

Rogers County Board of County Commissioners  
Regular Meeting, June 5, 2017

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, King (1<sup>st</sup> Deputy District #2) – present, Burrows – present  
Quorum was established and it noted that the agenda was posted Thursday, June 01, 2017 at 4:20pm.

ADA Lepak led the pledge and Chairman Burrows offered the prayer

Commissioner DeLozier motioned to approve the meeting minutes for May 30, 2017 Regular Meeting, second Chairman Burrows;

**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye

**Motion carried**

**ANNOUNCEMENTS:** Chairman Burrows ask that we keep two families in our prayers who lost love ones last week.

## UNFINISHED BUSINESS:

1. Bid #24 Horizontal Grinding Machine – NOTE this item was tabled from the May 15, 2017, May 22, 2017 and May 30, 2017 meetings for further review, Commissioner DeLozier motioned to deny all bids, machine is no longer available, second Chairman Burrows;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motion carried**
2. Review/discuss the May 15, 2017 presentation by First Step Pavement Management – NOTE this item was tabled from the May 30, 2017 meeting for further review, Commissioner Burrows motioned to go out for bid, second Commissioner DeLozier;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motion carried**
3. Employee benefits; Dental, Vision and Life – NOTE this item was tabled from the May 30, 2017 meeting for further review, the board approved changing health insurance to Health Choice saving the county money, Commissioner DeLozier stated that he didn't have a chance to look over the benefit plans, asked the Benefits Coordinator, Jessica Haynes if she approved the benefits, she was on board with the change, Commissioner DeLozier motioned to accept the Dental, Vision and Life benefits, second Chairman Burrows;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motion carried**

## BIDS: REVIEW/LET/OPEN/AWARD

1. 17/18 -1 6 Month Bid, Purchasing Agent Margie Wright sent out 28 bids and received 24, bids were opened, awarded were:

**Road Salt** – Awarded to Bingham Sand & Gravel Co., Inc., only bid, \$72.97 per ton, delivered, Commissioner DeLozier motioned to accept bid, second Chairman Burrows;

**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye

**Motion carried**

Concrete Precast Box Culverts – Awarded to Scurlock Industries,

RCB 4x3	Joint Length	6	Price per foot	\$113.78
RCB 4x4	Joint Length	6	Price per foot	\$127.30
RCB 5x3	Joint Length	6	Price per foot	\$171.61
RCB 5x4	Joint Length	6	Price per foot	\$187.38
RCB 5x5	Joint Length	6	Price per foot	\$210.10
RCB 6x3	Joint Length	6	Price per foot	\$195.46
RCB 6x4	Joint Length	6	Price per foot	\$211.23
RCB 6x5	Joint Length	6	Price per foot	\$227.00
RCB 6x6	Joint Length	6	Price per foot	\$242.77
RCB 7x3	Joint Length	6	Price per foot	\$212.35
RCB 7x4	Joint Length	6	Price per foot	\$228.13
RCB 7x5	Joint Length	6	Price per foot	\$243.90
RCB 7x6	Joint Length	6	Price per foot	\$259.67
RCB 7x7	Joint Length	6	Price per foot	\$275.44

RCB 8x3	Joint Length	6	Price per foot	\$229.25
RCB 8x4	Joint Length	6	Price per foot	\$245.02
RCB 8x5	Joint Length	6	Price per foot	\$260.79
RCB 8x6	Joint Length	6	Price per foot	\$276.57
RCB 8x7	Joint Length	6	Price per foot	\$292.34
RCB 8x8	Joint Length	6	Price per foot	\$339.47
RCB 9x4	Joint Length	6	Price per foot	\$297.03
RCB 9x5	Joint Length	6	Price per foot	\$315.06
RCB 9x6	Joint Length	6	Price per foot	\$333.08
RCB 9x7	Joint Length	6	Price per foot	\$351.11
RCB 9x8	Joint Length	5	Price per foot	\$369.13
RCB 9x9	Joint Length	5	Price per foot	\$387.16
RCB 10x3	Joint Length	6	Price per foot	\$298.16
RCB 10x4	Joint Length	6	Price per foot	\$316.18
RCB 10x5	Joint Length	6	Price per foot	\$334.21
RCB 10x6	Joint Length	5	Price per foot	\$352.23
RCB 10x7	Joint Length	5	Price per foot	\$370.26
RCB 10x8	Joint Length	5	Price per foot	\$388.28
RCB 10x9	Joint Length	6	Price per foot	\$406.31
RCB 10x10	Joint Length	5	Price per foot	\$423.33
RCB 12x3	Joint Length	6	Price per foot	\$336.46
RCB 12x4	Joint Length	5	Price per foot	\$354.49
RCB 12x5	Joint Length	5	Price per foot	\$372.51
RCB 12x6	Joint Length	5	Price per foot	\$390.53
RCB 12x7	Joint Length	5	Price per foot	\$408.56
RCB 12x8	Joint Length	6	Price per foot	\$520.93
RCB 12x9	Joint Length	6	Price per foot	\$548.15
RCB 12x10	Joint Length	6	Price per foot	\$570.37
RCB 12x11	Joint Length	6	Price per foot	\$592.59
RCB 12x12	Joint Length	6	Price per foot	\$631.72

