

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
June 17, 2019 REGULAR MEETING

MINUTES

Chairman Hendrix called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present

Quorum established and noted that the meeting was posted on June 13, 2019 at 4:00 pm

Commissioner DeLozier led the pledge, Ryan Baze, Maintenance offered a prayer

Commissioner DeLozier motioned to approve minutes from the June 4, 2019 Special meeting and June 10, 2019 Regular meeting, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UNFINISHED BUSINESS:

1. Discussion and possible action regarding terminating the Rogers County Pretrial Services Program (Hendrix) – NOTE this item was tabled at the June 3, 2019 Regular meeting for further review

ADA Wagner presented, Commissioner DeLozier motioned to strike, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Bid 19/20 – 5 Janitorial Services for County Facilities – 12 month – NOTE this item was tabled at the June 10, 2019 Regular meeting for further review

Margie Wright, Purchase Agent state that there were 3 bids sent out, 1 no bid from Tulsa County, 2 bids received back, Midwest Printing and Royal Printing. Commissioner DeLozier motioned to table for one week, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UTILITY PERMITS:

1. District 2
ONG - To cross county highway or local road E. Red Fox Trl. approximately 0.65 miles west & 1.18 miles north of ST Hwy 167 & ST Hwy 266 and further described as: 1,093 feet south of the NE corner of Section 1 Township 20 Range 14, Rogers County. U19-27

Jim Loller, Planning Commission presented, permits are in order. Chairman Hendrix motioned to approve Utility Permits, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BIDS: REVIEW/LET/AWARD

1. Bid 19/20-6 Election Board Ballots – 12 months

Margie Wright, Purchase Agent stated that there were 3 bids sent out and 2 received back. Commissioner DeLozier motioned to table for one week, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

GRANTS:

1. Discussion/Possible action regarding Town of Inola invoice #30, dated 6-10-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$55,861.79. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding construction pay request #8 for MJM Construction, dated 6-4-2019. The pay request and Town of Inola invoice have each been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)
2. Discussion/Possible action regarding Town of Inola invoice #31, dated 6-10-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$10,142.55. This invoice is for the applicable percentage of funds from the CDBG-REAP No. 17150 CDBG 17 grant, regarding construction pay request #8 for MJM Construction, dated 6-4-2019. The pay request and Town of Inola invoice have each been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)
3. Discussion/Possible action regarding Town of Inola invoice #32, dated 6-10-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$10,774.66. This invoice is for the applicable percentage of funds from the GGEDA-REAP No. 055-WW-2018 grant, regarding construction pay request #8 for MJM Construction, dated 6-4-2019. The pay request and Town of Inola invoice have each been reviewed and approved by the project engineer, Kellogg Engineering, Inc. (Burrows)

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

TRANSFER OF FUNDS:

1. From Election Board Maintenance & Operations (0001-1-2200-2005) into Election Board Salaries (0001-1-2200-1110) in the amount of \$12,000.00 and from Election Board Maintenance & Operations (0001-1-2200-2005) into Election Board Part-time Salaries (0001-1-2200-1130) in the amount to \$1,550.00

Commissioner DeLozier motioned to approve the Transfer of Funds for Election Board, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. From Information Technology Maintenance & Operations (0001-1-2500-2005) into Information Technology Capital Outlay (0001-1-2500-4110) in the amount of \$1,878.08 for switch for Smartnet

Commissioner Burrows motioned to approve the Transfer of Funds for Information Technology, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BLANKET PURCHASE ORDERS

Blanket purchase orders presented from the following department: District 3, Commissioner DeLozier motioned to approve, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Discussion/Possible action regarding Travelers renewal proposal for Rogers County for the July 1 /19-20 policy term (Hendrix)

Dave Burrows, Burrows Agency presented, Commissioner DeLozier motioned to table for one week, second Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion/possible action regarding purchase of new vehicles for the Sheriff's Office (Hendrix)

Sheriff Walton presented, Chairman Hendrix motioned to purchase vehicles out of Used Tax in the amount of \$280,000.00, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye motion carried

3. Discussion/possible action on internet agreement with Rogers County for increasing the internet speed from 50/10 mbps to 100/100 mbps for the operation of jail cameras (Hendrix)

Under Sheriff Sappington presented. Commissioner DeLozier motioned to approve increasing the internet speed from 50/10 mbps to 100/100 mbps for the operation of jail cameras, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

4. Discussion/possible action regarding increasing the internet speed at the County Building from 10 mbps down to 50 mbps down (Hendrix)

Brett Williston, IT presented, Commissioner DeLozier motioned to approve increasing the internet speed at the County Building, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

5. Discussion and possible action regarding Proclamation 2019-5 declaring Rogers County to be a disaster area, entitled to aid, relief and assistance and implementation of the County Emergency Operations Plan (ADA Wagner)

Scotty Stokes, Emergency Management presented, Commissioner DeLozier motioned to approve Amended Proclamation 2019-5, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

6. Discussion/Possible action regarding the approval of the county offices Temporary Estimate of Needs for FY 2020 (Hendrix)

Chairman Hendrix motioned to strike, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

7. Resolution 2019-138 to be deposited into the General Fund Health Savings Account (0001-1-2000-1252) in the amount of \$3,316.20 from American Fidelity for reimbursement of funds

Commissioner DeLozier motioned to approve Resolution 2019-138, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

8. Resolution 2019-139 to be deposited into the following accounts:

Election Board Part-time Salaries (0001-1-2200-1130)	\$ 140.00
Election Board Travel (0001-1-2200-1310)	\$ 114.00
Election Board Maintenance & Operations (0001-1-2200-2005)	\$1,080.00

For reimbursement of election held on April 2, 2019

Commissioner DeLozier motioned to approve Resolution 2019-139, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

9. Resolution 2019-140 to be deposited into the following accounts:

Election Board Part-time Salaries (0001-1-2200-1130)	\$ 140.00
Election Board Travel (0001-1-2200-1310)	\$ 31.50
Election Board Salaries (0001-1-2200-1110)	\$ 740.29
Election Board Maintenance & Operations (0001-1-2200-2005)	\$ 670.00

For reimbursement of election held on March 5, 2019

Commissioner Burrows motioned to approve Resolution 2019-140, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

10. Resolution 2019-141 to be deposited into Election Board Salaries (0001-1-2200-1110) in the amount of \$178.01 for reimbursement of election held on August 28, 2018

Commissioner DeLozier motioned to approve Resolution 2019-141, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

PUBLIC COMMENTS:

Commissioner Burrows announced that there will be a Fund Raiser for Flood Victims Wednesday at Tulsa County Fair Grounds

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

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

Commissioner DeLozier motioned to adjourn, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to adjourn at 10:04 am

**BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA**

Steve Hendrix, Chairman

(SEAL)

Ron Burrows, Vice-Chairman

Dan DeLozier, Member

By: _____
Jeanne M. Heidlage, Rogers County Clerk

Audio Available at:

<http://rogerscounty.org/coclerk/Minutes%20Archive/>