

Rogers County Board of County Commissioners Regular Meeting
Monday, February 27, 2017
Rogers County Courthouse, Commissioners' Meeting Room
200 South Lynn Riggs Boulevard, Claremore, OK

MINUTES

Vice-Chairman DeLozier called the meeting to order at 9:00 AM

Vice-Chairman DeLozier, Commissioner Hendrix and Terry Hughes, 1st Deputy District #3 were present and a quorum established

Commissioner Hendrix led the flag salute

Jeanne Heidlage offered the prayer

Motion by Commissioner Hendrix to approve the minutes from the February 22, 2017 meeting, second Vice-Chairman DeLozier;

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

BIDS

1. Review Bid #18- Liquid Asphalt before letting, Vice-Chairman DeLozier motioned to approve, Commissioner Hendrix second;

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

2. Award Bid solicited via telephone quotes for District 3 - Renovation/Repair on Building, Ogden Steel - \$12,955.00, Steel Service - \$15,845.00, Honeycutt Construction - \$14,829.00. 1st Deputy Hughes motioned to award the bid to Ogden Steel for \$12,955.00, Vice-Chairman DeLozier second;

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

TRANSFER OF FUNDS

1. From 83ST-200 to 82ST-200 in the amount of \$1,392.25 for error correction (money encumbered out of District 2 and should have been District 3), Vice-Chairman DeLozier motioned to approve, Commissioner Hendrix second;

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

UTILITY PERMITS

1. District 1
Northeast Rural Services/Monte r Lee &Co –To – bore/trench/parallel Cross
County Highway or Local Road approximately 0.3 miles west of intersection Hwy 66 and Hwy 28. and further described as: 1,665 feet west of the of the northeast corner of Section 36 Township 24 Range 17 Rogers County, Vice-Chairman DeLozier motioned to approve, Commissioner Hendrix second;

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

CLAIMS

1. Salaries – None
2. Attendant Care
January 2017 Office of Juvenile Affairs Inv #66-Jan-2017-01 for \$3,153.49, Vice-Chairman DeLozier motioned to approve, Commissioner Hendrix second,

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

BLANKET PURCHASE ORDERS

1. Material, Supplies, Parts, Groceries & Prescriptions, Vice-Chairman DeLozier motioned to approve, 1st Deputy Hughes second;

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

AGENDA ITEMS

1. Request to add Randy Jones as Requisitioning Officer for the Planning Commission, Vice-Chairman DeLozier motioned to approve, Commissioner Hendrix second;

Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried

2. Amended Interlocal Agreement between Rogers County Board of Commissioner and the City of Claremore regarding improvements to Southhaven Road, 1st Deputy Hughes motioned to approve, Vice-Chairman DeLozier second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye
Motion carried
3. Contract with Verizon for cellular service for the Maintenance Department, Vice-Chairman DeLozier motioned to approve, Commissioner Hendrix second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye
Motion carried
4. Resolution 2017-188 from Rogers County Assessor in the amount of \$158.23 to be deposited into the One-Cent Sales Tax for District 3 (83ST-200) for fuel reimbursement
5. Resolution 2017-189 from Planning Commission in the amount of \$204.52 to be deposited into the One-Cent Sales Tax for District 3 (83ST-200) for fuel reimbursement, Vice-Chairman DeLozier motioned to approve #4 & #5, 1st Deputy Hughes second;
Roll Call – DeLozier, Aye, Hendrix – Aye, Hughes – Aye
Motion carried
6. Resolution 2017-190 from VOYA in the amount of \$150.00 to be deposited into the General Fund Account 20-201 for reimbursement of county match for terminated employees (Clerk), Vice-Chairman DeLozier motioned to strike from agenda, 1st Deputy Hughes second;
Roll Call – DeLozier - Aye, Hendrix – Aye, Hughes – Aye
Motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS

Vice-Chairman DeLozier motioned to pay all purchases orders presented, 1st Deputy Hughes second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye
Motion carried

Vice-Chairman DeLozier motioned to adjourn, Commissioner Hendrix second;
Roll Call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye
Motion carried to adjourn at 9:25am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk