

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, November 16, 2017 at 3:45 pm

Chairman Burrows led the pledge and Kim Henry, Court Clerk offered the prayer

Commissioner DeLozier motioned to approve the November 13, 2017 Regular Meeting minutes, second Commissioner Hendrix;

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

Motion carried

ANNOUNCEMENTS: The Courthouse will be closed Thursday, November 23, 2017 and Friday, November 24, 2017 for Thanksgiving

UTILITY PERMITS:

District 2

1. ONG -To bore cross county highway or local road S. Par Lane approximately 0.53 miles north of W. Blue Starr Dr. /E. 480 Rd. and further described as: 2,501 feet south of the NE corner of the NW/4 of Section 1 Township 21 Range 15 Rogers County. Permit W-2017-11-5
2. ONG -To bore cross county highway or local road N. 152nd E. Ave. 1.16 miles south & .95 miles east of Jct. of US Hwy 169 & St. Hwy 20 and further described as: 805 feet south of the NE NW corner of Section 15 Township 21 Range 14 Rogers County. Permit W-2017-11-6

Jim Loller, Planning Commission, stated that the permits were all in order, Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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

Motion carried

ROADS & BRIDGES:

1. Discussion/Possible Action regarding the Oklahoma Department of Transportation Federal Emergency Relief Project damage statement (Hendrix)

Commissioner Hendrix explained that the initial claim for damages on the Causeway will be turned in this week, first initial claim is about \$40,000.00 reimbursement for the county, Commissioner Hendrix motioned to approve the initial damage statement, second Commissioner DeLozier;

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

Motion carried

2. Interlocal Agreement between Rogers County and City of Catoosa for a bridge repair/replacement on N. 193rd St. E. Ave, between Tiger Switch and E. Pine Street, immediate west of SH 167. (Burrows)

Chairman Burrows explained that this was approved two weeks ago, Catoosa's attorney had a couple of changes, ADA Lepak has looked at them and has no problems with the changes, Chairman Burrows motioned to approve changes, second Commissioner DeLozier;

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

Motion carried

CLAIMS:

1. **Salaries:** November Payroll

Item was put on the agenda a week early, Chairman Burrows motioned to strike, second Commissioner DeLozier;

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

Motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Blanket purchase orders presented for District 1, District 3, Sheriff Office, Drug Court, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

AGENDA ITEMS:

1. Discussion/ Possible Action regarding Cooperative Extension Services Agreement between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Rogers County

Donna Patterson, County Extension Director explained that this is the annual contract to provide extension services to the County, 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 DeLozier motioned to pay all purchase orders presented, second Commissioner Hendrix;

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 9:39 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, Rogers County Clerk