

Rogers County Board of County Commissioners Regular Meeting
Monday, March 20, 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, the Agenda was posted on Thursday, March 16, 2017 at 5:02pm.

Commissioner DeLozier led the flag salute

Chairman Burrows offered the prayer

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

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

Motion carried

Unfinished Business

Bid #19 – Bulletproof vests (this item was tabled March 13, 2017) Commissioner Hendrix motioned to table for 2 weeks so the specs and amount could be put on a spread sheet, Commissioner DeLozier second;

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

Motion carried

Bids: Open/Possibly Award

1. Bid #15 Multi-purpose Excavator, 13 bids sent out 1 received back from Kirby Smith for \$328,750.00, Commissioner Hendrix motioned to accept the bid, Commissioner DeLozier second;

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

Motion carried

2. Bid #17 HMHL and HMCL- 3 month bid, 13 bids sent out 5 received back and opened, Commissioner DeLozier motioned to table for one week so a spread sheet can be made, Chairman Hendrix second;

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

Motion carried

3. Bid #18 Liquid Asphalt – 3 month bid, 8 bids were sent out 4 received back and opened, Commissioner DeLozier motioned to table for one week so a spread sheet can be made, Chairman Burrows second;

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

Motion carried

Roads & Bridges

1. Resolution Stating Intent to Hold in Reserve, concerning the undeveloped section line running north/south between Section 24, Township 19 North, Range 16 East, and Section 19, Township 19 North, Range 17 East, otherwise described as S4190 located between E620 Road and E630 Road. This section of S4190 has never been taken in by the county is currently undeveloped. By resolution it will remain undeveloped to allow for industrial development in this area. Chairman Burrows motioned to table for one week to get paperwork in order, Commissioner Hendrix second;

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

Motion carried

Surplus/Disposal of Equipment

Surplus/ Disposal of County Owned Equipment							
RESOLUTION No.							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2017-216A	2017-216B	Maintenance Department	Dell Optiplex 760 CPU	M-0218.2	FEAGH 10/07	9/14/2009	\$ 1,206.00
2017-217A	2017-217B	District 3	HP Pavillion DV7-3160 us Entertainment Noebook Laptop	236-0309	CNF9500YCH	3/11/2010	\$ 729.99
2017-218A	2017-218B	District 3	Stihl MS 261 Chainsaw w/ 18" Bar & Chain	330-0301	501991229	6/17/2015	\$ 557.99

Commissioner Hendrix motioned to approve all three items of Surplus/Disposal of Equipment, Commissioner DeLozier second;

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

Motion carried

Transfer of Funds

From County Clerk, Part-time Salaries (10-113) into County Clerk M&O (10-200) in the amount of \$5,000.00 for offices operations to the end of the fiscal year. Commissioner DeLozier motioned to approve, Commissioner Hendrix second;

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

Motion carried

Blanket Purchase Orders

Emergency Management	Comdata	\$100.00
Emergency Management	Froman	\$400.00
Sheriff	Dunlap Wrecker Service	\$600.00
District 1	Diamond P Lawn and Garden	\$300.00
District 1	R & S Auto Parts	\$1,000.00
District 1	Cabin Diesel Services	\$1,000.00
District 1	Kirby Smith Machinery	\$1,000.00
District 2	Apac-Central Inc.	\$14,000.00
District 3	Fly Ash Direct	\$10,000.00

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

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

Motion carried

Agenda Items

1. Burn Ban, Commissioner DeLozier motioned to continue the Burn Ban for 1 week, Commissioner Hendrix second;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
2. Resolution 2017-212 from the Town of Oologah in the amount of \$1,031.68 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) for fuel reimbursement
3. Resolution 2017-213 from the State of Oklahoma in the amount or \$45,000 to be deposited into the District 1 One Cent Sales Tax Capital Outlay (81ST-400)
4. Resolution 2017-214 from the Planning Commissioner in the amount of \$210.34 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) for fuel reimbursement
5. Resolution 2017-215 from Assessor’s Office in the amount of \$212.32 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) for fuel reimbursement, Commissioner DeLozier motioned to approve items #2-#5, Commissioner Hendrix second;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
6. Authorized User Agreement between Verizon and Rogers County for centralizing cellular and digital devices throughout the county, Commissioner DeLozier motioned to table for one week to gather more information, Commissioner Hendrix second;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
7. Emergency Procedures; Fire and Evacuation Procedure addition of “Employees shall not re-enter the building until given an all-clear notice by Courthouse Deputies, the Fire Department or EM Director”, Scotty Stokes wants to add to our Emergency Action Plan that after the Fire Department give the all clear then the Courthouse Deputies, Fire Department and Emergency Management to then give the employees the all clear to go back into the building, Commissioner DeLozier motioned to approve, Commissioner Hendrix second;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

Public Comments and Responses from Board Members

Discussion about the emergency alerts, would be an agenda item for a later date.

Payment of Purchases Orders from all Departments

Chairman Burrows motioned to pay all purchases orders presented, Commissioner Hendrix second;

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

Motion carried

Commissioner Hendrix motioned to adjourn, Commissioner DeLozier second;

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

Motion carried to adjourn at 9:59am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk