

## MINUTES

Vice-Chairman DeLozier called the meeting to order;

**Roll call** – DeLozier – present, Hendrix – present, Hughes, First Deputy District 3 – present  
Quorum was established and noted that the agenda posted Thursday, December 22, 2017 at 8:35 am

Commissioner Hendrix led the pledge and Allen Carter, District 2 offered the prayer

Commissioner Hendrix motioned to approve the December 12, 2017 Special Meeting and December 18, 2017 Regular Meeting, second Vice-Chairman DeLozier;

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

**Motion carried**

**ANNOUNCEMENTS:** The courthouse will be closed New Year's Day, Board of County Commissioners meeting will be Tuesday, January 2, 2018 at 9:00 am

## UNFINISHED BUSINESS:

1. Bid 17/18-18 30-Yard Dumpsters 6 Month Bid – **NOTE** this item was tabled at the December 18, 2017 regular meeting for further review

Commissioner Hendrix explained that the two bids were from Tri Star and a company out of Sapulpa, the company from Sapulpa was cheaper than Tri Star, Commissioner Hendrix motioned to award to Tri Star due to the long track record of service with the county and a local company, more responsive to our needs, second 1<sup>st</sup> Deputy Hughes;

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

**Motion carried**

## BIDS: REVIEW/LET/AWARD:

1. Cancel and resolicit bid for Road Striping for District #3

1<sup>st</sup> Deputy Hughes motioned to cancel and resolicit bid, second Vice-Chairman DeLozier;

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

**Motion carried**

2. Award bid for written quotes for road salt

One quote from Bingham Sand Gravel Company for \$72.97, Vice-Chairman DeLozier motioned to award bid, second First Deputy Hughes;

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

**Motion carried**

## ROADS & BRIDGES:

1. Review and possible approval of the County 8-Year Transportation Plan for CIRB (County Improvements for Roads & Bridges), BR (Bridge Replacement) and STP (Surface Transportation Program) funding

Vice-Chairman DeLozier motioned to table for one week, second 1<sup>st</sup> Deputy Hughes;

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

**Motion carried**

2. Change Order No.2 for the 2017 Rogers County Heather Road Project.

1<sup>st</sup> Deputy Hughes motioned to approve, second Vice-Chairman DeLozier;

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

**Motion carried**

3. Final Pay Request, including release of retainage, to J.E. Dirt Wurx, LLC for the 2017 Rogers County Heather Road Project.

1<sup>st</sup> Deputy Hughes motioned to approve, second Vice-Chairman DeLozier;

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

**Motion carried**

4. Discussion/Possible action regarding the N. 193<sup>rd</sup> East Avenue being added to the NHS (National Highway System) (Hendrix)

Commissioner Hendrix explained that there was a typo, not 193<sup>rd</sup> to be added, they are asking for 4 1/2 miles of section of Highway 20 to be added to the National Highway System, request came from the ODOT Office in Oklahoma City, the 4 1/2 miles that they are requesting is from 193<sup>rd</sup> down Keetonville Hill, across the river to 4110 Road, this needs to be on the National Highway System Registry for Federal Funding for the eventual realignment of the road going up the Hill, needing our endorsement, Commissioner Hendrix motioned to approve, second Vice-Chairman;

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

**Motion carried**

5. Resolution 2018-85 regarding the recommendation to the Oklahoma Department of Transportation the selection of Guy Engineering as a consulting engineer for certain design services in connection with the construction of a public project know as 76<sup>th</sup> Street Extension from 193<sup>rd</sup> E. Ave to Road 515 (Hendrix)

Commissioner Hendrix explained that this resolution needs to be added to the plan for County Improvements for Roads and Bridges, this is the only way that if it becomes a project we are assured and guaranteed that we would be reimbursed, Commissioner Hendrix motioned to add to 8 year plan, second Vice-Chairman DeLozier;

