

MINUTES

Chairman Burrows call the meeting to order;

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

Quorum was established and noted that the agenda posted Tuesday, November 21, 2017 at 4:20 pm

Commissioner DeLozier led the pledge and Jason Carini, Treasurer offered the prayer

Commissioner DeLozier motioned to approve the November 20, 2017 Regular Meeting minutes, Second Commissioner Hendrix;

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

Motion carried

UTILITY PERMITS:

District 1

1. District 1RWD#2 Rogers County -To bore cross county highway or local road E. 450 Rd. approximately 0.38 miles west of S. 4200 Rd & E. 450 Rd. Junction and further described as: 2,000 feet west of the southeast corner of Section 19 Township 22 Range 17 Rogers County. Permit W-2017-11-7.
2. RWD#3 Rogers County -To bore cross county highway or local road E. 390 Rd approximately 0.50 miles west of S. 4230 Rd & E. 390 Rd. Junction and further described as: 2,635 feet west of the northeast corner of Section 27 Township 23 Range 17 Rogers County. Permit W-2017-11-8 District 1

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

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

Motion carried

ROADS & BRIDGES:

1. Resolution 2018-67 corrected due to error in legal description error

Address was incorrect on the original resolution, this is the corrected resolution, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

TRANSFER OF FUNDS:

1. From District 3 T-Highway M&O (1102-6-4300-2005) into District 3 T-Highway Capital Outlay (1102-6-4300-4110) in the amount of \$10,000.00 for new fuel tracking system

Chairman Burrows explained that their old tracking system failed and repairs are about as much as a new system, Chairman Burrows motioned to approve, second Commissioner DeLozier;

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

Motion carried

CLAIMS:

1. **Salaries:** November Payroll

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Blanket purchase orders presented for General Government, Maintenance, Emergency Management, District 1, District 2, District 3, Sheriff Department, Planning Commission, Commissioner Hendrix motioned to approve, second Commissioner DeLozier;

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

Motion carried

2. Purchase orders exceeding:

- A. Purchase Order 2662 original amount encumbered \$1,000.00, amount exceeded 3.90

Chairman Burrows explained that this is for District 3 to R & S Auto, the total was simply miscalculated by \$3.90, Chairman Burrows motioned to approve, second Commissioner DeLozier;

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

Motion carried

AGENDA ITEMS:

1. Discussion/Possible Action regarding Antenna Site License Agreement between Rogers County and CTI Towers Assets II, LLC

ADA Lepak explained that he had talked to Under Sheriff Jon Sappington last week and would like to table this for one week to make a couple of adjustments to the contract, Commissioner DeLozier motioned to table for one week, second Commissioner Hendrix;

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

Motion carried

2. Discussion/Possible Action regarding Agreement for Services between Rogers County and Electronic Billboards, Inc. d/b/a Brookside Studios for web design and development

Nate Parks, Sheriff Department explained that the Sheriff Department was looking to change their website, current company's prices has gotten high, company is based in Tulsa, inmate roster is the most popular site, \$13,000.00 for redesign the website, then \$100.00 per month for hosting fee, ADA Lepak stated that there were changes to the contract, Attorney Fee Provision and Indemnification Clause that we couldn't agree to, Commissioner Burrows ask if this was in the Sheriff Department's budget and Nate said that it was, contract is for end of project or end of fiscal year, goal is to be up and running by July, Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

3. Resolution 2018-79 declaring and confirming that the section line that runs through the old Black Fox site in Inola is closed to the public pursuant to Oklahoma Statutes Title 69, Section 1201(B); Note: a further description of the section line and property are reflected in the Resolution.

Chairman Burrows explained that we had done this several months ago, the company that is looking at relocating out there are insistent that there is no intent to build a road there, ADA Lepak reviewed and thinks it is fine, Chairman Burrows motioned to approve, second Commissioner DeLozier;

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 Chairman Burrows;

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

Motion carried

Commissioner DeLozier motioned to adjourn, second Commissioner Burrows;

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

Motion carried to adjourn at 10:00 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, Rogers County Clerk