

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting, Monday, April 15, 2019 at 9:00 am

MINUTES

Meeting called to order and a quorum established noting that the agenda was posted Friday, April 12, 2019 at 8:30 am

Commissioner Burrows lead the flag salute; Ryan Baze offered the prayer

Commissioner DeLozier motioned to approve the minutes for the April 8, 2019 Regular meeting, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ANNOUNCEMENTS:

Clerk Heidlage announced that the Courthouse will be closed Friday, April 19, 2019 for Good Friday, items for the agenda needs to be in the Clerk's office by noon Wednesday, April 17, 2019

UNFINISHED BUSINESS:

Bid 18/19-6 Radio Tower & Installation – NOTE this item was tabled at the February 25, 2019 and March 4, 2019 and March 11, 2019 and March 18, 2019 Regular meetings, and the March 25, 2019 Regular meeting for two weeks for further review

ADA Wagner presented then advised the board to rebid the project.

Commissioner DeLozier motioned to strike Bid 18/19-6 Radio Tower & Installation and rebid, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UTILITY PERMITS:

1. District 3

RWD #5 - To cross county highway or local road E. 575 Rd. approximately 0.6 miles E & N of intersection of S. 4130 Rd & E 575 Rd and further described as: 2,525 feet west and 1,460 feet south of the NE corner of Section 30 Township 20 Range 16, Rogers County. U19-23

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

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

GRANTS:

1. Discussion/Possible action regarding Mayes Rural Water District #2 invoice #16, dated 4-8-2019, to Rogers County for the Autumn Water Line Project, in the amount of \$13,400.79. This invoice is for the applicable percentage of funds from the CDBG-EDIF No. 17147 CDBG-ED 17 grant, regarding construction pay request #5 from J.E. Dirt Wurx, dated 4-2-2019. The pay request and Mayes RWD #2 invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)
2. Discussion/Possible action regarding Mayes Rural Water District #2 invoice #15, dated 4-8-2019, to Rogers County for the Autumn Water Line Project, in the amount of \$7,515.81. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding construction pay request #5 from J.E. Dirt Wurx, dated 4-2-2019. The pay request and Mayes RWD #2 invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)
3. Discussion/Possible action regarding Town of Inola invoice #22, dated 4-8-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$47,152.82. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding construction pay request #6 for MJM Construction, dated 4-2-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)
4. Discussion/Possible action regarding Town of Inola invoice #23, dated 4-8-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$8,561.31. This invoice is for the applicable percentage of funds from the CDBG-REAP No. 17150 CDBG 17 grant, regarding construction pay request #6 for MJM Construction, dated 4-2-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)
5. Discussion/Possible action regarding Town of Inola invoice #24, dated 4-8-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$9,094.87. This invoice is for the applicable percentage of funds from the GGEDA-REAP No. 055-WW-2018 grant, regarding construction pay request #6 for MJM Construction, dated 4-2-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)

Commissioner Burrows motioned to approve Grants #1-5, second Commissioner DeLozier;

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 3, Assessor, Planning Commission, second Commissioner Burrows;

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

Commissioner DeLozier motioned to approve the blanket purchase that was missed from District 3, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Resolution 2019-116 to be deposited into the General Fund (0001-1-2000-1252) from American Fidelity in the amount of \$2,130.89 for Flexible Spending Account unused funds

Commissioner DeLozier motioned to approve Resolution 2019-116, second Commissioner Burrows;

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

2. Discussion/Possible Action on Building Improvements for the Election Board office (Hendrix)

Julie Dermody, Election Board Secretary presented – No Action

3. Presentation by 4-H TLC Group (Burrows)

Donna Daily, 4-H Teaching Leadership and Citizenship Leader presented a Quilt of Valor to Rogers County Detention Officer William Taylor

4. Discussion/possible action regarding Rogers County Pretrial Services program pursuant to OKLA. STAT. tit. 22, § 1105.3 (ADA Wagner)

Judge Condren presented, Commissioner Burrows motioned to formally recognize the Rogers County Pretrial Services program, second Chairman Hendrix;

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

5. Discussion/possible action to appoint an advisory committee to research, investigate, and prepare recommendations relating to a Pretrial Services Program, including budget, operation, and all other factors relating to the implementation and operation of said program (ADA Wagner)

Judge Condren presented, Commissioner DeLozier motioned to form an advisory committee with Matt Ballard, District Attorney, Cassie McCoy, Chief Criminal Judge, Jon Sappington, Undersheriff, Donna Grabow, SafeNet, Jessie Muth, Defense Attorney, Sheila Condren, Presiding District Court Judge, Steve Hendrix, Chairman of the Board of County Commissioners and Stan Brown, Claremore Police Chief, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner Burrows motioned to approve purchase orders as presented, second Commissioner DeLozier;

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

RECESS OR ADJOURNMENT:

Commissioner DeLozier motioned to adjourn; second Chairman Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried at 10:03 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Steve Hendrix, Chairman

Ron Burrows, Vice-Chairman

Dan DeLozier, Member

(SEAL)

By: _____
Jeanne M. Heidlage, Rogers County Clerk

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