

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting, Monday, April 1, 2019 at 9:00 am

MINUTES

Meeting called to order and a quorum established noting that the agenda was posted Thursday, March 28, 2019 at 3:00 pm

Commissioner DeLozier lead the flag salute, Commissioner Burrows offered the prayer

Commissioner DeLozier motioned to approve the minutes for the March 19, 2019 and March 25, 2019 Regular meetings, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ANNOUNCEMENTS: Rogers County Trash-Off is Thursday, April 4 – Saturday, April 6, 2018, Hazardous Waste Disposal Event is Saturday, April 6, 2019 at the Claremore Industrial Park. The Clerk will have a booth at the Home & Garden Show Friday, April 5, 2019 – April 7, 2019, making people aware of the new land software and what it can do

UTILITY PERMITS:

1. District 1

Chelsea Gas – To cross county highway or local road S. 4240 Rd. approximately .2 miles north of Highway 66 and further described as: 1260 feet north of the NW corner of Section 1 Township 23 Range 17, Rogers County. U19-18

2. District 1

Chelsea Gas – To cross county highway or local road E. 460 Rd approximately .2 miles west of 4180 Rd. and further described as: 1322 feet west of the SE corner of Section 26 Township 23 Range 16, Rogers County. U19-19

Jim Loller stated that the permits are in order, Commissioner DeLozier motioned to approve Utility Permits 1 & 2, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion approve

BIDS: REVIEW/LET/AWARD

1. Scrap Iron Phone Quote – DeLozier

Commissioner DeLozier awarded the Scrap Iron Phone Quote to CMC-Catoosa, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Commissioner DeLozier motioned to approve blanket purchase orders from the following departments: District 1, District 2, District 3, OSU Extension, Maintenance Department, Sheriff Office, Sheriff Jail, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Discussion/Possible action regarding proposal by Ford AV for audio-video system for the 2nd floor meeting room (Hendrix)

Brett Williston, IT Department and Dan Berg, Ford AV presented

Commissioner DeLozier motioned to table for one week so ADA Wagner could look over the contract, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion/possible action regarding Resolution 2019-112 prohibiting discrimination pursuant to the Federal Fair Housing Law. (ADA Wagner)

Andy Armstrong presented, Commissioner DeLozier motioned to approve Resolution 2019-112, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Discussion/possible action regarding CDBG related complaint procedure for Rogers County (ADA Wagner)

ADA Wagner presented, Commissioner DeLozier motioned to approve CDBG related complaint procedure for Rogers County, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

4. Discussion/possible action regarding adoption of the Uniform Building Code established by the Oklahoma Uniform Building Code Commission as the minimum codes and standards for residential and commercial construction in Rogers County as required by OKLA. STAT. tit. 59, §§ 1000.23(A) and (C). (ADA Wagner)

5. Discussion/possible action creating Rogers County Building, Safety, and Inspection Services to implement, operate, and enforce the building codes and standards for residential and commercial construction in Rogers County as established by the Oklahoma Uniform Building Code Commission. (ADA Wagner)

Jim Loller, Planning Commission presented, Commissioner DeLozier motioned to approve Agenda items 4 & 5, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

6. Discussion and clarification of Tower Bid relating to specifications and related costs of building Class III tower. (ADA Wagner)

ADA Wagner presented, Commissioner DeLozier motioned to table the bids for one week pending approval of all 4 tower companies and retain an engineer to evaluate and analyze the bids; Roll call – DeLozier-Aye, Hendrix-Aye, Burrow-Aye – motion carried

7. Discussion/possible action relating to hiring engineer Brian Kellogg of Kellogg Engineering to consult and advise on radio tower project, including necessary specifications, studies, and all other issues relating to the construction of a radio tower. (ADA Wagner)

Chairman Hendrix motioned to solicit Kellogg Engineering for evaluation of Tower Bid Contract, second Commissioner DeLozier; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

RECESS OR ADJOURNMENT:

Commissioner DeLozier motioned to adjourn, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to adjourn at 10:00 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Steve Hendrix, Chairman

Ron Burrows, Vice-Chairman

(SEAL)

Dan DeLozier, Member

By: _____
Jeanne M. Heidlage, Rogers County Clerk

Audio Available at <http://rogerscounty.org/coclerk/MinutesArchive/2019>