

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 02, 2017 at 4:00 pm

Commissioner DeLozier led the pledge and Major Coy Jenkins offered the prayer

Commissioner DeLozier motioned to approve the October 30, 2017 Regular Meeting minutes, second Commissioner Hendrix;

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

Motion carried

ANNOUNCEMENTS:

Courthouse will be closed Friday for Veterans Day, Parade starts at 11:11 am and there will be a flag retirement ceremony at the Expo Center

UTILITY PERMITS:

1. District 3

ONG –To bore cross county highway or local road E. 520 Rd approximately 0.15 miles west of SH 66 and further described as: 1,629 feet west of the SE corner of Section 25 Township 21 Range 15 Rogers County. Permit W-2017-11-1

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

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

Motion carried

BIDS: REVIEW/LET/AWARD

1. Bid 17/18- 15 - 6 Month Bid – Road & Bridge Materials

Asphalt Millings and Grader Blades will be removed from the bid; Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

ROADS & BRIDGES:

1. Discussion and possible action to approve Resolution for EC-1925 regarding Letter of Choice for County Bridge Inspection Contracts concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards (NBIS) on bridge inspection contracts starting April 1, 2018 to March 31, 2020. (DeLozier)

Commissioner DeLozier explained that District 2 Foreman, Benny King, and District 3 Foreman, Terry Hughes and he interviewed 3 engineering firms, Garber, MKEC Engineering and Guy Engineering. The supporting documentation is provided, and everything is in order. The recommendation is for Guy Engineering to serve as Bridge Inspector for Rogers County; Commissioner DeLozier motioned to approve Guy Engineering, second Commissioner Hendrix;

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

Motion carried

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2018-72		Planning Commission	Optiplex 390, 500 GB	221.2A		1/30/2013	\$ 587.00
2018-72		Planning Commission	Optiplex 390, 500 GB	221.2B		1/30/2013	\$ 587.00
2018-72		Planning Commission	Optiplex 990, 500 GB	221.3		1/30/2013	\$1,093.00
2018-72		Planning Commission	Optiplex 3010	221.4A		9/25/2013	\$ 567.73
2018-72		Planning Commission	Optiplex 3010	221.4B		9/25/2013	\$ 567.73
2018-72		Planning Commission	Optiplex 3010	221.4C		9/25/2013	\$ 567.73

Jim Loller, Planning Commission explained that these are the computers that were replaced with the Dell lease and will be transferred to the Town of Inola; Commissioner DeLozier motioned to approve, second Chairman Burrows;

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 2, District 3, Sheriff Office, Maintenance Department, Drug Court; Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

AGENDA ITEMS:

1. Election Board – Update and information regarding the Oklahoma Academy

Julie Dermody, Election Board Secretary, stated that Rogers County has 85% of the population register to vote and 61% voted in the last General Election. The trend has been that for the next election there will be a 22% increase in voters and attempts are being made to prepare for that. Ms. Dermody was one of two Election Board Secretaries invited to attend the Oklahoma Academy. They are also working on a satellite location in the Owasso area for early voting, it will be utilized for the Primary and General Election. They are also in need of precinct workers especially Democrats. She also stated that the legislature passed a 200-word max on propositions, and the annual Christmas open house is December 7th. She also said that Precinct #32 does not have a location and she is searching for one.

2. Discussion and possible action of approval of a Resolution authorizing and directing the calling and holding of a special election in the Oologah-Talala Emergency Medical Service District for the purpose of submitting to the registered, qualified voters of said District the question of the issuance of the bonds of said district in a sum not to exceed One Million Four Hundred Forty Thousand Dollars (\$1,440,000.00) to provide funds for the purpose of acquiring emergency vehicles and other equipment and maintaining and housing the same, and levying and collecting a Special Annual Tax in such District not to exceed one and ninety-nine hundredths (1.99) mills on the dollar on the taxable real property and taxable personal property in such District for the payment of the principal and interest on said bonds; providing ballot title; providing Notice to the Rogers County Election Board; polling places and conduct of such Election.

Kelly Deal, OTEMS Director, stated that the bond in 2009 for 1 million dollars capped the ad valorem tax at 2.00, this will be a continuation of that bond, for another 10 years, there is a slight decrease in the millage with the intention to replace the ambulance fleet, for maintenance and housing. Mr. Johanning also explained that this is for OTEMS, the bond passed in 2009 is almost paid off and this would just be continuation with no increase to taxpayers. Under the Constitutional Provision, the Board of County Commissioners are the only one that can call the election, in the Oologah School District, what is proposed is very similar to the 2009 bond, with the total amount for this bond being \$1,440,000.00, not to exceed 1.99 mills; Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

3. Resolution approving bylaw for the ACCO-SIF (Association of County Commissioner – Self Insurance Fund) (Burrows)

Chairman Burrows explained that the Board had approved this, and it was voted on at the ACCO meeting without the resolution being turned in, this is to formalize it; Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

4. County Clerk Cashbook Summary Report

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

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

Motion carried

5. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. tit. 25, Sec. 307(C)(10) for the purpose of conferring on matters pertaining to economic development, including the financing or creation of a proposal to entice a business to locate within Rogers County, the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business: to-wit conferring with Debi Ward, RCIDA, regarding economic development efforts to entice a business to the Inola area within Rogers County.

Commissioner DeLozier motioned to enter into executive session, second Commissioner Hendrix;

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

Motion carried to enter executive session at 9:40 am

6. Possible Action on a motion to terminate executive session and resume regular session.
Commissioner DeLozier motioned to terminate executive session, second Commissioner Hendrix;

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

Motion carried to terminate executive session at 10:18 am

7. Discussion and possible action regarding executive session item, to wit conferring with Debi Ward, RCIDA, regarding economic development efforts to entice a business to the Inola area within Rogers County.

No action taken

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 10:58 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, Rogers County Clerk