

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Monday, August 5, 2019 at 9:00 am

MINUTES

Chairman Hendrix called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present  
Quorum was established and noted that the meeting was posted Thursday, August 1, 2019 at 4:00 pm

Commissioner DeLozier led the pledge, ADA Wagner offered the prayer

Commissioner DeLozier motioned to approve the minutes from the July 29, 2019 regular meeting, second  
Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ANNOUNCEMENTS:

David Steward, Rogers County Fair Board Member announced that Media Day for the Rogers County Fair is  
tomorrow at the Expo at noon

NEW BUSINESS: None

UNFINISHED BUSINESS:

1. Discussion/possible action regarding replacing Sheriff's office computer network and server (Hendrix) –  
NOTE this item was tabled at the July 29, 2019 regular meeting for further review

UnderSheriff Jon Sappington, ADA Wagner and Brett Williston, IT presented

Chairman Hendrix motioned to approve taking \$40,000.00 out of Used Tax for Sheriff's office computer network and  
server, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UTILITY PERMITS:

1. District 3  
ONG - To cross (2) county highway or local road S. Gale Ave. twice approximately 2.59 miles west & 0.52  
miles north of US Hwy 412 and SH 88 and further described as: 223 feet south & 532 feet west of the NE  
corner of Section 35 Township 20 Range 16, Rogers County. U19-38

Randy Jones stated that the permits were in order

Commissioner Burrows motioned to approve utility permits, second Commissioner DeLozier; roll call – DeLozier-  
Aye, Hendrix-Aye, Burrows-Aye – motion carried

ROADS & BRIDGES:

1. Discussion only, acknowledgement of agreement between Rogers County and Oklahoma Department of  
Transportation giving Rogers County permission to use ODOT right-of-way during bridge replacement  
project JP 29400(04), locally known as Bridge #137, over Hwy 88 and the UP railroad, in Inola (Burrows)

Commissioner Burrows presented, no action needed

GRANTS:

1. Discussion/Possible Action regarding acceptance of the Award Notice and Authorizing the Chairman and  
County Clerk to sign the Notice of Award, Contract, Notice to Proceed, Authorized Signatory, Request for  
Funds forms and other required documentation in regards to the Grand Gateway Economic Development  
Association's Rural Economic Action Program (REAP) Grant identified as REAP # 004-ED-EM-2019 in  
the amount of \$30,000.00 for the paving of the Rogers County Industrial Development Authority/Rogers  
County Incubator #2's parking lot located at 670 Summerlin Drive, Inola, OK (Burrows)

Commissioner Burrows presented then motioned to approve the Award Notice and Authorizing the Chairman and  
County Clerk to sign the Notice of Award, Contract, Notice to Proceed, Authorized Signatory, Request for Fund forms  
and other required documentation in regards to REAP #004-ED-M-2019 in the amount of \$30,000.00, second  
Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Chairman Hendrix motioned to approve blanket purchase orders presented from the following Departments; District  
1, District 2, District 3, Health Department, OSU Extension, second Commissioner Burrows; roll call – DeLozier-Aye,  
Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. County Clerk Cashbook and Summary Report

Commissioner DeLozier motioned to approve County Clerk Cashbook and Summary Report, second Commissioner  
Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion/possible action regarding purchase of software upgrade for tracking disciplinary action for the  
jail (Hendrix)

Under Sheriff Jon Sappington presented

Commissioner Burrows motioned to approve purchase of software upgrade for tracking disciplinary action for the jail,  
second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Schedule of Expenditures of Federal Awards submitted by Departments (Hendrix)

Chairman Hendrix and Christine Kiheaga presented – No action needed

4. Semi-annual review on investment portfolio (Hendrix)

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

5. Discussion and possible action regarding Interlocal Agreement with City of Claremore for coordination and assistance from City of Claremore's Floodplain Manager for the National Flood Insurance Program (ADA Wagner)

ADA Wagner presented

Commissioner DeLozier motioned to approve Interlocal Agreement with City of Claremore, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

6. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, § 307(B)(1) for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Randy Jones. (ADA Wagner)

ADA Wagner state that this is appropriate for Executive Session

Commissioner DeLozier motioned to enter into executive session, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to enter Executive Session at 9:26 am

7. Discussion and possible action to terminate executive session and resume regular meeting.

Chairman Hendrix motioned to terminate executive session and resume regular meeting, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to terminate executive session at 10:02 am

8. Discussion and possible action on matters discussed in Executive Session relating to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Randy Jones

Chairman Hendrix motioned to approve Randy Jones as Interim Planning Commission Director and review in 30 days, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

9. Discussion and possible action regarding removing Jim Loller as Floodplain Administrator and appointing Randy Jones as Floodplain Administrator for Rogers County. (ADA Wagner)

Commissioner DeLozier motioned to removing Jim Loller as Floodplain Administrator and appointing Randy Jones as Floodplain Administrator for Rogers County, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

Commissioner Burrows motioned to pay purchase orders as presented, second Commissioner DeLozier; 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 10:5 am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Steve Hendrix, Chairman

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Ron Burrows, Vice Chairman

(SEAL)

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Dan DeLozier, Member

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

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