

Commissioner's Meeting Room
200 S Lynn Riggs Blvd., Claremore, Ok 74017

MINUTES

Commissioner DeLozier called the meeting to order at 9:00am, Chairman Burrows voice was hoarse;

Roll call – DeLozier – present, Hendrix – present, Burrows – present

Quorum was established and it noted that the agenda was posted on Thursday 27, 2017 at 6:30pm

Commissioner Hendrix led the pledge and Scott Marsh offered the prayer

Commissioner Hendrix motioned to approve the meeting minutes for April 6, 2017 Special Meeting and the April 24, 2017 regular meeting, second Chairman Burrows;

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

Motion carried

ANNOUNCEMENTS

1. Treasurer Carini announced that the treasurer's office will be closed May 11, 2017 for training class in Oklahoma City.
2. Commissioner Hendrix announced the District 2 will be hosting a driving training simulator, through ACCO, free to the county, announcements will be going out to the other barns and departments, the last week in June is the tentative date, let District #2 know who would like to attend, the simulator will have over a dozen different vehicles to test and several different driving scenarios, Commissioner Hendrix has also contacted Travelers the county's insurance carrier to see if there would be a possibility that this would help with the county's insurance rates, hours will qualify for CLEET certification. Commissioner DeLozier stated that counties that have went through this simulation has seen fewer accidents in their sheriff's office.

UNFINISHED BUSINESS:

1. Bid #19 Bullet Proof Vests- NOTE This item was tabled on March 20, March 13, April 3 and April 17, 2017, Jon Sappington stated that the Sheriff's Department was awarded the DOJ Grand for bullet proof vests, DOJ will pay for half of the cost of the vest, Baysinger Police Supply will be awarded the bid, hard wired for management patrol, different from investigations vest, exterior vest made out of blue mesh material, much lighter than the vest they are carrying now, ADA Lepak stated that officer safety and the ease of use are the major factors for accepting this bid even though it was not the lowest bid, Using Item #2 and Item #8 on the bid for the total cost of \$1,256.00 per vest, Chairman Burrows motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
2. Bid #22 Tiltrotator with Gripper & Quick Coupler – NOTE This item was tabled on April 24, 2017, Chairman Burrows requested to table for one week, stating that the implement is not common making it difficult to find the lowest and best price. Chairman Burrows motioned to table for one week, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
3. Bid #23 Excavator Mulcher – NOTE – This item was tabled on April 24, 2017, Chairman Burrows motioned to table for one week for the same reasons for Bid #22, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

ROADS & BRIDGES:

1. OCCEDB Contract regarding Emergency and Transportation Revolving (ETR) Fund Extension – ETRCR1-66-3(06)17, Chairman Burrows request to table for one week so ADA Lepak could look over the language of the ETR extension and language in the request to move to the next fiscal year, Chairman Burrows motioned, second Commissioner DeLozier;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

BLANKET PURCHASE ORDERS:

1. Blanket purchase orders presented from General Government, District #2, District #3, Assessor, General Government, Maintenance, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motioned carried
2. Orders Exceeding Amount of Issuance
District 3 – PO 7020 to Anchor Stone blanket purchase order amount \$3,250.00 total

amount received \$3,377.37 exceeding the original blanket \$127.37, Clerk Heidlage explained the computers went down at the quarry causing inaccurate accounting of the amounts that were hauled out of the quarry which cause an overage on the blanket purchase order, standard policy is that we send blanket purchase order back through meeting for approval, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

AGENDA ITEMS:

1. Mechanics Lien Cash Bond notification and publication of unclaimed bond (County Clerk), Clerk Heidlage explained that her Land Supervisor brought to her attention Mechanics Liens that were filed, some of them were 25 years old, statutes says that after 10 years that money can be forfeited back to the county General Fund, the clerk's office is going to publish the names in the papers one more time, if no response then the money will be put back into the General Fund, approximately \$26,500.00 , dates of the liens range from 1984 to 2007, the lien from 2007 as of July 1st will be 10 years old and go into forfeiture then. Names are available in the County Clerk's office.
2. Discussion and possible action for the Board of County Commissioners to enter an executive session pursuant to Title 25 O.S. 2011, § 307(B)(4), for the purpose of confidential communications by it with its attorneys concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorneys that disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Demand letter from Mid-West Printing Company. ADA Lepak recommended to enter into executive session, Commissioner Hendrix motioned to enter into executive session, second Chairman Burrows;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye,
Motioned carried to enter into executive session at 9:15am.
3. Possible Action on a motion to terminate executive session and resume regular session, Commissioner Hendrix motioned, second Chairman Burrows;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried to resume regular executive session at 9:37am.
4. Discussion and possible action regarding executive session item, to wit: Demand letter from Mid-West Printing Company, Commissioner DeLozier motioned to direct ADA Lepak to respond denying the claim, second Chairman Burrows;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye,
Motion carried

PAYMENT OF PURCHASE ORDERS:

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

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 9:41am.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk