

Rogers County Board of County Commissioners Regular Meeting
April 24, 2017

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

MINUTES

Chairman Burrows called the meeting to order at 9:04am

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

Quorum established and noted that the agenda was posted on Thursday, April 20, 2017 at 1:43 pm

Commissioner DeLozier lead the pledge, Treasurer, Jason Carini offered the prayer

Chairman Burrows announced that the Trash-Off had been a remarkable success and larger than any so far. He reported that District 1 utilized 23 Roll-Offs, collected 1,018 tires and had 3 metal dumpsters; District 2 utilized 4 Roll-Offs and fill 2 metal dumpsters; District 3 utilized 14 Roll-Offs and 3 metal dumpsters for a total of 41 Roll-Off dumpsters.

Bids:

1. Bid #22 Tiltrotator w/ Gripper & Quick Coupler – 15 bids sent out - 2 received
Technology International Inc. – Lake Mary, Florida \$25,950.00
OCT Equipment LLC. – Tulsa, Oklahoma \$34,482.00

Chairman Burrows stated that he would like a week to review the bids, second Commissioner DeLozier;

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

Motion carried

2. Bid #23 Excavator Mulcher – 15 bids sent – 3 received
Kirby Smith Machinery Inc. – Tulsa, Oklahoma \$49,993.00
Victor L. Phillips – Joplin, Missouri \$41,285.00
OCT Equipment – Tulsa, Oklahoma \$24,774.00

Chairman Burrows stated that he would like a week to review the bids, second Commissioner Hendrix;

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

Motion carried

3. Bid #24 Horizontal Grinding Machine – Chairman Burrows explained the purpose of this attachment, Commissioner DeLozier motioned to let the bid, second Chairman Burrows;

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

Motion carried

4. Bid #25 CMS-1PC or Substantial Equivalent – Chairman Burrows explained that this if a new product and utilized over either pavement or chip and seal for rejuvenation. Commissioner DeLozier motioned to let the bid, second Commissioner Hendrix;

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

Motion carried

Zoning

District 3

Public hearing with discussion and possible action on the request for zoning change from C-3 and AI to PUD with underlying C-4 for an Outdoor Event Center. Applicant: Derek K and Alyssa M Sanders, Riverbend Arena. Current Zoning: C-3 and AI. Legal Description: Lot 1 and Lot 2, Block 1, Riverbend Arena, a platted subdivision to Rogers County, filed of record in the office of the Rogers County Clerk as Document No. 2014- 011707, Book 2422, Page 563, located in the NE/4 of Section 9, Township 19 North, Range 16 East of the I.B.&M., Rogers County, Containing 40 acres more or less, And The S/2 of the SE/4 of the SE/4 of Section 4, Township 19 North, Range 16 East of the I.B.&M., Rogers County, Containing 20 acres more or less.

Commissioner Hendrix motioned to open public hearing, second Commissioner DeLozier;

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

Motion carried to open Public Hearing at 9:17 am

Planning Commission Interim-Director, Jim Loller explained that this was a change to the PUD to allow utilization of the outdoor area for activities and trailer hook ups for day type events. He also stated that the planning commission had passed this item with a vote of 6-0. There was one individual in opposition at the meeting and their concern was the amount of dust that would be created and the noise. There has been an amendment to the original application stating that there would be a living hedge put in place to decrease the amount of dust.

Chairman Burrows motioned to close Public Hearing, second Commissioner DeLozier;

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

Motion carried to close Public Hearing at 9:20 am

Chairman Burrows motioned to approve the zoning change, second Commissioner DeLozier;

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

Motion carried

Utility Permits

District 2

ONG -To bore cross County Highway or Local Road E. 108th St. N. approximately 2.84 miles east & 0.74 miles south of US Hwy 169 & SH 20 and further described as: 1,329 feet north & 1,802 feet east of the SW corner of Section 12 Township 21 Range 14 Rogers County. Permit# W-2017-04-4.

Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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

Motion carried

Claims

Salaries – April Payroll

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

Blanket Purchase Orders

Presented by District 1, District 2, District 3, Planning Commission, Sheriff, and the Jail

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

Surplus/Disposal of County Owned Equipment

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2017-238A	2017-238B	District 2	Ingerssoll Rand 30T Air Compressor	406-0203	505030192	3/10/2012	\$ 800.00

Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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

Motion carried

Agenda Items

1. Acknowledge Margie Wright as the Purchasing Agent and Patricia Sams as the Assistant Purchasing Agent (Clerk) – So acknowledged
2. Quarterly Inventory from all Departments (Clerk) – Inventory reports filed in the Clerk’s office except for District Attorney, Election Board and Health Department. Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried
3. Report and update by Ed Crone, Grand Gateway EDA Executive Director, regarding the Rogers County Long Range Transportation Plan (Burrows)
Ed Crone with Grand Gateway presented the Board with an update on the Long-Range Transportation Plan. Rogers County was chosen as the first to be done due to the complexity of the county. He stated that meetings are being held and surveys circulated to get public input on the plan for future and they hope to have the draft plan complete by June. Once the Regional Plans are complete they will be presented to USDOT and ODOT for input on the development of transportation plans.
4. Discussion/Possible action regarding Rogers County District 3 using \$25,000.00 of CBRI 105 account funds for their match portion of INCOG Planning Grant for the Claremore/Verdigris Access Road Study. Funds will be used for engineering services. (Burrows)
Chairman Burrow stated that this item was brought before the Board in a previous meeting and the intent was to utilize District 3 money. In reviewing the 105 account there are funds available and he is requesting from the Board permission to pay this portion of the plan from that account. Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried

Commissioner Hendrix stated that items 5-9 were all fuel reimbursements and could approved at one time, Chairman Burrows stated that since they were all Resolutions he would do items 5-13 at the same time.

5. Resolution 2017-239 to be deposited into the District 2 One-Cent Sales Tax M&O (82ST-200) in the amount of \$519.39 from Rural Water District 4 for fuel reimbursement
6. Resolution 2017-240 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$84.16 from the Oologah Municipal Authority for fuel reimbursement
7. Resolution 2017-241 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$792.85 from the Town of Oologah for fuel reimbursement
8. Resolution 2017-242 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$1,266.41 from OTEMS for fuel reimbursement
9. Resolution 2017-243 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$271.09 from the Town of Talala for fuel reimbursement
10. Resolution 2017-244 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) in the amount of \$7,329.21 from the Town of Vedigris, reimbursement for damage to county equipment
11. Resolution 2017-245 to be deposited into the District 2 One Cent Sales Tax Capital Outlay (82ST-400) in the amount of \$81,420.00 from Mike Graham Auctions for equipment sold at CED Auction
12. Resolution 2017-246 to be deposited into the District 3 One Cent Sales Tal M&O (83ST-200) in the amount of \$286.41 from the Planning Commission for fuel reimbursement
13. Resolution 2017-247 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) in the amount of \$382.33 from the Assessor's Office for fuel reimbursement

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye
Motion carried on items 5-13

Payment of Purchase Orders

Commissioner DeLozier motioned to approve purchase orders, 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 10:04 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk