

Rogers County Board of County Commissioners
Regular Meeting Minutes
April 30, 2018

Meeting called to order and a quorum established noting that the agenda was posted on Thursday, April 26, 2018 at 4:30 pm

ADA Ben Lepak lead the flag salute, Under Sheriff Jon Sappington offered the prayer

Commissioner Burrows motioned to approve the minutes from April 23, 2018 regular meeting, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UTILITY PERMITS:

Jim Loller with the Planning Commission stated that all the permits were in order, Commissioner Hendrix motioned to approve Utility Permits 1 & 2, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BIDS: REVIEW/LET/AWARD

1. Bid 17/18-17 Four Wheel Drive Self Propelled Chip Spreader, Chairman DeLozier motioned to award bid to GW Van Keppel, the 5-year lease \$5,527.22 per month, total amount \$331,633.20, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Bid 17/18-28 Emulsion Broom Spreader, Chairman DeLozier motioned to award bid to Greens Groomer in the amount of \$15,850.00, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Bid 17/18-29 Patrol/Narcotics Canine, Chairman DeLozier motioned to award the low bid to Neil Pollard at a cost of \$8,000.00 per canine, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ROADS & BRIDGES:

Commissioner Burrows motioned to approve the Supplemental and Modification Agreement No. 2, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

GRANTS:

Commissioner Burrows motioned to approve PART B - ECONOMIC DEVELOPMENT CHECKLIST REQUEST FOR AUTHORITY TO USE GRANT FUNDS relating to the Water/Wastewater CDBG-EDIF grant through Grand Gateway, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

TRANSFER OF FUNDS:

Commissioner Hendrix motioned to approve the transfer for District 2, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

Chairman DeLozier motioned to approve the transfer for the Election Board, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

Commissioner Burrows motioned to approve the transfer for General Retirement, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

Chairman DeLozier motioned to approve the transfer for the Commissioners, 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: Emergency Management, General Government, District 1, District 2, District 3, Planning Commission, Health Department, Sheriff Department, Sheriff Jail, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Chairman DeLozier motioned to approve the first quarter inventory from all departments except the Court Clerk; second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Presentation by Scotty Stokes, Emergency Management, no action taken

3. Commissioner Burrows motioned to approve the deposit, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
4. Chairman DeLozier motioned to approve, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried
5. Chairman DeLozier motioned to table for one week to confirm membership cost, 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 Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

Chairman DeLozier motioned to adjourn, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to adjourn at 10:02 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

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