

Rogers County Board of County Commissioners Regular Meeting
Monday, February 06, 2017
Rogers County Courthouse, Commissioners' Meeting Room
200 S. Lynn Riggs Blvd., Claremore, OK

MINUTES

Chairman Burrows called the meeting to order at 9:02 AM

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

Commissioner DeLozier led the flag salute

Jason Carini offered the prayer

Commissioner DeLozier motioned to approve the minutes from the January 30, 2017 meeting, second Commissioner Hendrix;

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

Motion Carried

Announcements

Scotty Stokes - update on the Port of Catoosa fire at Advanced Research Chemical that happened over the weekend. There were no injuries and all authorities have been notified. Also the county has not met the criteria for issuing a burn ban.

Chairman Burrows – Grand Gateway, Regional Transportation Signing Organization, Director Debbie Glasson will hold meetings Monday, February 20, 2017 at 6 PM at the county building on Brady, open to the public. The second meeting will be Monday, February 27, 2017 on the second floor in the Courthouse meeting room at 8:30 AM.

Chairman Burrows – Public meeting for State Highway 20 between Franklin Road to State Highway 66 and continue on to the turnpike, Monday, February 23, 2017 at 6 PM at the Claremore Conference Center.

Unfinished Business

1. Presentation and update on CIEDA Workforce Development efforts and initiatives from Meggie Froman-Knight, Workforce Development Manager – New website launched, GrowClaremore.com, monthly e-newsletters sent out and this year partner with all schools in Rogers County.
2. Memorandum of Understanding between Tulsa Technology Center and Rogers County District 3 to provide Hazardous Waste Operations and Emergency Response training services the week of March 27 – March 31, 2017 – Chairman Burrows moved to strike, second Commission DeLozier;

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

Motion carried

Roads & Bridges:

1. State of Oklahoma, Department of Transportation Supplemental and Modification Agreement No.2; County Improvements for Roads and Bridges Project Agreement – County Road E433 over Sweetwater Creek Approximately 3.7mi S & 3mi W of SH66/SH28A Jct in Foyil, Project No: J3-0713(04) – State Job No. 30713(04)

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

2. Discussion/Possible Action; regarding procurement of permanent and temporary right-of-way for Rogers County District 3 road widening project on S4160 Road in Inola, per Offer Letter to Jimmie B. Forrester and Etta Mae Forrester

3. Discussion/Possible Action; regarding procurement and temporary right-of-way for Rogers County District 3 road widening project on S4160 Road in Inola, per Offer Letter to Ralph P. Purviance and Lynn C. Purviance and James P. Purviance.

Brian Kellogg presented offer letters and the W-9 for both item 2 and 3.

Commissioner DeLozier motioned to approve item 2 and 3, second Chairman Burrows;

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

Motion carried

4. Discussion/Possible Action; regarding awarding a written bid for road striping on two District 3 projects; written bid requests were sent to four striping companies, three responded with a bid. RoadSafe Traffic Systems, Inc. was the lowest and best bid in the amount of \$7,601.00

Chairman Burrows motioned to approve, second Chairman DeLozier;

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

Motion carried

Blanket Purchase Orders

District #3	Fly Ash Direct	\$20,000.00
District #3	Anchor Stone Co	\$ 3,250.00
District #3	GCR Tires & Service	\$ 4,000.00
District #3	Office Everything	\$ 300.00
District #3	Cintas Uniforms Corp	\$ 600.00
District #3	Cintas First Aid Corp	\$ 250.00
Fair Board	Claremore Expo Center	\$ 1,000.00
General Gov	Inola Independent	\$ 2,000.00
Maintenance	Lowe's Home Center	\$ 500.00
Maintenance	Locke Supply	\$ 500.00

Commission DeLozier motion to approve, second Commission Hendrix;

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

Motion Carried

Agenda Items

1. Discussion/Possible Action; regarding cancellation of Fair Board Election for Districts 1,2 & 3 set for Saturday, February 11, 2017; The only individuals to file for Fair Board were those that currently serve; Tony Carlson – District #1, Lyle Blakley – District #2, James Hawkins – District #3 only one who filed; Commissioner DeLozier motioned to cancel the election, second Commissioner Hendrix;

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

Motion Carried

2. Resolution #148; reimbursement from OTEMS for fuel in the amount of \$2,323.60 to be deposited into the District 2 One-Cent Sales Tax Fund (82ST-200);
Commissioner DeLozier motioned to approve, second Chairman Burrows;

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

Motion Carried

3. 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)
Chairman Burrows motioned to table for one week, second Commissioner DeLozier;

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

Motion Carried

4. Resolution #163; reimbursement from Planning Commission for fuel in the amount of \$263.49 to be deposited into District 3 One-Cent Sales Tax Fund (83ST-200)
Chairman Burrows motioned to approve, second Commissioner DeLozier;

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

Motion Carried

5. Resolution #164; reimbursement from Assessor in the amount of \$274.66 for fuel to be deposited into the District 3 One-Cent Sales Tax Fund (83ST-200)
Chairman Burrows motioned to approve, second Commissioner DeLozier;

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

Motion Carried

6. Discussion/Possible Action; regarding execution of 324a Claim Form for lease-purchase of Etnyre Oil Distributor, SN# S6806 through ODOT Equipment Revolving Fund
Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion Carried

7. Discussion/Possible Action; regarding the lease purchase of two new Western Star 4700 Dump Trucks on State Contract numbers SW035T, SW106A and SW500
Commissioner Hendrix motioned to strike, second Commissioner DeLozier;

