

Rogers County Board of County Commissioners Regular Meeting
Tuesday, February 21, 2017
Rogers County Courthouse, Commissioner's Meeting Room,
200 South Lynn Riggs Boulevard, 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

Tucker DeLozier led the flag salute

Chairman Burrows offered the prayer

Motion by Commissioner DeLozier to approve the minutes from February 13, 2017 meeting, second Commissioner Hendrix;

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

Motion carried

Scotty Stokes, Emergency Management talked about watching the conditions for issuing burn band.

Review Bid 15 – Excavator before it is let *This item was tabled from the February 13, 2017 regular meeting, Commissioner Hendrix feels confident letting the bid go as is, Commissioner Hendrix motion to approve, Commission DeLozier second;

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

Motion carried

Election Board contract with Cox Communications for upgrade in services *This item was tabled from the February 13, 2017 regular meeting, Julie Dermody explained that this was a upgrade for their system, the 3 monthly bills from Cox was combined into one and the price increase was affordable to the department. Commissioner DeLozier motioned to approve, Commissioner Hendrix second;

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

Motion carried

Bid #17 HMHL & HMCL, Commissioner DeLozier motioned to approve, Commissioner Hendrix second;

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

Motion carried

Bid #19 Bulletproof Vests – Sheriff's Office, Commissioner DeLozier motioned to approve, Commissioner Hendrix second;

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

Motion carried

ODOT Form 324a for reimbursement of \$25,173.09 from CIRB to account 105BR-200 for RWD #7 utility relocation related to Rogers County Bridge #85, Tributary to Seminole Creek, J/P 30711(04) – Commissioner DeLozier motioned to approve, Commissioner Hendrix second;

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

Motion carried

TRANSFER OF FUNDS

1.81ST-200 M&O to 81ST-348 Lease Payments – Commissioner DeLozier motioned to approve Commissioner Hendrix second;

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

Motioned carried

UTILITY PERMITS

1.District 1

RWD# 3 Rogers County –To - bore cross County Highway or Local Road NS 4230 approximately 0.44 miles south of SH 28A & NS 4230 Jct. and further described as: 2,320 feet south of the northwest corner of Section 35 Township 23 Range 17 Rogers County.

2.District 1

RWD#2 Rogers County –To - bore cross County Highway or Local Road NS 4180 approximately 0.39 miles south of EW 460 & NS 4180 Junction and further described as: 2,060 feet south of the NE

corner of Section 35 Township 22 Range 16 Rogers County.

2. District 1

RWD#3 Rogers County – To - bore cross County Highway or Local Road EW 380 approximately 0.28 miles west of NS 4210 & EW 380 Jct. and further described as: 1,485 feet east of the NW corner of Section 21 Township 23 Range 17 Rogers County. Commissioner DeLozier motioned to approve Utility Permits #1-#3, Commissioner Hendrix second;

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

Motion carried

CLAIMS

Salaries – February Payroll

Commissioner DeLozier motioned to approve, Chairman Burrows second;

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

Motion carried

Attendant Care – Resolution 2017-176 in the amount of \$4,013.34

a. Office of Juvenile Affairs - Invoice #66 SEP201601 - \$2,459.76 (September 2016)

b. Office of Juvenile Affairs – Invoice #66DEC201601 - \$1,553.58 (December 2016)

Commissioner DeLozier motioned to approve, Commissioner Hendrix second;

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

Motion carried

BLANKET PURCHASE ORDERS

Chairman Burrows motioned to approve all blanket purchases orders as presented, second Commissioner DeLozier;

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

Motion carried

GRANTS:

1. FY 2017 CDBG Citizen Participation Plan, Andy Armstrong spoke about this being the Grant Application process, Commissioner DeLozier motioned to approve, Commissioner Hendrix second;

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

Motion carried

2. CDBG Public Hearing for FY 17 DCBG Application Cycle, Commissioner DeLozier motioned to Open Public Hearing, Chairman Burrows second;

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

Motion carried to open Public Hearing @ 9:19

Andy Armstrong explained that the applications would be for improving water lines and Handicap accessibility for the Federal Building. Commissioner DeLozier motioned to close Public Hearing, Commissioner Hendrix second;

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

Motion carried

AGENDA ITEMS

1. Resolution 2017-177 to be deposited into the Planning Commission (23-200) in the amount of \$13.21 from Robertson Tire
2. Resolution 2017-178 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$1,036.48 from Rural Water District No. 4
3. Resolution 2017-180 to be deposited into the General Government(20-200) in the amount \$30,000.00 for utility reimbursement from the Court Clerk
4. Resolution 2017-181 to be deposited into the District 3 One Cent Sales Tax M&O(83ST-200) in the amount of \$527.39 from NE OK Enhanced 911 Trust Authority for fuel
5. Resolution 2017-183 to be deposited into the District 3 One Cent Sales Tax M&O(83ST-200) in the amount of \$1,750.00 from Truck & Industrial Parts LLC for fuel reimbursement
6. Resolution 2017-184 to be deposited into the District 2 One Cent Sales Tax M&O(82ST-200) in the amount of \$1,747.59 from the Town of Oologah for fuel reimbursement
7. Resolution 2017-185 to be deposited into the District 2 One Cent Sales Tax M&(82ST-200) in the amount of \$298.62 from Oologah Municipal Authority for fuel reimbursement
8. Resolution 2017-186 to be deposited into the Court Clerk's Salary (15-112) in the amount of \$15,864.03 from Court Fund
9. Resolution 2017-187 to be deposited into the Sheriff's Vehicle Maintenance (04-250) in the amount of \$207.44 from NGM Insurance for reimbursement

Commissioner DeLozier motioned to approve items 1-9, Commissioner Hendrix second

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

Motion carried

10. Transfer of funds from the 911 accounts to the NE OK 911 Trust Authority, Commissioner DeLozier motioned to approve 911 funds to be transferred to the 911 trust, Chairman Burrows second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
Comissioner DeLozier motioned \$200,000.00 Acct#41-200 M&O and \$100,000.00 Acct# 41WP-200 were the accounts for the transfer.
11. Removal of Larry Curtis and addition of Jim Loller as Requisitioning Officer for the Planning Commission
12. Removal of Randy Jones and addition of Lorenda Allen as Receiving Officers for the Planning Commission, Commissioner DeLozier motioned to approve 11 & 12, Commissioner Hendrix second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
13. Assessor’s office create and update address for the County – **No Action taken**
14. Reappointment of Rosalie Griffith to the Rogers County Public Health Facilities Authority; current term expired December 31, 2016 (ADA), Commissioner DeLozier motioned to approve, Commissioner Hendrix second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
15. Declaration of Restrictions and Development Standards of the Lake Valley Mobile Home Ranch (ADA) Land owner wants to put on file in land records enforcing their own restrictions and regulations. Commissioner DeLozier motioned to approve, Chairman Burrows second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
16. Participation by Rogers County Districts in the Circuit Engineering District Statewide Auction to be held in Elk City, Oklahoma on March 10 & 11, 2017, Commissioner DeLozier motioned to approve, Commissioner Hendrix second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
17. Designate board member to attend Regional Transportation Planning Organization meetings and report to full board, **No action taken**

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS

Commissioner DeLozier motioned to approve, Commissioner Hendrix second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

Commissioner Hendrix motioned to adjourn, second Commissioner DeLozier;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion Carried to adjourn at 10:31am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk