

Rogers County Board of County Commissioners Regular Meeting
March 6, 2017
Rogers County Courthouse, Commissioner's Meeting Room
200 S. Lynn Riggs Blvd., Claremore, OK

MINUTES

Chairman Burrows called the meeting to order at 9:00am, roll call;
DeLozier-present
Hendrix-present
Burrows-present
Quorum established – and noted that the agenda was posted both on line and at the courthouse on Friday, March 3, 2017

Commissioner DeLozier led the pledge
Scott Marsh offered a prayer

Commissioner Hendrix motioned to approve the minutes from the February 27, 2017 meeting, second Commissioner DeLozier;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried

Debbie Dooley from Congressman Mark Wayne Mullin's office announced that he would be holding a town hall meeting in Claremore on March 31, no location has been determined at this time

Plats

Final Plat for Clear Creek at Woodside Phase IV, located in part of Section 35, T-23-N, R-14-E IB&M, Rogers County, State of Oklahoma

Commissioner Hendrix stated that Alan Carter did the final inspection last week and he is good to go, Brian Kellogg stated that he had the bonds and necessary documents for the Clerk's Office

Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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

Motion carried

Utility Permits

District 3

ONG – To bore cross County Highway or Local Road E. Rose Glen Blvd. approximately 0.87 miles west & 2.00 miles south of SH 20 & SH 88 and further described as: 1,674 feet south & 1,891 feet east of the NW corner of Section 19 Township 21 Range 16 Rogers County

Director Jim Loller explained that they are already working in Rose Glenn and this is just tying in the main trunk line

Chairman Burrows motioned to approve, second Commissioner Hendrix;

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

Motion carried

Transfer of Funds

From 83T-200 M&O to 83T-400 Capital Outlay for Lean to Building at District 3 Warehouse in the amount of \$12,955.00

Chairman Burrows explained that this is for an addition to an existing structure to keep more equipment out of the elements

Chairman Burrows motioned to approve, second Commissioner DeLozier;

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

Motion carried

Roads & Bridges

Discussion and possible action to approve ODOT Form 324a for reimbursement of \$8,177.21 from CIRB to account 105BR-200 for Verdigris Valley Electric (VVE) utility relocation related to Rogers County Bridge 85, Tributary to Seminole Creek, J/P 30711(04) Commissioner DeLozier explained that this was routine and necessary to have the money reimbursed into the 105 Account

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

Bids

1. Bid #1 thru #14 Rogers County Sheriff's Office Renovation Project – 41 bids mailed/emailed; no bids received, Director Baze explained that there wasn't a very good turnout at the walk through the main reason was that there needed to be a general contractor for the bonding and insurance to be under
Commissioner DeLozier motioned to close the bid, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried
2. Bid #20 Rogers County Sheriff's Office Renovation Project – Director Ryan Baze asked that this item be tabled for one week
Commissioner DeLozier motioned to table for one week, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrow-Aye
Motion carried

Blanket Purchase Orders

District 1	Chemsearch	\$ 1,000.00
District 1	Cintas Corp	\$ 1,500.00
District 1	O'Reily Auto Parts	\$ 2,500.00
District 1	R&S Auto Parts	\$ 2,000.00
District 1	Rogers County Jail	\$ 1,500.00
District 1	Tri-Star Roll Offs	\$ 1,740.00
District 1	Walker's Hardware	\$ 1,000.00
District 1	Fullerton Welding Supply	\$ 500.00
District 2	APAC Central, Inc	\$11,200.00
District 2	APAC Central, Inc	\$10,500.00
District 2	Mike Graham Auctioneers	\$75,000.00
District 3	R&S Auto Parts	\$ 1,000.00
District 3	MJM Construction, LLC	\$ 3,600.00
District 3	Ameriflex Hose & Accessories	\$ 750.00
District 3	Ergon Asphalt & Emulsions	\$ 2,703.00
District 3	Diamond P Lawn & Garden	\$ 300.00
General Gov	Claremore Progress	\$ 2,000.00

Purchase Order to Chemsearch from District 1 was duplicated, Commissioner DeLozier motioned to approve all blanket purchase orders with the exception of the duplicate, second Chairman Burrows;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried

Agenda Items

1. Update from Emergency Management Director Scotty Stokes regarding possible burn ban
Chairman Burrows stated that Scotty Stokes was not present and he has communicated with ADA Lepak. ADA Lepak stated that Stokes recommended that the burn ban be extended for one more week. Commissioner DeLozier motioned to approve burn ban for one week, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye,
Motion carried
2. Resolution 2017-190 to be deposited into District 1 Cemetery Restitution Fund 91-210 from A. Ball for restitution – Chairman Burrows noted that the amount was \$50.00, Commissioner DeLozier motioned to approve;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried
3. Resolution 2017-191 to be deposited into the One-Cent Sales Tax for District 1(81ST-200) in the amount of \$33,033.26 from District 2 for \$16,516.63 and District 3 for \$16,516.63 –
Commissioner DeLozier stated that this was a reimbursement from the other two Districts for a vehicle that he purchased for District 4, Sign Maintenance, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried

4. Resolution 2017-192 to be deposited into 172 CDBG Grants- 9026 in the amount of \$1,961.40 from the Oklahoma Department of Commerce for administrative fees – it was noted that this is a reimbursement for the CDBG Grant for administrative portion, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
5. Resolution 2017-193 to be deposited into the One-Cent Sales Tax for District 2(82ST-200) in the amount of \$939.92 from Rural Water District 4 for fuel reimbursement
Commissioner Hendrix motioned to approve, second Commissioner DeLozier;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion Carried
6. Surplus/Disposal 2012 Ford F250 Crew Cab 4x4 Pickup, Inventory #D4-301-0002, SN1FT7W2B60CEB08989, acquisition price \$26,147.01
 - a. Resolution 2017-194 Declaration of Surplus
 - b. Resolution 2017-195 Disposing of Equipment

Commissioner DeLozier stated that this vehicle was the one replaced for the District 4 Sign Maintenance and is to be sold at auction, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried

Payment of Purchase Orders from All Departments

Commissioner DeLozier motioned to approve payment of all purchase orders as 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 to adjourn at 9:24 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk