

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

August 19, 2019 REGULAR MEETING

MINUTES

Chairman Hendrix called the meeting to order at 9:00am – Roll call – DeLozier-Present, Hendrix-Present, Burrows-Present; Quorum established and noted that the agenda was posted on Thursday, August 15, 2019 at 4:55 pm

Commissioner DeLozier led the pledge, Commissioner Burrows offered a prayer

Commissioner DeLozier motioned to approve the minutes from the August 12, 2019 Regular meeting, second Commissioner Burrows; Roll call – DeLozier- Aye, Hendrix-Aye, Burrows-Aye – Motion carried

UNFINISHED BUSINESS:

1. Bid 19/20 – 7 Air Conditioning Units for Jail - Maintenance Director, Ryan Baze recommended accepting the low bid – Bindaz Mechanical Solutions in the amount of \$120,000.00. Commissioner DeLozier motioned to approve, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried

2. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to RS-40 (Residential 40,000) on a 6.923-acre tract, that the intended use of the property, after rezoning, is a lot split for Residential use, contingent on the approval of the Board of County Commissioners. CASE # 2248

APPLICANT: JR Donelson

LOCATION: 13800 E. Crestview Dr., Claremore, OK 74019 District 3

LEGAL DESCRIPTION: Parent Tract: The West 531 feet of the East 1125.00 feet of the S/2 SE/4 NE/4, LESS the North 233.70 feet of the South 659.84 feet of the West 208.71 feet of the East 1100 feet of the S/2 SE/4 NE/4 of Section 15, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Tract B: (1.00 acres, more or less) The West 212.60 feet of the East 1100 feet of the South 204.89 feet of the North 426.13 feet of the S/2 SE/4 NE/4 of Section 15, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Tract C: (5.923 acres, more or less) The West 531.00 feet of the East 1125.00 feet of the S/2 SE/4 NE/4, LESS the North 233.70 feet of the South 659.84 feet of the West 208.71 feet of the East 1100 feet of the S/2 SE/4 NE/4 AND LESS the West 212.60 feet of the East 1100 feet of the South 204.89 feet of the North 438.59 feet of the S/2 SE/4 NE/4 of Section 15, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Mutual Access & Utility Easement: Commencing at the Southwest Corner of the SE/4 NE/4 of Section 15, Township 21 North, Range 16 East, of the I.B.M., Rogers County; thence S 89°28'35"E and along the South line of the SE/4 NE/4 a distance of 730.19 feet; thence N00°04'39"W a distance of 659.76 feet to the north line of the S/2 SE/4 NE/4; thence N89°28'07"W and along the north line of the S/2 SE/2 NE/4 a distance of 293.40 feet to the point of beginning; thence S00°04'39" E a distance of 438.59 feet; thence S89°28'07"E a distance of 30.00 feet; thence N00°04'39"W a distance of 438.59 feet to the north line of the S/2 SE/4 NE/4; thence N89°28'07"W a distance of 30.00 feet to the point of beginning

Commissioner DeLozier motioned to open public hearing, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried to open public hearing at 9:08 am

Mr. Jim Hayes and Mr. JR Donelson spoke

Commissioner Burrows motioned to close public hearing, second Commissioner DeLozier; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried to close public hearing at 9:24 am

Commissioner Burrows motioned to approve zoning change from AG (Agriculture) to RS-40 (Residential 40,000), second Commissioner DeLozier; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried to approve zoning change

UTILITY PERMITS:

1. District 1

ONG - To cross county highway or local road S. Trinity St. approximately 0.88 miles east & 0.81 miles north of Will Rogers Turnpike & SH 20 and further described as: 1,000' south & 235' west of the NE corner of Section 11 Township 21 Range 16, Rogers County. U19-39

Commissioner DeLozier motioned to approve, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried

BIDS: REVIEW/LET/AWARD:

1. Bid 19/20-8 HMHL (Hot Mix Hot Lay), HMCL (Hot Mix Cold Lay) and Liquid Asphalt – 3-month bid
 Commissioner DeLozier motioned to let Bid 19/20-8, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried

ROADS & BRIDGES:

1. Discussion and possible action regarding financing agreement and related invoice for costs associated with design of Supplement #3 of the engineering contract with McClelland Consulting Engineers for JP 29400(04) bridge replacement project (Burrows)

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

GRANTS:

1. Discussion and possible acceptance of the contract award (17528 CDBG 19) from ODOC and authorization for the Chairman to electronically sign the contract on OKGrants (Andy Armstrong)

Andy Armstrong presented, Commissioner DeLozier motioned to approve, 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
2020-24	Sheriff	Ford Crown Victoria 2008	83	2FAHP71B98X122764	12/21/2009	\$ 13,750.00	7/27/2019	Brandon Jarvis	\$ 731.00
2020-25	Sheriff	Ford Crown Victoria 2007	67	2FAFP71W17X115127	11/1/2011	\$ 13,750.00	7/27/2019	Brandon Jarvis	\$ 731.00
	Sheriff	Ford Utility 1994	136	1FTJW35M9REA22501	5/1/2015	\$ 500.00			
2020-26	Sheriff	Dodge Charger 2009	79	2B3KA43T69H608845	8/1/2011	N/A	7/27/2019	Loretta Gomez	\$ 701.00
	Sheriff	Dodge Van 1997	137	1FTJW35F4VEB29855	N/A	N/A			
2020-27	Sheriff	Chevrolet Winstar 2005	43	2FMZA50635BA44954	7/1/2012	\$ 15,785.00	7/27/2019	Walter Wilder	\$ 993.29
2020-28	Sheriff	Ford Crown Victoria 2003	104	2FAFP71W03X206464	4/1/2014	\$ 13,750.00	7/27/2019	Ron Tate	\$ 901.00
2020-29	Sheriff	Ford Crown Victoria 2007	87	2FAHP71W97X152841	12/29/2009	\$ 13,270.00	7/27/2019	Shane Serna	\$ 927.00
2020-30	Sheriff	Dodge Durango 2008	72	1D4HB78288F130243	7/1/2011	\$ 25,405.00	7/27/2019	Perry Brown	\$ 2,001.00
2020-31	Sheriff	Dodge Durango 2008	73	1D4HB482X8F130244	10/1/2011	\$ 25,405.00	7/27/2019	Rogers Garage & Auto Sales	\$ 1,501.00
2020-32	Sheriff	Ford Crown Victoria 2008	84	2FAHP71V28X122766	7/1/2012	\$ 13,750.00	7/27/2019	Brandon Jarvis	\$ 731.00
2020-33	Sheriff	Ford Taurus 2013	112	1FAHP2M86DG213399	6/1/2013	\$ 26,232.00	7/27/2019	Loretta Gomez	\$ 351.00
2020-34	Sheriff	Ford Taurus 2013	110	1FAHP2M84DG213398	4/30/2013	\$ 26,232.00	7/27/2019	Brandon Jarvis	\$ 731.00
2020-35	Sheriff	Ford Explorer 2013	126	1FM5K8AR9DGC40961	2013	\$ 24,141.00	7/27/2019	Brandon Jarvis	\$ 731.00

Clerk Heidlage stated that the two items without resolution numbers were being retained by the Sheriff's office and will be maintained in their inventory. Commissioner DeLozier motioned to approve Resolutions 2020-24 through 2020-35, second Commissioner Burrows;

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

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions – This item was addressed at the end of the meeting, Commissioner Burrows motioned to approve, second Chairman Hendrix;

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

2. Orders Exceeding-

A. Purchase order #000087 encumbered July 1, 2019 in the amount of \$5,000.00 to Yellowhouse Machinery Co. for Backhoe repairs amount exceeded \$2,784.31 explanation letter attached – District 2

Chairman Hendrix explained that this was a repair to a backhoe and more repairs we needed than were anticipated. Chairman Hendrix motioned to approve, second Commissioner DeLozier; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

CONTRACT/LEASE RENEWAL FY 19/20

1. Cherokee Nation Department of Transportation

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

2. Eastern Oklahoma Youth Services, Inc.

Commissioner DeLozier motioned to approve, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried

AGENDA ITEMS

1. Monthly Report of Officers

Clerk Heidlage stated that all offices except the Clerk's were received, Commissioner DeLozier motioned to approve, second Commissioner Burrows;

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

2. Discussion and possible action approving Agreement for 9-1-1 and Dispatch Services between Rogers County and the Northeast Oklahoma Enhanced 9-1-1 Trust Authority (Wagner)

Commissioner Burrows motioned to approve, second Chairman Hendrix;

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

3. Discussion and possible action to renew Projects Agreement between Rogers County and Rogers County Industrial Development Authority (Wagner)

Commissioner DeLozier motioned to approve, second Commissioner Burrows;

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

4. Interlocal Agreement between Rogers County and The Fair Oaks Fire Protection District (Burrows)

Commissioner Burrows motioned to approve, second Commissioner DeLozier;

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

5. Discussion and possible action regarding Agreement with Claremore Industrial and Economic Development Authority for funding for economic development. (Wagner)

Commissioner Burrows motioned to approve, second Commissioner DeLozier;

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

6. Discussion and possible action approving Resolution 2020-23 for bond payment from Use Tax Fund (Hendrix)

Treasurer, Jason Carini presented, Chairman Hendrix motioned to approve, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried for the payment of a one time sales tax advance for the payment of bonds in the amount of \$375,000.00 from the Use Tax Fund

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-36

Commissioner DeLozier motioned to approve, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – Motion carried to approve payment of purchase orders

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

Ron Burrows, Chairman

Dan DeLozier, Commissioner

Steve Hendrix, Commissioner

SEAL

Jeanne M. Heidlage, Rogers County Clerk