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

Motion Carried

8. Resolution #2017-147; Declaration of Surplus; Dell Vostro 260-MT 1XCore Computer SN# HZYPGQ1, Clerk's inventory #218.10 (clerk)
9. Resolution #2017-146; Disposing of Equipment; Dell Vostro 260-MT 1XCore Computer SN#HZYPGQ1, Clerk's inventory #218.10 to be junked (clerk)
10. Resolution #2017-142; Declaration of Surplus; 2012 Freight Liner 10-Wheel Dump Truck; SN#1FHICYBS7CDBW9750, District #3 inventory #302-0349(Burrows)
11. Resolution #2017-143; Disposing of Equipment; 2012 Freight Liner 10-Wheel Dump Truck; SN3 1FHICYBS7CDBW9750 to be traded (Burrows)
12. Resolution #2017-149; Declaration of Surplus; District 2
 - a. 2011 Dodge Flatbed 3500 Truck; SN#3D6WZ4ET6BG628163, inventory #301-0265
 - b. 2010 Mack Dump Truck; Sn# 1M2AX07C4AM007961, inventory #302-0255
 - c. 1958 White WC22 Truck Tractor, Sn#WC22PLT 487205, inventory #302-1214
 - d. Starlite 16' Trailer for Paint Striper, Sn#13YFS16237C099116, inventory #348-0214
 - e. Linelazer 5900 Striping machine with Gun, Sn# 1032, inventory #353-0203
 - f. 2005 Gradall XL3100 2x4 Excavator, Sn# 210017702, inventory #356-0202
13. Resolution #2017-151; Disposing of Equipment, 2011 Dodge Flatbed 3500 Truck, Sn# 3D6WZ4ET6BG628163, inventory #302-0265 – CED Auction, Elk City
14. Resolution #2017-152; Disposing of Equipment, 2010 Mack Dump Truck Sn#1M2AX07C4AM007961, inventory #302-0255 – CED Auction, Elk City
15. Resolution #2017-153; Disposing of Equipment, 1958 White WC22 Truck Tractor Sn#WC22PLT 487205, inventory #302-1214 – CED Auction, Elk City
16. Resolution #2017-154; Disposing of Equipment, Starlite 16' Trailer for Paint Striper Sn# 13YFS16237C099116, inventory #348-0214 – CED Auction, Elk City
17. Resolution #2017-155; Disposing of Equipment, Linelazer 5900 Striping Machine with Gun Sn#1032, inventory #353-0203 – CED Auction, Elk City
18. Resolution #2017-156; 2005 Gradall XL3100 2X4 Excavator Sn# 210017702, inventory #356-0202 – CED Auction, Elk City;

Commissioner DeLozier motioned to approve item #8-18, second, Commissioner

Hendrix

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

Motion Carried

19. Resolution 2017-150; Declaration of Surplus; District 2
 - a. Falls Plow PR-1043E1 Sn# R4289T09, inventory #321-0209
 - b. Hydraulic Power Hammer/Post Driver, Sn# 30584, inventory #322-0203
 - c. Miller Bobcat Welder 225, Sn#LF320201, inventory #403-0204
 - d. Air Compressor, Sn#P2103DS112VCB23, inventory #406-0205
 - e. Air Compressor/Industrial Air, Sn#K06912604A, inventory #406-0514
20. Resolution 2017-157; Disposing of Equipment; Falls Plow PR-1043E1 Sn#R4289T09, inventory #321-0209 – CED Auction, Elk City
21. Resolution #2017-158; Disposing of Equipment, Hydraulic power Hammer/Post Driver Sn#30584, inventory #322-0203 – CED Auction, Elk City
22. Resolution #2017-159; Disposing of Equipment, Miller Bobcat Welder 225 Sn#LF320201, inventory #403-0204 – CED Auction, Elk City
23. Resolution #2017-160; Disposing of Equipment, Air Compressor Sn# P2103DS112VCB23, inventory #406-0205 – CED Auction, Elk City
24. Resolution #2017-161; Disposing of Equipment, Air Compressor/Industrial Air Sn#K06912604A, inventory #406-0514 – CED Auction, Elk City
Commissioner DeLozier motioned to approve, second Commissioner Hendrix

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

Motion Carried

25. Resolution #2017-170; Declaration of Surplus; OSU Extension
 - a. Dell Precision 690 Computer System Sn#5QJ6YC1, Inventory # E236-20
 - b. Dell OptiPlex 755 Computer System Sn# 26CVGG1, inventory # E236-23
 - c. Dell OptiPlex 980 Computer System Sn# DV81SL1, inventory # E236-27
 - d. Dell OptiPlex 980 Computer System Sn# DV80LS1, inventory # E236-28
 - e. Dell Latitude E5430 Laptop Computer Sn# 35RSTY1, inventory # E236-32
 26. Resolution #2017-171; Disposing of Equipment, Dell Precision 690 Computer System Sn# 5QJ6YC1, inventory #E236-20 to be junked
 27. Resolution #2017-172; Disposing of Equipment, Dell OptiPlex 755 Computer System Sn# 26CVGG1, inventory #E236-23 to be junked
 28. Resolution #2017-172; Disposing of Equipment, Dell OptiPlex 980 Computer System, Sn# DV81SL1, inventory #E236-27 to be junked
 29. Resolution #2017-174; Disposing of Equipment, Dell OptiPlex 980 Computer System, Sn# DV80LS1, inventory #E236-28 to be junked
 30. Resolution #2017-175; Disposing of Equipment, Dell Latitude E5430 Laptop Computer Sn# 35RSTY1, inventory #E236-32 to be junked
- Commissioner DeLozier motioned to pay all purchase orders presented, second Commissioner Hendrix;

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 at 10:02 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk