

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS  
Regular Meeting, November 26, 2018 at 9:00 am

MINUTES

Meeting called to order and a quorum established noting that the agenda was posted, Tuesday, November 20, 2018 at 4:30 pm

Commissioner Hendrix lead the flag salute, Treasurer Carini offered the prayer

Commissioner Hendrix motioned to approve the minutes from the November 19, 2018 Regular meeting, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ANNOUNCEMENTS: None

NEW BUSINESS: None

BIDS: REVIEW/LET/AWARD

1. Bid 18/19-2 Emergency Vehicle Equipment

Margie Wright, Purchasing Agent stated that there were 5 bids sent out and 5 returned, Auto FX, T & R Emergency Lighting, Ultimate Vehicle Solutions, Emergency Vehicle Resources, Visual Force Inc., Chairman DeLozier motioned to table for one week, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ROADS & BRIDGES:

1. Discussion and possible action regarding Oklahoma Department of transportation (ODOT) County Road Action Reports for Districts 1, 2, and 3 (DeLozier)

Chairman DeLozier presented then motioned to approve Oklahoma Department of transportation (ODOT) County Road Action Reports for Districts 1, 2, and 3, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

GRANTS:

1. Discussion/Possible action regarding Emergency Management Performance Grant (EMPG) agreement for 2019 (DeLozier)

Chairman DeLozier motioned to approve the Emergency Management Performance Grant (EMPG) agreement, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount	Date Sold	Buyer	Price Received
2019-49	District 2	Case Grande Pier Drilling Rig	D2-370-0201	B105UU0118	3/5/2012	\$ 583,698.00	11/8/2018	Paul Morrow	\$ 256,500.00

Commissioner Hendrix motioned to approve Surplus/Disposal of County Owned Equipment, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

TRANSFER OF FUNDS:

1. Discussion/Possible action regarding transfer from District 1 into the General Fund in the amount of \$500,000.00 (DeLozier)

Chairman DeLozier motioned to approve the transfer from District 1 into the General Fund in the amount of \$500,000.00, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

CLAIMS:

1. Salaries: November Payroll

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

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

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

AGENDA ITEMS:

1. Presentation by Lt. Governor-elect Matt Pinnell addressing matters relating to Oklahoma, economic development, Highway 66, and his first term's agenda

Lt. Governor-elect Matt Pinnell presented, no action taken

2. Discussion/Possible action regarding consideration and approval of Resolution and Order 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 percent sales tax in perpetuity to provide funds for the purpose of construction, improvement, maintenance, repair, and operation of county roads, bridges, and public infrastructure.

Commissioner Burrows motioned to approve the Resolution and Order calling and holding of a special election in Rogers County, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Discussion/Possible action regarding 2019 Schedule of Regular meetings of the Rogers County Board of County Commissioners (Clerk)

Chairman DeLozier motioned to approve the 2019 Schedule of Regular meeting of the Rogers County Board of County Commissioners; second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

4. Discussion/Possible action regarding approved holidays for 2019 for Rogers County (Clerk)

Chairman DeLozier motioned to approve holidays for 2019 for Rogers County, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

5. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. tit. 25, Sec. 307(C)(10) for the purpose of conferring on matters pertaining to economic development, including the financing or creation of a proposal to entice a business to locate within Rogers County, the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business: to-wit conferring with Debi Ward, RCIDA, regarding economic development efforts to entice business within Rogers County. (Burrows)

6. Possible Action on a motion to terminate executive session and resume regular session.

7. Discussion and possible action regarding executive session time, to-wit conferring with Debi Ward, RCIDA, regarding economic development efforts to entice business within Rogers County.

Chairman DeLozier struck Agenda items 5, 6, and 7 from the agenda

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 Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to adjourn at 10:01 am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Dan DeLozier, Chairman

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Steve Hendrix, Vice-Chairman

(SEAL)

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Ron Burrows, Member

By: \_\_\_\_\_  
Jeanne M. Heidlage, Rogers County Clerk