

BOCC MEETING

Rogers County Board of County Commissioners  
Regular Meeting, July 17, 2017

MINUTES

Chairman Burrows called the meeting to order at 9:00 am;  
**Roll call** – DeLozier – present, Hendrix – present, Burrows – present  
Quorum was established and noted that the agenda was posted Thursday, July 13, 2017 at 1:30 pm

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

Commissioner Hendrix motioned to approve the meeting minutes for July 10, 2017 Regular Meeting, July 11, 2017 Special Meeting and the July 11, 2017 Special Meeting, second Commissioner DeLozier;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**

**UNFINISHED BUSINESS:**

1. Lease Agreements
  - a. Security National Bank – District #3
  - b. Welch State Bank – Sheriff (14)
  - c. Bret Walker – Health Department
  - d. C&M Landscape – Health Department
  - e. Melodie Doyle – Health Department
  - f. Fran Hrdlicka – Health Department
  - g. The Scholl Center – Health Department
  - h. VIP Voice Service – Health Department
  - i. Cox – Health Department
  - j. Urgent Care of Green Country – Health Department

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**

**UTILITY PERMITS:**

1. **District 1 - W-2017-07-2**  
RWD#9 Rogers County -To bore cross County Highway or Local Road E. Dakota Rd. approximately 0.27 miles northwest of S. Pueblo & E. Dakota Rd Intersection and further described as: 2,460 feet northeast of the southwest corner of Section 31 Township 22 Range 17 Rogers County.
2. **District 2 - W-2017-07-1**  
ONG -To bore cross County Highway or Local Road E. 91st St. N. approximately 2.44 miles south & 1.95 miles east of US Hwy 169 & SH 20 and further described as: 2,318 feet south & 2,306 feet east of the NW corner of Section 23 Township 21 Range 14 Rogers County.

Commissioner DeLozier motioned to approve #1 & #2 Utility Permits, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**

**ITEM 10: SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT**

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2018-15	2018-15A	Planning Commission	Plotter	235.1	N/A	3/6/2014	\$1,890.00

Commissioner DeLozier motioned to approve, second Chairman Burrows;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**

**BIDS: REVIEW/LET/AWARD**

1. Bid 17/18-9 – CMS-1PC  
Margie Wright, Purchasing Agent stated that there were 14 bids sent out only 1 returned, Ergon bid price was \$2.75 per gallon, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**

2. Bid 17/18-10 – Gabion Rock

Margie Wright, Purchasing Agent stated that there were 5 bids sent out only 1 returned Anchor Stone for \$15.00 per ton FOB, Chairman Burrows motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

**TRANSFER OF FUNDS:**

1. From County Clerk Part Time Salaries (10-113) into County Clerk Computer Maintenance Agreement Account (10-355) in the amount of \$1,500.00 for software annual fee, Commissioner DeLozier ask if you could transfer money before the budget was complete, Clerk Heidlage stated that she had spoken to Bill Turner and he said that there wasn't an issue as long as it was within the same fund, Chairman Burrows motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

**BLANKET PURCHASE ORDERS:**

Blanket purchase orders presented from District #1, District #2, District #3, Fair Board, Assessor's Office, Maintenance, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

**AGENDA ITEMS:**

1. Grand Gateway Economic Development Association annual dues (Commissioners)  
Commissioner DeLozier stated that this was standard, Commissioner Hendrix ask if the dues were the same and was answered yes, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
2. Comanche County Juvenile Bureau (Commissioners)  
Commissioner DeLozier motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
3. RSU Foundation Radio Tower Lease Agreement (Sheriff)  
Jon Sappington, Sheriff's office, explained that the lease needed to be renewed this year, Commissioner DeLozier motioned to approve, second Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
4. Community Works, LLC – Cleveland County Regional Juvenile Detention Center (Couch Center) and/or the Pottawatomie County Juvenile Detention Center (Carter Hall) contract for services (Commissioners)  
ADA Lepak ask Jon Sappington if we used both Cleveland and Pottawatomie, Jon explained that we mainly use Craig and Tulsa County, if they are full we use them next, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
5. Rogers County Sheriff's Office and District 1, District 2 and District 3 agreement for inmate work crew (Sheriff)  
Jon Sappington explained that the program was not properly funded, mirrored like Turnpike Authority, Chairman Burrows suggested that it be capped at \$1500.00 per month, possibility looking at week 1, 2 and 3 at the Districts, week 4 with the city, \$7.50 per hour, Commissioner DeLozier questioned the orange trash bags being an additional cost, Jon said that black trash bags would do, Commissioner Hendrix motioned to approve, second Commissioner DeLozier;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
6. Association of County Commissioners of Oklahoma and Rogers County for the ACCO Self Insurance Fund – Workers' Compensation Insurance (Clerk)  
Chairman Burrows stated that there had been a brief discussion regarding the possibility of self-insuring, Commissioner Hendrix stated that he wanted to see more from other entities that were self-insured. In previous years the County has had the option of either paying in full or splitting into two payments with one due in July and the other January, the second options has \$8,900.00 fee added on, ADA Lepak explained that the ACCO and Comp Source contracts allows us to get out of our contract with 30 days' notice. Commissioner DeLozier motioned to pay the full amount \$296,716.00, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**

7. Kellpro Software and Service Agreement for County Clerk, Commissioners, District 1, District 2, and District 3  
ADA Lepak explained that he had talked to Kellpro requesting a global contract, they replied that they didn't do that, there are 5 separate agreements, the only one not included is the Sheriff's;  
Commissioner DeLozier motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier, Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
8. Resolution 2018-10 to be deposited into the General Fund (20-200) in the amount of \$2.00 from USPS for key deposit
9. Resolution 2018-11 to be deposited into the District 2 One Cent Sales Tax M&O (0001-6-8042-2005) (82ST-200) in the amount of \$1,346.69 from OTEMS for fuel reimbursement
10. Resolution 2018-12 to be deposited into the District 1 One Cent Sales Tax M&O (0001-6-8041-2005) (81ST-200) in the amount of \$24.47 from the Assessor for fuel reimbursement
11. Resolution 2018-13 to be deposited into the District 1 One Cent Sales Tax M&O (0001-6-8041-2005) (81ST-200) in the amount of \$34,673.11 from the Cherokee Nations
12. Resolution 2018-14 to be deposited into the District 1 One Cent Sales Tax M&O (0001-6-8041-2005) (81ST-200) in the amount of \$118,667.00 from the Cherokee Nations  
Commissioner DeLozier motioned to approve Resolution #8 - #12, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
13. Renewal of Interlocal Agreement with the City of Claremore for Development of Claremore Lake Trails. Commissioner DeLozier explained that this was a renewal, motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
14. Renewal of Interlocal Agreement with the City of Claremore to Rebuild a Bridge on Lowery Road. Commissioner DeLozier explained that he had spoken to Jim Thomas and this project was still in engineering, as soon as the engineering is over they will start on project, Commissioner motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
15. Renewal of Interlocal Agreement with the City of Claremore and the Claremore Public Works Authority regarding the Rodeo Arena Interlocal Cooperative.  
Commissioner DeLozier motioned to approve, second Commissioner Hendrix;  
**Roll call** – DeLozier – Aye, Hendrix – Aye, Burrows – Aye  
**Motion carried**
16. Quarterly Inventory from all Departments (Clerk)  
Commissioner DeLozier motioned to approve, 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 Commissioner DeLozier;  
**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 9:50 am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

(SEAL)

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Ron Burrows, Chairman

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Steve Hendrix, Commissioner

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Dan DeLozier, Commissioner

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Jeanne M. Heidlage, Rogers County Clerk