

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
 Regular Meeting, Monday, November 5, 2018 at 9:00 am

Minutes

Meeting called to order and a quorum established noting that the agenda was posted Thursday, November 1, 2018 at 4:00 pm

Commissioner Hendrix lead the flag salute, Under Sheriff Jon Sappington offered the prayer

Commissioner Hendrix motioned to approve the minutes from the October 29, 2018 Regular Meeting, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ANNOUNCEMENTS: Monday, October 12, 2018 the Courthouse will be closed in observance of Veteran’s Day, exercise you right to vote tomorrow

NEW BUSINESS: None

UTILITY PERMITS:

1. District 2

RWD#3 Washington County - To cross county highway or local road E. 106th St. N. approximately 3/8 miles east of N. 145th E. Ave. & E. 106th St. N. and further described as: 1900 feet east of the NW corner of Section 15 Township 21 Range 14, Rogers County. U18-55

Jim Loller, Planning Commission stated that the permits are in order, Commissioner Hendrix motioned to approve the Utility Permit, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BIDS: REVIEW/LET/AWARD

1. Bid 18/19 -2 Emergency Vehicle Equipment

Under Sheriff Jon Sappington needed clarification, Chairman DeLozier motioned to approve Bid 18/19-2 Emergency Vehicle Equipment, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ROADS & BRIDGES: None

GRANTS:

1. Discussion/Possible action regarding approval of Town of Inola invoice No. 3 for environmental fees related to the town of Inola River Rail Industrial Sanitary Sewer Project in the amount of \$6,493.27 to be paid through EDA No. 08-79-05211 grant funds
2. Discussion/Possible action regarding approval of Town of Inola invoice No. 5 for engineering design and project management fees related to the Town of Inola River Rail Industrial Sanitary Sewer Project in the amount of \$55,788.66 to be paid through EDA No. 08-79-05211

Commissioner Burrows presented, acknowledgement and discussion only on Grants 1 & 2

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2019-45 & 46 (A-M)	District 3	Toshiba Laptop Satelite	D3-236-0310	A665-S6067	7/6/2010	\$ 949.99
	District 3	Nobilis LCD Monitor	D3-238-0304	A5C12234AA1809	6/15/2005	unknown
	District 3	Box Blade	D3-316-0301	2U4130V97	2/19/191	unknown
	District 3	Ogedn 6ft Chain Harrow	D3-316-0307	820010-8617	5/25/2011	\$ 549.50
	District 3	odgen 6ft Chain Harrow	D3-316-0308	310010-8618	5/25/2011	\$ 549.50
	District 3	6x8 Single Axle Trailer	D3-348-0316		12/29/2008	\$ 650.00
	District 3	550 Watt Troy Bilt Generator	D3-417-0332	1013782273	12/14/2007	\$ 664.05
	District 3	Troy Bilt Generator	D3-417-0342	1167530343	12/14/2007	
	District 3	HT-131 Stihl Extend Limb Saw	D3-611-0303	294850547	8/9/2007	\$ 584.99
	District 3	Craftsman 14 Drawer Tool Box	D3-627-0303	15506	10/15/2004	\$ 669.99
	District 3	Stihl MS 200 Chain Saw		162979403	6/2/2006	\$ 519.99

Commissioner Burrows explained that on the January 2015 turn over audit, these items were never found and were not there when Commissioner Burrows took office, Commissioner Burrows motioned to approve the Surplus/Disposal of County Owned Equipment, second Commissioner Hendrix; roll call – DeLozier-Abstain, Hendrix-Aye, Burrows-Aye – motion carried

CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

Fund	Fund Name		Apportion #1 Amount	Apportion #2 Amount
1102	County Highway Unrestricted		\$ 245,151.39	\$ 21,447.92
1103	County Bridge and Road Improvement		\$ 31,385.91	\$ 69,962.51
1201	911 Phone Fees		\$ 1.60	\$ -
1204	Assessor Revolving Fee		\$ 7.37	\$ -
1208	County Clerk Lien Fee		\$ 518.64	\$ 3,254.50
1209	County Clerk Records Mgmt and Preservation		\$ 4,377.21	\$ 5,025.00
1210	Jail		\$ 2,871.80	\$ -
1211	Court Clerk Payroll		\$ 52,277.59	\$ -
1212	Emergency Management		\$ -	\$ -
1219	Planning and Zoning		\$ 750.00	\$ 10,650.00
1220	Resale Property		\$ 4,575.72	\$ 5,808.76
1222	Sheriff Board of Prisoners		\$ 7,191.06	\$ 8,929.00
1223	Sheriff Commissary		\$ 2,596.91	\$ 31,127.73
1225	Sheriff Forfeiture		\$ 8,871.37	\$ 30,516.50
1226	Sheriff Service Fee		\$ 14,895.59	\$ 9,531.81
1230	Treasurer Mortgage Certification		\$ 766.01	\$ 1,025.00
1235	County Donations		\$ 3,847.00	\$ -
1301	Use Tax - ST	**	\$ 219,239.76	\$ -
1301	Excess Use Tax		\$ 187,153.46	\$ 177,892.48
1305	Courthouse Improvements - ST	**	\$ 135,994.37	\$ -
1313	Road and Bridges - ST		\$ 719,115.05	\$ 207,996.72
1315	Jail - ST		\$ 272,230.59	\$ -
1326	Judgement Debt - ST	**	\$ 373,712.53	\$ -
1400	CDBG 16608 - 15 Port Coveris		\$ -	\$ -
1401	CDBG 16721-16 Tacora Phase II		\$ -	\$ -
1403	EDA 08-79-05211 Sofidel		\$ -	\$ -
1500	OJP Bullet Proof Vest Grant		\$ -	\$ -
7201	Court Clerk Revolving		\$ 9,585.85	\$ -
7206	Drug Court		\$ -	\$ -
	**Wire Out			

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

TRANSFER OF FUNDS:

- From Sheriff Service Fee M & O (1226-2-0400-2006) into Sheriff Service Fees Salaries (1226-2-0440-1110) in the amount of \$200.00

Chairman DeLozier motioned to approve the Transfer of Funds, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BLANKET PURCHASE ORDERS

- Materials, Supplies, Parts, Groceries & Prescriptions

Commissioner Burrows motioned to approve blanket purchase from the following departments; District 1, District 2, Sign Maintenance, District 3, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

- Discussion/Possible Action regarding the removal of Grant Yates as receiving officer and naming Dennis May as receiving officer

Commissioner Burrows motioned to approve removal of Grant Yates and naming Dennis May as receiving officer, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

- Resolution 2019-44 to be deposited into General Fund Maintenance & Operations (001-1-2000-2005) from the US House of Representatives in the amount of \$1,000.00 for lease payment for October

Chairman DeLozier motioned to approve Resolution 2019-44, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. County Clerk's Cashbook and Summary Report

Chairman DeLozier motioned to approve County Clerk's Cashbook and Summary Report, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

PUBLIC COMMENTS: None

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 9:44 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

Steve Hendrix, Vice-Chairman

(SEAL)

Ron Burrows, Member

By: _____
Jeanne M. Heidlage, Rogers County Clerk

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