

MINUTES

Chairman Burrows called the meeting to order;

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

Quorum was established and noted that the agenda was posted Thursday, September 14, 2017 at 5:00 pm

Commissioner Hendrix led the pledge and Chairman Burrows offered the prayer

Commissioner DeLozier motioned to approve the September 11, 2017 Regular Meeting and September 12, 2017 Special Meeting, second Commissioner Hendrix;

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

Motion carried

ANNOUNCEMENTS: Chairman Burrows read a letter from Scott Marsh, County Assessor thanking Ryan Baze, Maintenance and Brett Williston, IT Department, for the work they did rearranging the Assessor's office.

UNFINISHED BUSINESS:

1. Public hearing with discussion and possible action on the request of Final Plat Approval of Deer Run II. **APPLICANT:** C.A.B.O. Development Company, L.L.C. Engineer Brian Kellogg. **Current Zoning:** PUD-RS-20. **LEGAL DESCRIPTION:** An Addition to Rogers County, Stated of Oklahoma, Located in a Part of Section 1, T-20-N, R-14-E & Section 6 T-20-N, R-15-E, I.B.&M., Rogers County, State of Oklahoma.

This item was approved by the City of Claremore-Rogers County Metropolitan Area Planning Commission on September 6, 2017 by a vote of 8-0

NOTE: This item was tabled during the September 11, 2017 Regular Meeting

Commissioner Hendrix motioned to strike from the agenda, second Commissioner DeLozier;

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

Motion carried

2. Bid 17/18-14 HMHL & HMCL and Liquid Asphalt – **NOTE:** This item was tabled during the September 11, 2017 Regular Meeting
Bids awarded on all items to the lowest bid except SS-1, CRS-2, AEP, and AEP 50/50 and noted that these were not low bid but awarded based on the distance. Spreadsheet of all awarded items can be viewed on the Rogers County website under County Clerk bid tabs;

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

UTILITY PERMITS:

1. District 3

ONG -To bore cross county highway or local road Singletree Ln. approximately 1.61 miles east & 3.30 miles south of Junction US Hwy 44 & St. Hwy 88 and further described as: 704 feet north of the NW/4 of the NE corner of Section 2 Township 20 Range 16 Rogers County. W-2017-09-2

2. StanTech LLC -To parallel county highway or local road E. Admiral Pl. approximately 0.49 miles west of S. 4115 Rd. and further described as: 75 feet east of the southwest corner of Section 35 Township 20 Range 15 Rogers County. W-2017-09-3

Jim Loller, Planning Commission Director, explained that they will be paralleling the county highway and will be drilling a monitoring well 15' to 25' for Corporation Commission. Number 1, all paperwork is in order

Chairman Burrows motioned to approve 1 & 2, second Commissioner DeLozier;

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

Motion carried

ROADS & BRIDGES:

1. Discussion and possible action regarding Letter of Engagement between Tekia M. Statton, CGA and Rogers County Board of County Commissioners on behalf of Rogers County District #1 for an appraisal review of the land and improvements within the acquired right-of-way for J/P 30713(04), Bridge 73 over Sweetwater Creek (DeLozier) Commissioner DeLozier explained that this appraisal review was needed to finish the right-of-way for Bridge 73 and is necessary due to the distance they will be going onto property. He stated that the CIRB will reimburse, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

SUPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2018-51	2018-51A	OSU Extension	HP Laser Jet 500 M551dn Enterprise Color Printer	E239.13	CNCCF520FH	6/12/2013	\$ 854.98
2018-52	2018-52A	Treasurer	Canon Endorser Custom Imprint Plate	F-9	MPA-0500-0051 BN 300191	8/30/2001	\$ 1,378.34
	2018-52B	Treasurer	Hedman 1600 Check Protector/Signer		ENDHED 1600/160E9216	3/1/2005	\$ 1,895.00
	2018-52C	Treasurer	Pitney Bowes Postage Machine	C215.4	37661	3/17/1994	\$ 3,565.00
	2018-52D	Treasurer	Intel 500 MHZ Pentium III Processor 96MB RAM	A-11	15432341	9/28/1999	\$ 1,586.00

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

ITEM 12: TRANSFER OF FUNDS:

1. From Use Tax (1301-1-8020-2005) in the amount of \$110,000.00 to be deposited into the Fair Board M&O (1214-4-4700-2005) for 2018 Rogers County Fair Operations Jason Carini, Treasurer stated that this is necessary to help the fund the Fair and the Fair Board does not yet have enough carryover to operate without assistance. He has been communicating with Susan Gebhart and Clerk Heidlage and the last 2 years the temporary transfers were for \$160,000.00, this year is a lower amount due to the Fair Board having a larger carryover. Commissioner DeLozier motioned to approve, second Chairman Burrows;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

BLANKET PURCHASE ORDERS

1. Supplies,
Blanket purchases orders presented for District 1, Sign Maintenance, District 3, Sheriff Office, Assessor, Drug Court, Commissioner DeLozier motioned to approve all with one exception - All American Fire Systems, Inc. by Sign Maintenance had the wrong account number, second Commissioner Hendrix;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

2. Orders Exceeding – PO # 734 \$15,000.00 to Jack Kisse Ford, Inc. for truck repairs, total invoice amount \$16,597.64 exceeding by \$1,597.64
Chairman Burrows explained that the original estimate was for less than \$15,000.00, there were more issues than anticipated and the total ended up being \$16,597.64. He spoke to Margie Wright, Purchasing Agent, explained that since it was a blanket purchase order and estimate that it just needed to be documented why it had exceeded. Chairman Burrows motioned to approve, second Commissioner DeLozier;
Roll call – DeLozier – Aye, Hendrix – Aye, Burrows – Aye
Motion carried

AGENDA ITEMS:

1. Resolution 2018-47 to be deposited into the General Fund Maintenance M&O (0001-1-3300-2005) in the amount of \$894.13 from District 2 for floor mats

2. Resolution 2018-48 to be deposited into the General Fund Maintenance M&O (0001-1-3300-2005) in the amount of \$1,387.80 from District 3 for floor mats
3. Resolution 2018-49 to be deposited into the District 1 Cemetery Restitution (0001-5-4610-2010 from Alexander Ball for restitution. Amount \$150.00

Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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

Motion carried

NOTE Agenda item 4 was addressed when all parties arrived.

PUBLIC COMMENTS – NONE

4. Discussion regarding the proposed partnership and intended use for property the City owns in Rogers County.

Round table discussion between Rogers County Board of Commissioners and City of Claremore Officials on a future partnership between Rogers County and the City of Claremore.

No Action

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 11:07 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, Rogers County Clerk