

Meeting called to order and a quorum established noting that the agenda was posted on Thursday, April 19, 2018 at 4:30 pm

Commissioner Hendrix lead the flag salute, Clerk Heidlage offered the prayer

Commissioner Burrows motioned to approve the minutes from the April 16, 2018 regular meeting, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

Chairman DeLozier stated that the County trash off went very well.

PLANNING/ZONING:

1. Commissioner Hendrix motioned to open public hearing, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to open public hearing at 9:02 am

Jim Loller with the Planning Commission presented, no opposition

Commissioner Burrows motioned to close public hearing, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to close public hearing at 9:04 am

Commissioner Burrows motioned to approve zoning change, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Commissioner Hendrix motioned to open public hearing, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to open public hearing at 9:05 am

Jim Loller with the Planning Commission presented, Vicky Bushyhead and Pam Self spoke in opposition, and Ron Staggs the developer also spoke

Commissioner Hendrix motioned to close public hearing, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to close public hearing at 9:18 am

Commissioner Hendrix motioned to approve the zoning change, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

GRANTS:

Brian Bigby with INCOG presented, Commissioner Burrows motioned to approve agreement between Rogers County, Indian Nations Council of Governments and Grand Gateway Economic Development Association for the implementation of EDA Project Number 08-79-05211 and to designate the County as the Fiscal Agent for the project, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

CLAIMS:

Salaries: April Payroll – Commissioner Burrows motioned to approve, second Chairman DeLozier; 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, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Chairman DeLozier motioned to approve designate Melba Pope and Pam Rue as receiving agents for the Sheriff and Kellie Guess and Melba Pope as receiving agents for the Jail, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

Chairman DeLozier motioned to adjourn, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye – motion carried to adjourn at 10:04 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

Steve Hendrix, Vice-Chairman

Ron Burrows, Member

SEAL

Jeanne M. Heidlage, Rogers County Clerk