on file in the Clerk's office by the last Monday in January.

**Discussion only**

5. Clerk Heidlage announced that signatures of all Elected Officials and their First Deputies need to be completed and filed with the Secretary of State by the last Monday in January.

**Discussion only**

Commissioner DeLozier motioned to pay all purchase orders as presented, second, Commissioner Hendrix –

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

**Motion carried**

Commissioner DeLozier motioned to adjourn the meeting, second, Chairman Burrows –

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

**Motion carried to adjourn meeting at 9:48 am**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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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