

Rogers County Board of County Commissioners
Regular Meeting, May 8, 2017

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

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 on Thursday, May 4, 2017 at 3:15pm.

Commissioner DeLozier led the pledge and Chairman Burrows offered the prayer

Commissioner DeLozier motioned to approve the meeting minutes for April 20, 2017 Special Meeting and May 1, 2017 Regular meeting, second Commissioner Hendrix;

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

Motion carried

ANNOUNCEMENTS:

Treasure Carini reminded everyone that the treasurer's office will be closed Thursday, May 11, 2017 for training in Oklahoma City.

UNFINISHED BUSINESS:

1. Bid #22 Tiltrotator with Griper & Quick Coupler – NOTE this item was tabled on April 24, 2017 and May 1, 2017 for further consideration, Chairman Burrows explained that after a lot of research on Item #1 & #2, the county's responsibility is to go with the lowest and best bid, \$35,482.00 bid from OCT Equipment was not the lowest, OCT Equipment is local where Technology International is based only in Florida, installation was not included in bid, OCT Equipment being local better for installation and technical support being local, Chairman Burrows motioned to approve OCT Equipment bid, second Commissioner Hendrix;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
2. Bid #23 Excavator Mulcher – NOTE this item was tabled on April 24, 2017 and May 1, 2017 for further consideration, Chairman Burrows stated that there were concerns with items listed on the lowest bid, Victor Phillips, Joplin, MO was the next lowest bid at \$41,285.00, accessibility for parts and technical support would be easier, Chairman Burrows motioned to approve the Victor Phillips bid for the Excavator Mulcher, second Commissioner DeLozier;
Roll Call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
3. OCCEDB Contract regarding Emergency and Transportation Revolving (ETR) Fund Extension – ETRCR1-66-3(06)17 – NOTE this item was tabled on May 1, 2017 for review by District Attorney's office, ADA Lepak stated that this item needed to go on a meeting agenda after July 1, 2017 and after the fiscal year, no action taken.

BIDS:

1. **Bid 17/18-1 – 6 month bids**, Clerk Heidlage explained that they are restructuring the Bid numbering, the first section of the number denotes the year 17/18 and the next number is the bid number, Purchasing Agent Margie Wright, explained that the 6 month bids is one bid, instead of giving individual bid numbers it will go out as a package bid, there will be a letter going out with the bid package that will explain that you only bid what pertains to your company, three month and yearly bid will be done the same way, sample bid packets were emailed to each Commissioner, Commissioner DeLozier motioned to table for one week, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

ZONING:

District 2

Public hearing with discussion and possible action on the request for zoning change from AG to AR for new Residential Construction.

Applicant: Steve and Pat Vest & Angela Hunt

Current Zoning: AG

LEGAL DESCRIPTION: A tract of land in part of the SE/4 of the SW/4 and in a part of the SW/4 of the SE/4 of Section 5. Township 22 North, Range 15 East of the I. B. & M., Rogers County, Oklahoma, according to the U. S. Government thereof, being more particularly describes as follows:

Beginning at the Southeast corner of the SW/4 of said Section 5; thence S88°40'04" W along the South line of said SW/4 a distance of 328.49 feet; thence N01°11'16" W a distance of 1319.17 feet to a point on the North Line of the SE/4 of the SW/4; Thence N88°38'48"E along said North line of SE/4 of the SW /4 a distance of 328.92 feet to the Northeast corner of the SE/4 of the SW /4; thence N 88° 38'35"E along the North line of the SW/4 of the SE/4 a distance of 2.98 feet; thence S01°02'25"E a distance of 1319.31 feet to the point of beginning.