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

**Motion carried**

#### **GRANTS:**

1. Discussion and possible approval of Rogers County on behalf of Mayes Rural Water District #2 \_\_\_\_\_ CDBG-EDIF 17 project Environmental Assessment 24 CFR Part 58 form regarding the construction phase of the project and Environmental Assessment 24 CFR Part 58-Exempt-CENST form regarding administration and engineering services of the project, EDA Control #111304

Vice-Chairman DeLozier explained, this is for the Environmental Assessment for a water line extension project, in the public right-a-ways of Sections 18, 17, 07, 08, 06, 05, 04, Range 17, Township 19N Rogers County in District 3, Vice-Chairman DeLozier motioned to approve, second Commissioner Hendrix;

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

**Motion carried**

#### **TRANSFER OF FUNDS:**

1. From Fair Board Maintenance & Operations (1214-4-4700-2005) into Use Tax (1301-1-8020-2005) in the amount of \$110,000.00, original transfer September 18, 2017 for Fair operations
2. From General Fund (0001) into Treasure's Resale Salaries (1220-1-0600-2005) in the amount of \$250,000.00 and into Treasurer's Resale Maintenance & Operation (1220-1-0600-2005) in the amount of \$250,000.00 for total amount of \$500,000.00, original transfer on October 30, 2017 for County operations
3. From General Fund (0001) into CBRI (County Road & Bridge Improvements) (1103-6-4000-4030) in the amount of \$500,000.00, original transfer October 30,2017 for County operations

Clerk Heidlage explained that the Jason Carini, Treasurer had another meeting, he wanted it explained that the Fair Board transfer is what the Board usually loans them for operations, the other is General Government, Treasure Carini wanted to remind everyone that we only did one transfer this year and this is the first time that they have ever been able to pay it back before the end of the Calendar year, Vice-Chairman DeLozier motioned to approve 1, 2, and 3, second First Deputy Hughes;

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

**Motion carried**

#### **BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions

Blanket purchase orders presented for District 1, District 2, District 3, Planning Commissioner, Maintenance, General Government, Emergency Management, Health Department, Sheriff Jail, Sheriff Office, Vice-Chairman DeLozier motioned to approve, second Commissioner DeLozier;

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

**Motion carried**

#### **AGENDA ITEMS:**

1. Discussion/Possible Action regarding appointment/reappointment of representatives to the Grand Gateway Board of Directors for 2018 (DeLozier)

Vice-Chairman DeLozier stated that Chairman Burrows and he were representatives for the Board, Vice-Chairman motioned to leave himself and Chairman Burrows on the Board, second Commissioner Hendrix;

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

**Motion carried**

2. Discussion/Possible Action regarding Independent Contractor Agreement for Consulting Services (Fire Plan Review and Inspections)

Jim Loller, Planning Commission explained that we have been without an official Fire Plan Reviewer and Inspector for about 4 months, this is an agreement between the County and Jason Crandall, Captain at the Claremore Fire Department, he has agreed to work with in our structure, the fees we pay him are basically the fees we charge for Commercial Applicants for Fire Plan Review, Fire Plan Inspections, Fire Hood Review, and Fire Alarm Reviews, Vice-Chairman DeLozier motioned to approve, second First Deputy Hughes;

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

**Motion carried**

3. Discussion/Possible action regarding Health Department contract for cleaning services  
Vice – Chairman DeLozier motioned to table for two weeks until Assistant District Attorney Lepak has a chance to look at the contract, second Commissioner Hendrix;

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

**Motion carried**

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

Commissioner Hendrix motioned to pay all purchase orders presented, second First Deputy Hughes;

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

**Motion carried**

Commissioner Hendrix motioned to adjourn, second First Deputy Hughes;

Roll call – DeLozier – Aye, Hendrix – Aye, Hughes – Aye

Motion carried to adjourn at 10:03 am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

\_\_\_\_\_  
Ron Burrows, Chairman

\_\_\_\_\_  
Steve Hendrix, Commissioner

\_\_\_\_\_  
Dan DeLozier, Commissioner

(SEAL)

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Jeanne M. Heidlage, Rogers County Clerk