

Rogers County Board of County Commissioners Regular Meeting  
April 17, 2017 at 9:00am

Rogers County Courthouse, Commissioner's Meeting Room  
200 S. Lynn Riggs Blvd., Claremore, OK

## **MINUTES**

Chairman Burrows called the meeting to order at 9:00 am

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

Quorum established and noted that the agenda was posted at 5:25 pm on April 12, 2017

Commissioner Hendrix led the Pledge and Clerk Heidlage offered the prayer

Commissioner DeLozier motioned to approve the April 6, 2017 Special Meeting and the April 10, 2017 Regular Meeting minutes, second Commissioner Hendrix;

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

Motion carried

Chairman Burrows requested to move to Agenda Item 1 for the Presentation by the Tulsa Regional Chamber. Kian Kamas, Vice President of Economic Development, Andy Ralston, Director of Existing Business and Energy and Phil Albert, Tulsa Regional Chamber President were all in attendance. Ms. Kamas shared a presentation explaining the goals and objectives of the Regional Chamber as well as the history beginning in 2005 when the Chamber was first established. Ms. Kamas closed with requesting the participation in the Regional Chamber Tulsa Future III in the amount of \$25,000.00 per year.

Commissioner DeLozier noted that the County can only commit to one year at a time and motioned to approve, second Commissioner Hendrix;

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

Motion carried

Chairman Burrows extended his appreciation for the presentation and then returned to the agenda.

Announcements:

1. Commissioner DeLozier reminded every one of the county wide Trash-Off this Thursday, Friday and Saturday
2. Chairman Burrows expressed his condolences for the loss of State Representative David Brumbaugh of Broken Arrow

## **Unfinished Business**

1. Agreement with the Claremore Farmer's Market for utilization of the Courthouse parking lot for the Farmer's Market; ADA Lepak stated that he had the agreement constructed and there were minor changes from that previous one, Commissioner DeLozier motioned to approve agreement, second Commissioner Hendrix;

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

Motion carried

2. Bid #19 Bullet Proof Vests – NOTE this bid was opened and tabled at the March 13, 2017 meeting and tabled again at the March 20, 2017 meeting for 2 weeks for further review, then tabled again at the April 3, 2017 meeting for 2 weeks. Commissioner DeLozier motioned to table for 2 weeks, second Commissioner Hendrix;

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

Motion carried

Blanket Purchase Orders presented from District 1, District 3 and the Assessor's Office – Chairman Burrows explained the issue that has arisen in his District and that they will no longer be accepting bagged trash. Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

## **Grants**

1. Discussion and possible approval of a Resolution requesting assistance from ODOC in behalf of RWD #3 under the Water/Wastewater Construction Set Aside and authorizing the Chairman to sign and electronically submit related CDBG Application Documents to ODOC.

Andy Armstrong stated that there was a Public Hearing a few weeks ago regarding the CDBG Grant cycle, this year's project is the extension of a water line and crossing the river. The request is for \$250,000.00 to help fund this project. Commissioner DeLozier motioned to approve, second Chairman Burrows;

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

Motion carried

2. Discussion and possible action regarding authorization for Chairman to sign a "April is Fair Housing Month" Resolution on behalf of Rogers County. Andy Armstrong explained that this is done every year by the Board, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

#### Agenda Items

1. Presentation by the Tulsa Regional Chamber regarding participation in the Tulsa's Future III project (Burrows) NOTE this item was addressed earlier in the meeting
2. Resolution 2017-236 to be deposited into the General Fund account 15-112 in the amount of \$29,146.06 for reimbursement from the Court Fund for employee salaries
3. Resolution 2017-235 to be deposited into the General Government Fund (20-200) in the amount of \$1,252.76 from the Office of Juvenile Affairs
4. Resolution 2017-234 to be deposited into the District 1 One -Cent Sales Tax Fund (81ST-200) in the amount of \$1,473.78 from Shelter Mutual Insurance for damage reimbursement  
Commissioner DeLozier explained that his reimbursement was for damage done to a guardrail and they are actively pursuing those that damage it to pay to fix it and he motioned to approve items 2, 3 and 4, second Commissioner Hendrix;

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

Motion carried

Commissioner DeLozier motioned to approve 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

Motioned carried to adjourn at 9:28 am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Ron Burrows, Chairman

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Steve Hendrix, Commissioner

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Dan DeLozier, Commissioner

(SEAL)

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Jeanne M. Heidlage, County Clerk