ADDRESS: 5489 E 420 Rd, 5517 E 420 Rd, Oologah, Ok., Commissioner DeLozier motioned to open public hearing, second Commissioner Hendrix;

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

Motioned carried to open public meeting at 9:12am

Jim Loller, Planning Commission stated that the parties are wanting to change the zoning AG to AR so they could build 2 houses on the ten acres that they split into 5 acres, passed in Planning Commission meeting 6-0 with no objections. Commissioner Hendrix motioned to close public meeting, second Commissioner DeLozier;

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

Motioned carried to close public meeting at 9:13am

Commissioner Hendrix motioned to approve zoning change, second Commissioner DeLozier;

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

Motion carried

PLATS:

District 2

Final plat

Applicant KGM/ Tim Woods

LEGAL DESCRIPTION: The South 261 feet of the N/2 of the NW/4 of the SE/4 of the NW/4 of Section 22, Township 22 North, Range 14 East of the I. B. & M., Rogers County Oklahoma, According to the U. S. Government Survey thereof.

ADDRESS: 15210 N. 149TH E. Ave, Collinsville, Oklahoma 74021, Jim Loller with the Planning Commission stated that there were no changes and at the Planning Commission it was approved 6-0, no objections, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried to approve plat.

ITEM 12:

Cash Fund Estimate of Needs and Request for Appropriations	
Fund	Amount
003 Courthouse Bond Proceeds	\$ 116,021.35
101 T-Highway	\$ 315,260.87
105 CBRIF	\$ 156,405.09
113 Property Resale	\$ 88,698.87
118 Sheriff Jail Turnpike Auth	\$ 4,458.75
119 Sheriff Civil Fees	\$ 19,286.03
121 County Clerk Lien Fees	\$ 13,933.60
122 Treasurer Cert. Fees	\$ 1,740.61
124 County Clerk Preservation	\$ 54.77
125 Engineering Fees	\$ 1,025.00
127 Sheriff Commissary	\$ 75,827.53
128 Courthouse Sec/Shrf Fees	\$ 4,050.00
129 Sheriff Courthouse Security	\$ 6,793.22
135 Criminal Justice Authority	\$ 244,018.61
137 Sheriff Jail	\$ 764.83
140 Wireless Prepay 911 Fee	\$ 8.63
141 Wireless Services	\$ 229.39
142 E-911 Addressing	\$ 128.26
147 Drug Court Contract	\$ 8,145.83
148 Drug Court Participant	\$ 3,230.00
150 Plan Comm Fee	\$ 750.00
175 Assessor Revolving	\$ 1.06
180 Court Clerk Revolving	\$ 9,722.50

Commissioner DeLozier motioned to approve the Cash Fund Estimate of Needs, second Commissioner Hendrix;

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

TRANSFER OF FUNDS:

1. From County Clerk Lien Fee (10LF-200) into County Clerk Preservation (10PF-200) in the amount of \$8,765.00 to correct error made on voucher, Clerk Heidlage explained that the deposit was put into the wrong account and needed to be corrected.

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

2. From Maintenance Salaries (20M-110) into Maintenance M&O (20M-200) in the amount of \$12,000.00 for temporary staffing through People Source, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

AGENDA ITEMS:

1. County Clerk's Cashbook and Summary Report, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

2. Monthly Report of Officers, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
3. Reappointment of Tim Albin to the Oologah Talala EMS Board of Directors, current term ends May 2017 (Hendrix), Commissioner Hendrix stated that Tim Albin is the Chairman of the board, Commissioner Hendrix met Tim Albin at the last board meeting, Commissioner Hendrix said that he had received a letter from Kelly Deal recommending to reappoint Tim Albin to the Oologah Talala EMS Board, Commissioner DeLozier also recommended Tim Albin, Commissioner Hendrix motioned to approve the reappointment of Tim Albin, second Commissioner DeLozier;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried
4. Resolution 2017-249 to be deposited into the District 1 Cemetery Restitution Fund (91-210) in the amount of \$50.00 from A. Ball for cemetery restitution
5. Resolution 2017-250 to be deposited into the One Cent Sales Tax M&O (83ST-200) in the amount of \$12,584.00 from Bidadoo Auction for sale of County Equipment, Commissioner DeLozier motioned to approve items #4 & #5, second Chairman Burrows;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner DeLozier motioned to pay all purchase orders presented, second Chairman 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 9:29am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, Rogers County Clerk