

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Monday, August 26, 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 the agenda was posted Thursday, August 22, 2019 at 4:00 pm

Commissioner DeLozier lead the pledge, Treasurer Carini offered the prayer

Commissioner DeLozier motioned to approve the minutes from the August 19, 2019 and August 20, 2019 Regular meetings, second Commissioner Burrows;

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

ANNOUNCEMENTS: Courthouse will be close this Monday, September 2, 2019 for Labor Day. Board of County Commissioners meeting will be Tuesday, September 3, 2019 at 9:00 am

Solid Waste Disposal that is normally on the first Saturday of the month will be Saturday, September 7, 2019

UNFINISHED BUSINESS:

1. Cherokee Nation Department of Transportation – NOTE this item was tabled at the August 19, 2019 regular meeting for further review

Commissioner DeLozier motioned to table until further notice, second Commissioner Burrows;

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

UTILITY PERMITS:

1. District 1  
RWD #3 - To cross county highway or local road E 370 Rd approximately 0.37 miles west of E 370 Rd & S 4180 Rd Jct and further described as: 1,980 feet west of the NE corner of Section 14 Township 23 Range 16, Rogers County. U19-40

Missy Richardson, Planning Commission stated that the permits are in order

Commissioner DeLozier motioned to approve Utility Permits, second Commissioner Burrows;

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

BIDS: REVIEW/LET/AWARD

1. Bid 19/20-9 Asphalt Overlay for District #1

Commissioner DeLozier motioned to approve Bid 19/20-9 Asphalt Overlay for District #1 and #3, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

TRANSFER OF FUNDS:

1. From Sheriff Service Fee Maintenance & Operations (1226-2-0400-2005) into Sheriff Service Fee Occupant Protection Enforcement (1226-2-0400-2076) in the amount of \$6,000.00 for payroll

Commissioner DeLozier motioned to approve Transfer of Funds number 1, second Commissioner Burrows;

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

2. From Board of Prisoners Maintenance & Operations (1222-2-3400-2005) into Board of Prisoners Capital Outlay (1222-2-3400-4110) in the amount of \$150,000.00 for purchase of capital items

Commissioner DeLozier motioned to approve Transfer of Funds number 2, second Commissioner Burrows;

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

3. From Treasurer Resale Maintenance & Operations (1220-1-0600-2005) in the amount of \$250,000.00 and from Treasurer Resale Capital Outlay (1220-1-0600-4110) in the amount of \$250,000.00 into General Fund Maintenance & Operations (0001-1-2000-2005)  
Total amount transferred \$500,000.00 to cover warrants, September 2019

Commissioner DeLozier motioned to approve Transfer of Funds number 3, second Commissioner Burrows;

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

4. From Highway District 1 Maintenance & Operations (1102-6-4100-2005) into General Fund Maintenance & Operations (0001-1-2000-2005) in the amount of \$500,000.00 to cover warrants from September – October 2019

Commissioner DeLozier motioned to approve Transfer of Funds number 4, second Commissioner Burrows;

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

CLAIMS:

1. Salaries: August Payroll

Commissioner DeLozier motioned to approve August Payroll, second Commissioner Burrows;

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: Assessor, Commissioner's Office, District 1, District 2, District 3, Emergency Management, Fair Board, General Government, Jail, Sheriff, second Commissioner Burrows;

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

**AGENDA ITEMS:**

1. Monthly Report of Officers – County Clerk

Commissioner Burrows motioned to approve the County Clerk monthly report, second Commissioner DeLozier;  
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion and possible action removing Randy Jones as Floodplain Administrator and appointing Missy Richardson as Floodplain Administrator for Rogers County (Wagner)

Commissioner DeLozier motioned to approve removing Randy Jones as Floodplain Administrator and appointing Missy Richardson as Flood Plain Administrator for Rogers County, second Commissioner Burrows;  
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Discussion/possible action regarding agreement between Rogers County and DEQ (Department of Environmental Quality) for Trash Cop program (Hendrix)

Commissioner DeLozier motioned to approve agreement between Rogers County and DEQ for Trash Cop program, second Commissioner Burrows;

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

4. Discussion/possible action regarding agreement for 100mbps fiber internet for District 1 (DeLozier)

Commissioner DeLozier motioned to approve agreement for 100mbps fiber internet for District 1, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

5. Discussion and possible action regarding Emergency Purchasing Contract between Rogers County and Witt O'Brien's LLC (Burrows)

Commissioner Burrows motioned to table for one week, second Commissioner DeLozier;

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

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2019-38**

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 9:32 am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

\_\_\_\_\_  
Steve Hendrix, Chairman

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Ron Burrows, Vice-Chairman

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Dan DeLozier, Member

(SEAL)

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

Audio Available at:

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