

Rogers County Board of County Commissioners Regular Meeting
Monday, February 13, 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.

Commissioner DeLozier led the fag salute

Major Coy Jenkins offered the prayer

Motion by Commissioner DeLozier to approve the minutes from February 6, 2017 meeting, second Commissioner Hendrix;

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

Motion carried

Commissioner DeLozier reminded everyone that the Courthouse will be closed Monday, February 20. BOCC meeting will be on Tuesday, February 21, 2017 at 9:00 AM

1. Resolution #162; reimbursement from Rogers County General Government in the amount of \$841.34 to be deposited into District 3 One-Cent Sales Tax Fund (83ST-200) * Note, this item was tabled from the February 6, 2017 meeting. Commissioner DeLozier motioned to approve Resolution #162, second Commissioner Hendrix;

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

Motion carried

Plats

Public hearing with discussion and possible action on the request for Preliminary Plat Approval for Homestead. APPLICANT: Soc's Realty, INC. CURRENT ZONING: RS-10. LEGAL DESCRIPTION: A Tract Of Land Being A Part Of The NE/4 And The NW/4 Of Section 27, Township 21 North, Range 14 East Of The Indian Base And Meridian (I.B.&M.), Rogers County, State Of Oklahoma, According To The U.S. Government Survey Thereof, Being More Particularly Described As Follows: Beginning At The Northwest Corner Of Said NE/4; Thence N 88°38'11" E Along The North Line Of Said NE/4 A Distance Of 661.49 Feet; Thence S 1°20'25" E A Distance Of 1,319.81 Feet; Thence S 1°8'43" E A Distance Of 877.99 Feet; Thence N 88°45'2" E A Distance Of 560.99 Feet; Thence S 65°39'10" E A Distance Of 110.88 Feet; Thence S 1°14'58" E A Distance Of 393.10 Feet To A Point On The South Line Of Said NE/4; Thence S 88°41'3" W Along Said South Line A Distance Of 3,515.93 Feet; Thence N 23°13'11" E A Distance Of 364.49 Feet To A Point Of Curve; Thence Along Said Non-Tangent Curve To The Right Having A Radius Of 320.00 Feet And An Arc Length Of 136.92 Feet Being Subtended By A Chord Of N 22°51'02" W For A Distance Of 137.399 Feet; Thence S 79°30'10" W A Distance Of 175.00 Feet; Thence N 1°6'56" E A Distance Of 199.28 Feet; Thence N 13°53'9" E A Distance Of 20.00 Feet; Thence N 25°55'15" E A Distance Of 188.99 Feet; Thence N 34°42'0" E A Distance Of 260.00 Feet; Thence N 15°43'44" E A Distance Of 124.29 Feet; Thence N 19°56'23" E A Distance Of 145.35 Feet; Thence N 31°43'14" E A Distance Of 159.00 Feet; Thence N 39°43'42" E A Distance Of 158.50 Feet; Thence N 49°30'18" E A Distance Of 158.50 Feet; Thence N 59°16'55" E A Distance Of 158.50 Feet; Thence N 77°33'24" E A Distance Of 313.07 Feet; Thence N 89°43'36" E A Distance Of 145.66 Feet; Thence S 85°49'27" E A Distance Of 192.87 Feet; Thence N 89°42'55" E A Distance Of 136.50 Feet; Thence N 79°27'36" E A Distance Of 104.88 Feet; Thence N 52°12'55" E A Distance Of 65.96 Feet; Thence N 25°49'14" E A Distance Of 120.39 Feet; Thence N 22°4'34" E A Distance Of 251.55 Feet; Thence N 17°33'28" E A Distance Of 222.13 Feet; Thence N 31°11'37" E A Distance Of 278.61 Feet; Thence N 1°21'58" W A Distance Of 50.02 Feet To A Point On The North Line Of Said NW/4; Thence N 88°38'2" E Along Said North Line A Distance Of 159.60 Feet To The Point Of Beginning.

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

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

Motion carried

Larry Curtis, Planning Commission, project has met requirements for preliminary platt. Mark Perry, Tim Borgne and Alan Weatherhold spoke in opposition because of flooding and fire gate. Brian Kellogg spoke on behalf of the developer. Two letters from the City of Owasso and Owasso Fire Department were presented.

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

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

Motion carried

Commissioner DeLozier motioned to approve preliminary platt, second Commissioner Hendrix;

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

Motion carried

CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:

1. 003 Courthouse Bond Proceeds	\$ 95,121.22
2. 101 T-Highway	\$276,625.65
3. 105 CBRIF	\$ 15,732.48
4. 113 Property Resale	\$ 43,733.18
5. 118 Sheriff Jail Turnpike Authority	\$ 2,250.00
6. 119 Sheriff Civil Fee	\$ 14,363.28
7. 121 County Clerk Lien Fees	\$ 4,472.92
8. 122 Treasurer Cert. Fees	\$ 1,362.24
9. 124 County Clerk Preservation Fee	\$ 7,721.52
10. 125 Engineering Fees	\$ 1,723.99
11. 127 Sheriff Commissary	\$ 50,477.55
12. 128 Courthouse Security/Sheriff Fee	\$ 2,125.00
13. 129 Sheriff Courthouse Secure	\$ 5,054.82
14. 131 Law Library	\$ 3,793.72
15. 135 Criminal Justice Authority	\$ 360,386.38
16. 139 Dispatch Consolidated Service	\$ 8,616.66
17. 140 Wireless Prepay 911 Fees	\$ 5,428.45
18. 141 Wireless Services	\$ 23,304.98
19. 142 E-911 Addressing	\$ 15,058.71
20. 147 Drug Court Contract	\$ 4,083.33
21. 148 Drug Court Participant	\$ 2,756.65
22. 150 Plan Commission Fees	\$ 1,788.80
23. 175 Assessor Revolving	\$.99
24. 180 Court Clerk Revolving	\$ 8,182.67

