

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting, November 19, 2018 at 9:00 am

Minutes

Meeting called to order and a quorum established noting that that agenda was posted, Thursday, November 15, 2018 at 4:30 pm

Commissioner Hendrix lead the flag salute, District Attorney Matt Ballard offered the prayer

Commissioner Hendrix motioned to approve the minutes from the November 13, 2018 Regular Meeting, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

ANNOUNCEMENTS: The Courthouse will be closed Thursday, November 22, 2018 and Friday, November 23, 2018 for Thanksgiving, agenda items need to be in the Clerk's office by noon, Tuesday, November 20, 2018

NEW BUSINESS: None

UTILITY PERMITS:

1. District 1
RWD #2 - To cross county highway or local road S 4180 Rd approximately 0.25 miles south of E 460 Rd & S 4180 Rd Junction and further described as: 1320 feet south of the NE corner of Section 35 Township 22 Range 16, Rogers County. U18-58
2. District 2
ONG - To cross county highway or local road N 193rd E Ave approximately 3.51 miles east and 0.87 miles south of US Hwy 169 and ST Hwy 20 Jct and further described as: 665 feet north of the SW corner of Section 7 Township 21 Range 15, Rogers County. U18-59

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

BIDS: REVIEW/LET/AWARD

1. Bid 18/19-4 Three Month HMHL (Hot Mix Hot Lay) and Liquid Asphalt
2. Bid 18/19-5 Six Month Thirty Yard Dumpsters

Chairman DeLozier motioned to let Bids 18/19-4 and 5, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

GRANTS:

1. Discussion/Possible action regarding Rural Water District #2, Mayes County, invoice #5, dated 11-12-2018, to Rogers County for the Autumn Water Line Project, in the amount of \$45,000 for KEI engineering design fees, funded through EDA No. 08-79-05211 grant –Burrows
2. Discussion/Possible action regarding Rural Water District #2, Mayes County, invoice #6, dated 11-12-2018, to Rogers County for the Autumn Water Line Project, in the amount of \$136,796.93. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding Construction Pay Request #1 for J.E. Dirt Wurx, LLC., dated 11-7-2018. The pay request and subsequent RWD#2, Mayes County, invoice #6, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
3. Discussion/Possible action regarding Rural Water District #2, Mayes County, invoice #7, dated 11-12-2018, to Rogers County for the Autumn Water Line Project, in the amount of \$243,910.79. This invoice is for the applicable percentage of funds from the CDBG-EDIF No. 17147 CDBG 17 grant, regarding Construction Pay Request #1 for J.E. Dirt Wurx, LLC., dated 11-7-2018. The pay request and subsequent RWD#2, Mayes County, invoice #7, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows

Chairman DeLozier motioned to approve Grant items 1 thru 3, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

4. Discussion/Possible action regarding Town of Inola invoice #7, dated 11-12-2018, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$19,698.85. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding Construction Pay Request #1 from M&M Construction & Application, LLC., dated 11-8-2018. The pay request and subsequent Town of Inola invoice #7, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows

5. Discussion/Possible action regarding Town of Inola invoice #8, dated 11-12-2018, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$3,576.62. This invoice is for the applicable percentage of funds from the CDBG-REAP No. 17150 CDBG 17 grant, regarding Construction Pay Request #1 from M&M Construction & Application, LLC., dated 11-8-2018. The pay request and subsequent Town of Inola invoice #8, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
6. Discussion/Possible action regarding Town of Inola invoice #9, dated 11-12-2018, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$3,799.53. This invoice is for the applicable percentage of funds from the GGEDA-REAP No. 055-WW-2018 grant, regarding Construction Pay Request #1 from M&M Construction & Application, LLC., dated 11-8-2018. The pay request and subsequent Town of Inola invoice #9, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows

Commissioner Hendrix motioned to approve Grants items 4 thru 6, second Chairman DeLozier; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2019-48 &48A	Assessor	Gateway Laptop Solo 1450 LS	H 249.1	BT602250350	6/10/2002	\$ 1,527.00

Chairman DeLozier motioned to approve the Surplus/Disposal, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Chairman DeLozier motioned to approve blanket purchase orders from the following departments; District 1, District 2, District 3, Planning Commission, Assessor, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

2. Orders Exceeding –

- a. Purchase Order 1400 – Encumbered on August 27, 2018 in the amount of \$7,000.00 to APAC-Central, Inc – amount exceeded \$230.79 – District 2 – explanation attached

Chairman DeLozier motioned to approve Purchase Order 1400, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

AGENDA ITEMS:

1. Discussion on consideration and approval of Resolution authorizing and directing the calling and holding of a special election in Rogers County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a one-cent sales tax to provide funds for the purpose of construction, improvements, maintenance, and repairs of county roads and bridges. (DeLozier)

John Feary, CEIDA and District Attorney Matt Ballard presented, discussion only

2. Discussion/Possible action regarding the Agreement Between the Board of County Commissioners of Rogers County and the Claremore Industrial and Economic Development Authority relating to the construction of approximately 400 feet of road in the CIEDA North Business Park. (DeLozier)

John Feary, CEIDA, presented, Chairman DeLozier motioned to approve, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye – motion carried

PUBLIC COMMENTS: None

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

Chairman DeLozier motioned to adjourn, second Commissioner Hendrix; roll call – DeLozier-Aye, Commissioner Hendrix-Aye – motion carried to adjourn at 9:52 am

BOARD OF COUNTY COMMISSIONERS
 ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

Steve Hendrix, Vice-Chairman

Ron Burrows, Member

(SEAL)

By: _____
Jeanne M. Heidlage, Rogers County Clerk

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