

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

April 16, 2018 REGULAR MEETING

MINUTES

Chairman DeLozier called the meeting to order; DeLozier-present, Hendrix-present, Burrows-present. Quorum was established and noted that the agenda was posted on Friday, April 13, 2018 at 8:10 am

ADA Lepak led the pledge, Scott Marsh offered a prayer.

UNFINISHED BUSINESS:

1. Chairman DeLozier motioned to award Bid 17/18-26 Live Scan Finger Print Equipment to I-Touch, second Commissioner Burrows; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried
2. Commissioner Burrows motioned to approve and forward invoice to Welch State Bank for payment to Harris, second Chairman DeLozier; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

BIDS:

Chairman DeLozier motioned to approve Bid 17/18-29 Patrol/Narcotics Canine to be let, second Commissioner Burrows; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

ROADS & BRIDGES:

Commissioner Hendrix motioned to approve request for supplement on the 193<sup>rd</sup> E. Ave project for additional survey at the North end of Phase 1, second Chairman DeLozier; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

GRANTS:

Chairman DeLozier motioned to approve a resolution requesting assistance from ODOC (Oklahoma Department of Commerce) on behalf of Rural Water District #3 under the Water/Wastewater Construction Set Aside and authorizing the Chairman to sign and electronically submit related CDBG Application Documents to ODOC, second Commissioner Burrows; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

BLANKET PURCHASE ORDERS:

Chairman DeLozier motioned to approve blanket purchase orders from the following departments: District 1, 2 and 3, Assessor, Health Department and Sign maintenance, second Commissioner Hendrix; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

AGENDA ITEMS:

1. Chairman DeLozier motioned to approve Assessor's request for additional appropriations and transfer from the General Fund, second Commissioner Burrows; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried
2. Meggie Froman-Knight and John Feary presented an update from Claremore Industrial & Economic Development – presentation only
3. Chairman DeLozier motioned to designate Christine Kihega in addition to Scotty Stokes as receiving officers for Emergency Management, second Commissioner Burrows; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner Burrows motioned to approve purchase orders as presented, second

Chairman DeLozier motioned to adjourn, second Commissioner Hendrix; roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried to adjourn at 10:12am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Dan DeLozier, Chairman

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Steve Hendrix, Vice-Chairman

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Ron Burrows, Member

SEAL

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Jeanne M. Heidlage, Rogers County Clerk

Audio available at <http://rogerscounty.org/coclerk/MinutesArchive/2018>