

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting, Tuesday, November 13, 2018 at 9:00 am

Minutes

Meeting called to order and a quorum established noting that the agenda was posted Thursday, November 8, 2018 at 4:00 pm

Commissioner Hendrix lead the flag salute, Ryan Baze, Maintenance Department offered the prayer

Commissioner Hendrix motioned to approve the minutes from the November 5, 2018 Regular meeting, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ANNOUNCEMENTS: Welcome Todd Wagner, new Assistant District Attorney

NEW BUSINESS: None

PLANNING/ZONING:

1. Public hearing with discussion and possible action on the request for ZONING CHANGE from AR (Agricultural Residential) to RS-40 (Residential-40,000), that the intended use of the property, after rezoning, for residential lot split with waiver, CASE # 2210. APPLICANT: Alex Hammack
LOCATION: 17944 S. 4168 Road, Claremore, Ok 74017.
LEGAL DESCRIPTION: SW/4 OF THE SW/4 OF THE SE/4 OF THE SE/4 OF SECTION 27, TOWNSHIP 22 NORTH, RANGE 16 EAST OF THE I. B. & M., ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.

This Item was heard at the City of Claremore-Rogers County Metropolitan Area Planning Commission on November 6, 2018 and was approved with an 8-0 vote, no one spoke in opposition.

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 9:03 am

Jim Loller, 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 9:05 am

Commissioner Hendrix motioned to approve the zoning change from AR to RS-40, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BIDS: REVIEW/LET/AWARD

1. Bid 18/19-3 Six Month Road & Bridge Material

No Action taken

GRANTS:

1. Discussion/Possible action regarding Administrative Services Pay Request No. 1 from Grand Gateway in the amount of \$6,000.00 for administration of CDBG-EDIF 17147 CDBG 17 grant funds.

Cary Jester, Grand Gateway presented, Commissioner Burrows motioned to approve Administrative Services Pay Request No. 1, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion/Possible action regarding 2018 Safe Oklahoma Grant Program contract

Jon Sappington, Under Sheriff presented, Commissioner Burrows motioned to approve the 2018 Safe Oklahoma Grant Program contract, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

TRANSFER OF FUNDS:

1. From Visual Inspections Salaries (0001-1-1700-1110) into General Government Maintenance & Operations (0001-1-2000-2005) in the amount of \$103.66 for worker's compensation for October
2. From Jail Vehicle Maintenance (1210-2-3400-2050) into Jail Capital Outlay (1210-2-3400-4110) in the amount of \$21,400.00 for the Jail equipment
3. From Sheriff Service Maintenance & Operations (1226-2-0400-2005) into Sheriff Service Fee Capital Outlay (1226-2-0400-4110) in the amount of \$8,000.00 for equipment

4. From Emergency Management Maintenance & Operation (0001-2-2700-2005) into Emergency Management Capital Outlay (0001-20-2700-4110) in the amount of \$10,000.00 for equipment for new Emergency Operations Center

Commissioner Burrows motioned to approve the Transfer of Funds 1-4, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

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

AGENDA ITEMS:

1. Monthly Report of Officers

Clerk Heidlage stated that reports were turned in from all departments except the Health Department, Commissioner Burrows motioned to approve the Monthly Report of Officers, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion/Possible action regarding auto enrollment for all employees in the Deferred Savings Plan 457(b) for Rogers County, one-time capture, at 2% beginning January 2019 (DeLozier)

Commissioner Burrows presented, clarification that the 2% amount was employee contribution, not the County, all employees need to be educated.

Commissioner Burrows motioned to approve the auto enrollment for all employees in the Deferred Savings Plan 457(b), second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

PUBLIC COMMENTS: None

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner Hendrix motioned to approve purchase orders as presented, second Commissioner Burrows; 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 9:46 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://rogerscounty.org/coclerk/MinutesArchive/2018>