

Rogers County Board of County Commissioners
Regular Meeting, May 30, 2017

Commissioners' 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 25, 2017 at 4:20pm.

Commissioner DeLozier led the pledge and Court Clerk Kim Henry offered the prayer

Commissioner Hendrix motioned to approve the meeting minutes for May 22, 2017 Regular Meeting,
second Commissioner DeLozier;

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

Motion carried

UNFINISHED BUSINESS:

1. Bid #24 Horizontal Grinding Machine – NOTE this item was tabled from the May 15, 2017 and May 22, 2017 meeting for further review, Commissioner Burrows motioned to table for one week, second Commissioner DeLozier;

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

Motion carried

BIDS: Review/Let/Award

1. Bid 17/18-6 30 Yard Dumpsters, Commissioner DeLozier motioned to let bid for 30 Yard Dumpsters, second Commissioner Hendrix;

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

Motion carried

2. Bid 17/18-7 3 Month Bid, Commissioner DeLozier motioned to let 3-month bid, second Chairman Burrows;

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

Motion carried

ROADS & BRIDGES:

1. Review and discuss the May 15, 2017 presentation by First Step Pavement Management (Burrows), Commissioner DeLozier motioned to table for one week, second Commissioner Hendrix;

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

Motion carried

2. Independent Contractor Agreement – Dave's Concrete (Burrows), Chairman Burrows motioned to approve, second Commissioner DeLozier;

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

Motion carried

BLANKET PURCHASE ORDERS:

1. Blanket purchase orders presented from District 1, District 2, District 3, Sheriff Office, Sheriff-Jail, Panning Commissioner, Maintenance, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

GRANTS:

1. Consideration of Resolution 2017-269 to support US Department of Commerce Economic Development Administration grant application for infrastructure improvements for Rogers County, Tami McKeon, Grand Gateway, grant application process, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

AGENDA ITEMS:

1. Application for Temporary Appropriations for FY 2017-2018, Commissioner DeLozier motioned to approve the application for Temporary Appropriations, starts the budget process, second Commissioner Hendrix;

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

Motioned carried

2. Employee benefits; Dental, Vision and Life, Jessica Haynes, Benefit Coordinator, presented cost comparison with Health Choice and current insurance plan, Commissioner DeLozier motioned to table for one week, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motioned carried
3. Memorandum of Understanding between the Rogers County Sheriff's office and the Tulsa Police Department, Jon Sappington, Sheriff Department explained that this was an agreement between Rogers County and Tulsa Police, allowing a certified reverse personnel from Tulsa Police to volunteer for Rogers County Mounted Patrol, ADA Ben Lepak advised BOCC that the Memorandum should be approved and the Resolution put on agenda for next week's agenda, Commissioner DeLozier motioned to approve the MOU, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
4. Resolution 2017-264 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) in the amount of \$156.87 from the Assessor for fuel reimbursement
5. Resolution 2017-265 to be deposited into the General Fund Maintenance M&O (20M-200) in the amount of \$664.54 from Locke Supply for reimbursement
6. Resolution 2017-267 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$1,529.67 from OTEMS for fuel reimbursement
7. Resolution 2017-268 to be deposited into the General Government M&O Account (20-200) in the amount of \$451.31 from US Cellular for reimbursement, Commissioner DeLozier motioned to approve items 4, 5, 6 and 7, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
8. Update from legal counsel of recent case law and Attorney General Opinion related to county jails housing Department of Corrections prisoners. ADA Ben Lepak and Jon Sappington, Sheriff Office explained that DOC pays for part of an inmate's housing while inmates are waiting to be transported to a DOC facility, DOC has a 3-day rule that if they are not notified within 3 days they don't have to pay for part of housing, Attorney General Opinion states that this is violating the Oklahoma Constitution, Sheriff Office will send a total of the lost revenue and explanation letter to DOC - NO ACTION TAKEN
9. Interlocal Agreement between the Rogers County Board of County Commissioners and the Rogers County Public Facilities Authority for improvements to Heritage Hills Golf Course. ADA Lepak had Interlocal Agreement ready, Commissioner Hendrix wanted the reference to District 2 changed to County Commissioners, Commissioner DeLozier motioned to approve agreement with the change, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
10. Discussion and possible action regarding a lease-purchase agreement by and between Rogers County Board of County Commissioners and the State of Oklahoma through the Oklahoma Department of Transportation for a 2017 John Deere 210G LC Excavator; S/N: 1FF210GXHHF524871; ODOT No. 99-2578; \$2,204.83 per month for 96 months; \$211,663.39 total, Commissioner DeLozier explained the onetime 3% interest, make the payment, sell old excavator to help pay off early, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
11. Termination Grant Letter for Body Worn Camera Pilot Implementation Program, Jon Sappington explained that terminating this grant would allow the county to purchase body cameras at a lower price, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
12. 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: Mid-West Printing Company v. Rogers County, Case No. CJ-2017-233. ADA Ben Lepak suggested to enter executive session, Commissioner DeLozier motioned, second Commissioner Hendrix;

Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion Carried to enter executive session at 9:37am

13. Possible Action on a motion to terminate executive session and resume regular session. Commissioner Hendrix motioned to close executive session, second Commissioner DeLozier;

Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried to exit executive session at 9:48am

14. Discussion and possible action regarding executive session item, to wit: Mid-West Printing Company v. Rogers County, Case No. CJ-2017-233. Chairman Burrows motioned to direct the District Attorney's office to follow the litigation strategy discussed in executive meeting, second Commissioner DeLozier;

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

15. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Ann. tit. 25, § 307 (B) (1) for the purpose of: Discussing the employment, terms of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: to-wit Jim Loller – Interim Planning Commission Director. ADA Ben Lepak suggest entering executive session, Commissioner DeLozier motioned, second Commissioner Hendrix;

Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried to enter executive session at 9:49am

16. Motion and vote to Adjourn Executive Session and enter Regular Session. Commissioner Hendrix motioned to end executive session at 10:14am, second Commissioner DeLozier;

Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried to end executive session at 10:14am

17. Discussion and possible action regarding Executive Session item: to-wit Jim Loller – Interim Planning Commission Director. Commissioner DeLozier motioned to name Jim Loller as Planning Commission Director, second Commissioner Hendrix;

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

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

Commissioner DeLozier motioned to adjourn, second Commissioner Hendrix;

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

Motion carried to adjourn at 10:28am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, Rogers County Clerk