

Commissioner's Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

MINUTES

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

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

Quorum was established and it noted that the agenda was posted Thursday, May 11, 2017 at 2:45pm

ADA Lepak led the pledge and Undersheriff Jon Sappington offered the prayer

Commissioner DeLozier motioned to approve the meeting minutes for May 8, 2017 Regular Meeting and May 9, 2017 Special Meeting, second Commissioner Hendrix;

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

Motion carried

ANNOUNCEMENTS:

Commissioner Hendrix announced that District #2 would assist with the recovery from recent storms, tree and limb removal, no building materials, get debris out by the curb then call District #2, they will pick them up.

Chairman Burrows explained that the flags would be at half-staff for National Peace Office Memorial, with the recent storms causing were some issues with the American flag pole cable system that is why there are no flags today, trying to get issues resolved.

Chairman Burrows wanted to wish all the mothers in the audience a belated Mother's Day.

UNFINISHED BUSINESS:

1. Bid # 21 Sheriff's Office Renovation Project, due to late notifications of changes to the bid, the bid will be closed, bids received will be mailed back unopened and will rebid at a later date, Commissioner Hendrix motioned to close bid, second Commissioner DeLozier;

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

Motion carried

2. Bid 17/18-1 - 6 Month Bid (NOTE: This item was tabled from the May 8, 2017 regular meeting), Margie Wright, Purchasing Agent explained that she was waiting on the approval on the 6 Month Bid, Commissioner DeLozier and Chairman Burrows said that they had not received the bid package, the commissioners were handed a copy of the bid package, same items on the bid as before, except for the 30 yard dumpsters, 6 month bids are for roads and bridges, packets will be sent out by email with a cover letter explaining to return the parts of the bid packets that pertains to them, no postage used and only one publication would stream line the process, Commissioner DeLozier motioned to approve the 6 Month Bid, second Chairman Burrows;

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

Motion carried

BIDS: OPEN/POSSIBLY AWARD

1. Bid #24 Horizontal Grinding Machine, Margie Wright, Purchasing Agent explained that 5 bid packages were sent out, 2 returned, ROTO Chopper MP2 Horizontal Wood Grinder \$237,044.00, lease options and details would be provided by Wells Fargo. Rayco Manufacturing, \$172,215.00 with 2-year engine warranty, used machine with 30 hours, \$166,997.33, no warranty, Chairman Burrows motioned to table, go through specs on both machines, second Commissioner Hendrix;

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

Motion carried

2. Bid #25 CMS 1 PC, 13 bids sent out, one received back, was open in error, envelope was not properly marked, Ergon Asphalt & Emulsion, Lawton, Ok, \$2.75 per gallon, \$2.50 FOB per gallon, 24-hour notice of starting project, New product for roads, Commissioner DeLozier motioned to accept bid, second Commissioner Hendrix;

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

Motion carried

ROADS & BRIDGES:

1. Discussion and possible action to execute Project Agreement between Rogers County and the Oklahoma Department of Transportation for CO BR (LWX) on NS 4310 Rd over Pryor Creek approximately 1.9 miles S of State Hwy 66 on Rogers/Craig County Line, JP 32844(04) (ODOT Resolution). (District 1), Commissioner DeLozier that this the last low water crossing in his district, building a bridge for safety and flooding, nothing done now, starting the process for an 8-year plan, Commissioner DeLozier motioned to approve agreement, second Commissioner Hendrix;

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

TRANSFER OF FUNDS:

1. From District 3 One-Cent Sales Tax M&O (83ST-200) into District 3 One-Cent Sales Tax Capital Outlay (83ST-400) for purchase of Tiltrotator Bid #22 and Excavator Mulcher Bid #23, \$76,000.00 bid was approved in May 8, 2017 BOCC meeting, Chairman Burrows motioned to approve the Transfer of Funds, second Commissioner DeLozier;

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

UTILITY PERMITS:

1. District 1

ONG – To bore cross County Highway or Local Road E. Blue Starr Dr. approximately 1.02 miles north & 0.29 miles east of US Hwy 44 & SH 20 and further described as: 62 feet north & 1,988 feet east of the SW corner of Section 2 Township 21 Range 16 Rogers County. W-2017-05-1, Commissioner DeLozier looked at the job and motioned to approve, second Commissioner Hendrix;

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

2. District 3

TDS Telecom (Ok Communication System Inc) -To bore cross County Highway or Local Road E. 590 Rd. approximately .27 miles west of Gregory School Rd (4170 Rd) Inola and further described as: 1,410 feet west of the NW corner of Section 2 Township 19 Range 16 Rogers County. W-2017-05-2, Chairman Burrows motioned to approve, second Commissioner Burrows;

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

BLANKET PURCHASE ORDERS:

1. Blanket purchase orders presented from General Government, District #1, District #3 and Assessor, Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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
2017-258A	2017-258B	District 2	Stihl Chainsaw 25STQMS650	330-0202	16562230 1	10/30/2006	\$ 791.99

Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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

AGENDA ITEMS:

1. Presentation by Jon Wooten, EGID Group Management Office of Management and Enterprise Services regarding Health Choice health care plan (Burrows), Presentation made for Health Choice High Deductible Health Plan, no action taken
2. Discussion/Possible Action regarding County health care plan (Burrows) Vickie Cosart, HR Delaware County presentation regarding what Delaware County has gone through and the possible benefit to Rogers County changing to the Health Choice High Deductible Health Plan, no action taken
3. Reappointment of Jack Griggs to the Oologah Talala EMS Board of Directors. Current term has expired, if reappointed this term would expire May 2018 (Hendrix) Commissioner motioned to reappoint Jack Griggs with Kelley Dill's letter of recommendation, second Commissioner DeLozier;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
4. Resolution 2017-253 to be deposited into the Election Board Salaries (22-113) in the amount of \$500.00 and Election Board M&O (22-200) in the amount of \$87.89 from the Election Board Pers Serv for reimbursement from Election held on April 4, 2017 (set-up, meetings and mileage)
5. Resolution 2017-259 – Removal of Larry Curtis as Floodplain Administrator for Rogers County and name Jim Loller as Floodplain Administrator for Rogers County (ADA Lepak)
6. Resolution 2017-254 to be deposited into the District 2 One-Cent Sales Tax M&O (82ST-200) in the amount of \$71.13 from the Oologah Municipal Authority for fuel reimbursement

7. Resolution 2017-255 to be deposited into the District 2 One-Cent Sales Tax M&O (82ST-200) in the amount of \$879.21 from the Town of Oologah for fuel reimbursement
8. Resolution 2017-256 to be deposited into the District 2 One-Cent Sales Tax M&O (82ST-200) in the amount of \$408.84 from the Town of Talala for fuel reimbursement
9. Resolution 2017-257 to be deposited into the District 1 One-Cent Sales Tax M&O (81ST-200) in the amount of \$350.00 from Ottawa for reimbursement, Commissioner DeLozier explained that Ottawa County get road oil from District 1
Commissioner Hendrix motioned to approve items #4 - #9, second Commissioner DeLozier;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
10. Discussion and possible action to approve an Interlocal Agreement with the City of Claremore for development and maintenance of the Claremore Lake Trails. (ADA Lepak)
Commissioner DeLozier explained that District 1 will maintain and open new trails by brush hogging, clearing timber and fixing drainage problems when they are available,
Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
11. Discussion and possible action to execute 324a Claim Form for lease-purchase of 2017 John Deere 210G LC Excavator, S/N 1FF210GXHHF524871, through ODOT Equipment Revolving Fund (District #1) Commissioner DeLozier explained that they were purchasing a new Track hoe through the revolving fund, that there would be a onetime interest payment and a monthly bill, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
Commissioner DeLozier motioned to take a 5-minute break, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
Commissioner Hendrix motioned to reconvene at 10:13am, second Commissioner DeLozier;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
12. Presentation/discussion by First Step Pavement Management regarding benefits of a pavement management system as a planning tool to better assist maintenance and repairs on inventoried roads and bridges (Burrows) no action taken

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

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 11:17am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, Rogers County Clerk