Commissioner DeLozier motioned to accept bid, second Chairman Burrows;

**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye

**Motion carried**

**Galvanized Steel Square Post with Anchors** – Awarded to Xcessories Squared Development and Manufacturing – Per bundle of 25 - \$720.00, 4 bundles - \$2,880.00 with a 4 bundle minimum, Commissioner DeLozier motioned to accept bid, second Chairman Burrows;

**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye

**Motion carried**

**Road Sand Skid Resistant** – Awarded to Anchor Stone Co., Broken Arrow, Ok – located closer to Rogers County, \$6.25 per ton FOB, Commissioner DeLozier motioned to accept bid, second King 1<sup>st</sup> Deputy District #2;

**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye

**Motion carried**

**Rebar** – Awarded to Wheeler Metal, Inc.

#2	FOB	N/A/20 Foot Length	Delivered	N/A/20 Foot Length
#3	FOB	\$2.98/20 Foot Length	Delivered	\$2.98/20 Foot Length
#4	FOB	\$4.99/20 Foot Length	Delivered	\$4.99/20 Foot Length
#5	FOB	\$7.70/20 Foot Length	Delivered	\$7.70/20 Foot Length
#6	FOB	\$11.20/20 Foot Length	Delivered	\$11.20/20 Foot Length
#7	FOB	N/A/20 Foot Length	Delivered	N/A/20 Foot Length
#8	FOB	N/A/20 Foot Length	Delivered	N/A/20 Foot Length
#9	FOB	N/A/20 Foot Length	Delivered	N/A/20 Foot Length
#10	FOB	N/A/20 Foot Length	Delivered	N/A/20 Foot Length

Commissioner DeLozier motioned to accept bid, second King 1<sup>st</sup> Deputy District #2;

**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye

**Motion carried**

Commissioner DeLozier motioned to table the remaining 17/18-1 bids for one week for further review, second King 1<sup>st</sup> Deputy District #2;

**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye

**Motion carried**

2. 17/18-8 Horizontal Grinding Machine – NOTE this item is a re-bid to include lease purchase, Chairman Burrows motioned to re-bid, second Commissioner DeLozier;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motion carried**

**UTILITY PERMITS:**

**1. District 3**

ONG –To bore cross County Highway or Local Road S. 4190 Rd. approximately 1.51 miles west & 0.28 miles south of US Hwy 412 & SH 88 and further described as: 745 feet north of the SE corner of Section 36 Township 20 Range 16 Rogers County. W-2017-06-1, Jim Loller, Planning Commission stated that all the permits were in order, Chairman Burrows motioned to approve, second Commissioner DeLozier;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motion carried**

**BLANKET PURCHASE ORDERS:**

1. Blanket purchase orders presented from District #1, District #3, Emergency Management, Commissioner DeLozier motioned to approve, second King 1<sup>st</sup> Deputy District #2;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motion carried**

**AGENDA ITEMS:**

1. Resolution\_\_\_\_\_regarding agreement between Rogers County Sheriff’s office and TPD, No action taken, ADA Lepak stated that he was not finished drafting the contract
2. County Clerk’s Cashbook and Summary Report, Commissioner DeLozier motioned to approve, second Chairman Burrows;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motioned carried**

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

Commissioner DeLozier motioned to pay all purchase orders presented, second Chairman Burrows;  
**Roll call** – DeLozier – Aye, King – Aye, Burrows – Aye  
**Motioned carried**

Commissioner DeLozier motioned to adjourn, second District #2 1<sup>st</sup> Deputy King;  
Roll call – DeLozier – Aye, King – Aye, Burrows – Aye  
Motioned carried to adjourn at 9:51am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

\_\_\_\_\_  
Ron Burrows, Chairman

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Steve Hendrix, Commissioner

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Dan DeLozier, Commissioner

(SEAL)

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Jeanne M. Heidlage, Rogers County Clerk