Commissioner DeLozier motioned to approve the Cash Fund Estimate of Needs & Request for Appropriations, second Commissioner Burrows;

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

Motion carried

BLANKET PURCHASE ORDERS:

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

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

Motion carried

GRANTS:

Request for a Public Hearing to be set for Monday, April 21, 2017 at 9:00am to receive recommendations for community development needs within Rogers County (Andy Armstrong) Chairman Burrows confirmed the date change. Commissioner DeLozier motioned to approve Public Hearing for April 21, 2017 for recommendations for community development needs with Rogers County, second Commissioner Hendrix;

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

Motion carried

AGENDA ITEMS:

1. County Clerk Cashbook Summary Report

Commissioner DeLozier motioned to approve the County Clerk Cashbook Summary Report, second Commissioner Burrows;

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

Motion carried

2. Monthly Report of Officers

Commissioner DeLozier motioned to approve the Monthly Report of Officers, second Commissioner Hendrix;

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

Motion carried

3. Discussion/Possible Action; regarding presentation by Debbie McGlasson, Regional Transportation Director for Grand Gateway, regarding the Rogers County 2040 Long Transportation Survey for residents of Rogers county and a public information meeting to be held Tuesday, February 28, 2017, 6:00 pm at the Rogers County Building, 416 S. Brady St., Claremore, Oklahoma. Commissioner Hendrix motioned to approve Grand Gateway public information meeting, second Commissioner DeLozier;

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

Motion carried

4. Discussion/Possible Action; District 2 adding Kasey Yoder and Allen Carter as Receiving Agents and removing Jackie Taylor as Receiving Agent from District 2 Accounts – 82(District 2), 82ST(One-Cent), 82T(Highway) and 92(Cemetery)
5. Discussion/Possible Action; regarding District 2 adding Jackie Taylor as requisitioning Officer for District 2 Accounts – 82(District 2), 82ST(One-Cent), 82T(Highway), and 92(Cemetery)
Chairman Burrows motioned that Item #4 & #5 be approved, second Commissioner DeLozier;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows - Aye
Motion carried
6. Discussion/Possible Action; Hewlett Packard Pro Book Laptop, SN 8CG43800FS, District 3 inventory # 236-0317
 - a. Resolution 2017-179-A - Declaration of Surplus
 - b. Resolution 2017-179-B – Resolution for Disposing of EquipmentChairman Burrows motioned that Item #6 A & B be approved, second Commissioner Hendrix;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
7. Discussion/Possible Action; regarding contract Seller's Agreement with Bidadoo, Inc. for District 3 (Burrows) *this item was on the November 7, 2016 agenda
Chairman Burrows motioned to approve the Bidadoo, Inc. Seller's Agreement, second Commissioner Hendrix;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
8. Discussion/Possible Action; regarding contract with Lakeland Office Systems Inc. for remote support for County Clerk's office printers, contract reflects a prorated amount (\$118.53) for the remaining fiscal year. Commissioner Hendrix motioned to approve the Lakeland Office Systems Inc prorated contract, second Commissioner DeLozier;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
9. Discussion with possible action on the appointment of an Interim-Director for the Planning Commission. Commissioner DeLozier motioned to appoint Jim Loller as Interim Director for the Planning Commission, second Commissioner Hendrix;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
10. Discussion/Possible Action; regarding Bid 15 for Excavator before it is let
Commissioner DeLozier motioned to table for one week, second Commissioner Hendrix;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
11. Discussion/Possible Action; regarding contract change for the Election Board with Cox Communications for upgrade in service
Commissioner DeLozier motioned to table for one week, second Chairman Burrows;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
12. Discussion/Possible Action to approve an Agreement with the Town of Verdigris for use of mowing equipment.
Chairman Burrows motioned to approve Agreement with the Town of Verdigris, second Commissioner DeLozier;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
13. Resolution 2017-165 in the amount of \$34.62 from OPERS to be deposited into the General Fund 24G-200 for overpayment of retirement funds
14. Resolution 2017-166 in the amount of \$119.47 from OPERS to be deposited into the General Fund 24G-200 for overpayment of retirement funds
15. Resolution 2017-167 in the amount of \$51.30 from OPERS to be deposited into the General Fund 24G-200 for overpayment of retirement funds
16. Resolution 2017-168 in the amount of \$79.12 from OPERS to be deposited into the General Fund 24G-200 for overpayment of retirement funds
17. Resolution 2017-169 in the amount of \$66.96 from OPERS to be deposited into the General Fund 24G-200 for overpayment of retirement funds
Commissioner DeLozier motioned to approve Items #13-#17, 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

Chairman Burrows motioned to adjourn, second Commissioner Hendrix;

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

Motion carried to adjourn at 10:55am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk