

## BOCC MEETING

Rogers County Board of County Commissioners  
Regular Meeting, August 7, 2017

### MINUTES

Chairman Burrows called the meeting to order;

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

Quorum was established and noted the agenda was posted Thursday, August 3, 2017 at 4:45 pm

Commissioner DeLozier led the pledge and Clerk Heidlage offered the prayer

Commissioner DeLozier motioned to approve the meeting minutes for July 31, 2017 Regular Meeting, second Commissioner Hendrix;

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

**Motion carried**

**ANNOUNCEMENTS:** Commissioner Hendrix commented that District 2 had some power poles snapped, scattered limbs and trees from the storm that passed through on Saturday

### UNFINISHED BUSINESS:

1. Agreement between ROCOMND and Board of county Commissioners, Rogers County for FY 2017-2018 - NOTE This item was tabled at the July 24, 2017 Regular meeting for further review and the July 31, 2017 Regular meeting for District Attorney review

ADA Lepak stated that he had received and reviewed the new contract, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

### UTILITY PERMITS:

#### 1. District #1

Chelsea Gas Authority –To bore cross county highway or local road E 4168 Rd. approximately 0.005 miles north of E 460 Rd. and further described as: 995 feet west of the SE corner of Section 27 then 25 ft. north Township 22 Range 16 Rogers County. W-2017-08-1

2. Chelsea Gas Authority -To bore cross county highway or local road Turtle Run approximately 0.005 miles north of E 460 Rd. and further described as: 1,570 feet west of the SE corner of Section 27 then 25 ft. north Township 22 Range 16 Rogers County. W-2017-08-2

3. Chelsea Gas Authority - To bore cross county highway or local road Turtle Run approximately 0.06 miles north of E 460 Rd. and further described as: 1,570 feet west of the SE corner of Section 27 then 325 ft. north Township 22 Range 16 Rogers County. W-2017-08-3

4. RWD#3 Rogers County -To bore cross county highway or local road EW 390 approximately 0.53 miles west of NS 4170 & EW 390 Jct. and further described as: 2,590 feet west of the NE corner of Section 27 Township 23 Range 16 Rogers County. W-2017-08-4

Jim Loller, Planning Commission stated that everything was in order, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

## **REVIEW/LET/AWARD**

1. Bid 17/18-12 HMHL & HMCL

Margie Wright, Purchasing Agent stated that there were 17 bids sent out and received 3 back, Tulsa Asphalt, Dunham's Asphalt Services and APAC Central, discussion regarding the availability from Tulsa Asphalt and the distance to Dunham Asphalt in Sapulpa; Commissioner DeLozier motioned to reject all bids and stay with State Contract, 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, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

## **AGENDA ITEMS:**

1. County Clerk's Cash Book and Summary Report

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

2. Resolution 2018-26 to be deposited into the General Fund (0001-1-2000-2005) in the amount of \$12,762.77 from the NE OK Enhanced 911 Trust Authority
3. Resolution 2018-27 to be deposited into the District 2 One Cent Sales Tax M&O (0001-6-8042-2005) in the amount of \$1,516.96 from OTEMS for fuel reimbursement
4. Resolution 2018-28 to be deposited into the District 2 One Cent Sales Tax M&O (0001-6-8042-2005) in the amount of \$50,000.00 from the Cherokee Nation

Commissioner Hendrix explained that District 2 was OTEMS reimbursement for fuel and Cherokee Nation was for their contribution for the old bridge on 169, Chairman Burrows stated that 911 Trust Authority was for legal fees, Commissioner DeLozier motioned to approve agenda items 2, 3, 4, second Commissioner Hendrix;

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

**Motion carried**

5. Consideration of Agreement for Dispatch Services between the Board of County

Commissioners and the Northeast Oklahoma Enhanced 9-1-1 Trust Authority.

Under Sheriff Jon Sappington explained that the county is largest user of the Center and that it was determined that \$668,000.00 was the total amount determined. The County will pay for the radios with each Commissioner contributing \$15,000 (for 30 radios each) and the balance \$368,000.00 will be forwarded to the 911 Trust Authority. The Authority has accepted the agreement, Chairman Burrows stated there were some verbiage in the contract that Attorney Orbison was working out, ADA Lepak suggested that the board approve agreement as it is, if there are any changes it can be put back on the agenda, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

6. FY 2017-2018 Estimate of Needs –

Moved to Payment of Purchase Orders

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

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

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

**Motion carried**

Chairman Burrows stated that Bill Turner would not be available until afternoon, Commissioner Hendrix motioned to recess and reconvene at 3:30 pm in this location (Commissioners Meeting Room, August 7, 2017, second Commissioner DeLozier;

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

Motion carried to recess at 10:06 am and reconvene at 3:30 pm

Commissioner DeLozier motioned to reconvene, second Commissioner Hendrix;

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

Motion carried to reconvene meeting at 3:46 pm

Commissioner Hendrix wanted to re-visit Agenda Item #10, explaining that District 2 still had a need to use asphalt types A, B & C. Commissioner DeLozier motioned to resend his motion to strike all bids, second Commissioner Hendrix;

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

Motion carried to strike all bids

Commissioner DeLozier motioned to accept APAC, Central low bid, Type A - \$37.00, Type B - \$40.00, Type C \$41.00, stay with State Contract for Super Pave items, second Commissioner Hendrix;

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

Motion carried

### **Back to Agenda Item Item #6**

Bill Turner, Budget Maker presented the FY 17-18 Budget Worksheet, he explained each side regarding the revenue side and the addressing each department and what they had requested on their Estimate of Needs. It was noted that there was a total request were for \$227,000.00 more than estimated revenue.

Commissioner DeLozier, District 1, Cemetery PS \$65,000.00 cut to \$20,000.00, Cemetery Capital Outlay \$14,000.00 cut to \$13,999.00, Cemetery M&O \$3,500.00 cut to \$1,500.00  
Chairman Burrows, District #3, Highway Travel \$5,000.00 cut to \$2,000.00, Cemetery M&O \$12,600.00 cut to \$10,000.00

Commissioner Hendrix, District 2, Cemetery M&O \$42,000.00 cut to \$35,000.00

Jason Carini, Treasurer, Treasurer PS \$346,395.00 cut to \$262,196.00, Treasurer M&O \$69,589.00 cut to \$47,710.97

Scotty Stokes, Emergency Management, Emergency PS \$84,081.80 cut to \$50,339.31

Kim Henry, Court Clerk, stated that she had calculated her salaries wrong, \$414,651.60 cut to \$327,226.00

Chairman Burrows explained that this was first year that the County has had a reserve and this is available to unexpected expenses, he also stated that these figures included a 3% raise across the board. He commended each on their willingness to work together to get this completed.

Scott Marsh, Assessor asked about elected officials getting the 3% raise because he did not figure himself a raise, ADA Lepak answered that it was legal for elected officials to get a raise. Bill Turner and Clerk Heidlage will communicate to add any raises not figured in. Commissioner DeLozier commented that this was the smoothest budget he had ever seen. Discussion about making the 1 cent cash account, ADA Lepak will research. And if approved Mr. Turner will remove it from the budget

If no objections Bill Turner will have everything ready for Monday, August 14, 2017 BOCC meeting.

Commissioner Hendrix motioned to adjourn, second Commissioner DeLozier;

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

Motion carried to adjourn at 4:46 pm

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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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