

Rogers County Board of County Commissioners
Regular Meeting Minutes
April 9, 2018

Meeting called to order and a quorum established noting that the agenda was posted on Thursday, April 5, 2018 at 5:00pm

Commissioner Hendrix lead the flag salute, Commissioner Burrows offered a prayer

Commissioner Burrows motioned to approve the minutes from the April 2, 2018 regular meeting, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UNFINISHED BUSINESS:

Chairman DeLozier motioned to table the Bid 17/18-26 Live Scan Fingerprint Equipment for on week, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BIDS:

Chairman DeLozier motioned to let Bid 17/18-17 Four Wheel Drive Self Propelled Chip Spreader and Bid 17/18-28 Emulsion Broom Spreader, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

Chairman DeLozier motioned to approve Cash Fund Estimate of Needs and Request for Appropriations, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BLANKET PURCHASE ORDERS:

Commissioner Burrows motioned to approve blanket purchase orders from the following departments, District 1, District 2, District 3, Health Department, Maintenance, OSU Extension, and Drug Court, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Chairman DeLozier motioned to approve County Clerk Cashbook and Summary Report, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
2. Chairman DeLozier motioned to approve the monthly report of officers, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
3. Chairman DeLozier motioned to approve Resolution 2018-136, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
4. Chairman DeLozier motioned to approve Brett Williston and Lisa DeLozier as receiving officers for the Information Technology Department, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
5. Chairman DeLozier motioned to apply for the p-card, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
6. Chairman DeLozier motioned to designate Michaela Ball as receiving officer in addition to Ryan Baze for the Maintenance Department, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
7. Chairman DeLozier motioned to approve Independent Contractor Agreement with Bissell Cleaning and Restoration, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
8. Commissioner Burrows motioned to table invoice P000002452 from Harris Corporation PSPC for one week, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
9. Chairman DeLozier motioned to designate Betty Rogers and Shannon Abbott as receiving officers for the Court Clerk's office, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner Burrows motioned to pay purchase orders as presented, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

10. Chairman DeLozier motioned to recess following the signing of purchase orders until 4:00 pm for further discussion, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried at 10:51 am
11. Addressed with Item 10

Commissioner Hendrix motioned to reconvene, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to reconvene at 4:28pm

Chairman DeLozier motioned to adopt Orders 2018-1A to impose and collect thirteen-sixteenths percent (13/16% or .8125%) designated solely for the construction, improvement, maintenance and repair of County roads and bridges, 2018-1B to impose and collect one-eighth percent (1/8% or .125%) designated solely to pay the Judgement in the Material Services Corporation case, and 2018-1C to impose and collect one-sixteenth percent (1/16% or .0625%) designated solely for the Rogers County Sheriff to provide for the protection of public safety within Rogers County and Resolution 2018-137 authorizing the calling and holding of an special election on Tuesday, the 26th day of June 2018, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

Chairman DeLozier motioned to adjourn, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to adjourn at 5:13 pm.

Presented and approved by the Rogers County Commission on the 16th day of April 2018.

Dan DeLozier, Chairman

Steve Hendrix, Vice-Chairman

SEAL

Ron Burrows, Member

ATTEST: Jeanne M. Heidlage, Rogers County Clerk

Audio of proceedings is available at www.rogerscounty.org/coclerk/Minutes