

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, February 18, 2020 at 9:00 am

MINUTES

Chairman Burrows called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present
Quorum was established and noted that the agenda was posted Thursday, February 13, 2020 at 4:00 pm

Clerk Heidlage lead the pledge, Major Jenkins offered the prayer

Commissioner DeLozier motioned to approve the meeting minutes from the February 10, 2020 Regular meeting, second
Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UNFINISHED BUSINESS:

- 1. Bid 19/20 -15 Micro-Surfacing District #3 – NOTE this item was tabled at the February 10, 2020 Regular meeting for further review

Chairman Burrows motioned to award Bid 19/20-15 Micro-Surfacing District #3 to Vance Bros., second Commissioner DeLozier;
roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

UTILITY PERMITS:

- 1. District 1
RWD #7 - To cross local road NS 4200 rd. Approx. 0.56 miles north of intersection with EW 470 rd. and further described as: 2,950 feet north of the southeast corner of Section 31 Township 22 Range 17, Rogers County. U20-5
- 2. District 3
ONG - To cross county highway or local road S. Maxine Ave. Approximately 2.94 miles west & 0.39 miles north of US HWY 412 & SH 88 and further described as: 2,362 feet west & 757 feet south of the NE corner of Section 35 Township 20 Range 16, Rogers County. U20-6
- 3. District 3
RWD #5 - To cross local road Hilltop Road approximately 0.2 miles east of S. 4130 Rd and 0.2 miles north of E 570 Rd and further described as: 1,000 ft. north of the SW corner of Section 19 Township 20 Range 16, Rogers County. U20-7
- 4. District 3
RWD #5 - To cross local road River Bluff RD approximately 0.1 miles east of S. 4130 RD and 0.5 miles north of E 570 RD. and further described as: 2,700 FT. North of the SW corner of Section 19 Township 20 Range 16, Rogers County. U20-8

Missy Richardson, Planning Commission Director presented, stated that permits were in order
Commissioner DeLozier motioned to approve Utility Permits 1-4, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BIDS: REVIEW/LET/AWARD

- 1. Bid 19/20-10 Jail Roof

Commissioner DeLozier motioned to let Bid 19/20-10 Jail Roof, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

- 2. Bid 19/20-21 Mobile Data Terminal

Commissioner DeLozier motioned to let Bid 19/20-21 Mobile Data Terminal, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

- 3. Bid 19/20-22 Rogers County Sheriff's Office Exterior Restoration

Commissioner DeLozier motioned to let Bid 19/20-22 Rogers County Sheriff's Office Exterior Restoration, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

- 4. Bid 19/20-16 Scrub Seal, Chip Seal, Fog Seal Road Surface Treatment – District 3

Samantha Sherman, Purchasing Clerk stated that there were 11 sent out and 2 received back
Chairman Burrows motioned to table Bid 19/20-16 for one week, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

- 5. Bid 19/20-17 Sheriff's Office Patrol/Narcotics Canine

Samantha Sherman, Purchasing Clerk stated that there were 7 sent out and 3 received back
NOTE: The bid envelope was open by the Land Records Department, the purchasing department has not look at bid
Commissioner DeLozier motioned to table Bid 19/20-17 for one week, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

- 6. Bid 19/20-23 Tub Grinder – District 3

Chairman Burrows motioned to let Bid 19/20-23 Tub Grinder, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ROADS & BRIDGES:

ROADS & BRIDGES:

- 1. Discussion and possible action regarding District 3 vendor quote request responses for emergency repairs on Bridge #112, located on S. 4170 Rd., 2.3 miles north of E. 590 Rd., in Inola (Burrows)

Chairman Burrows motioned to award low bid to Impact, \$9,950.00, second Commissioner DeLozier; 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
2020-140	District 1	2008 Ford F-350 Crew Cab 4WD Pickup	D1-301-0133	1FD2237R38EC06793	9/12/2007	\$ 29,114.00
	District 1	2010 Ford F-150 Super Crew Cab 4WD Pickup	D1-301-0139	1FTEW1E83AFB98578	4/15/2010	\$ 23,800.70
	District 1	2009 ford F-150 Super Crew Cab 4WD Pickup	D1-301-0141	1FTPW14V79FA01567	8/12/2008	\$ 25,086.00

Commissioner DeLozier motioned to approve Surplus/Disposal of County Owned Equipment, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

TRANSFER OF FUNDS:

- 1. From OAG 2018 Safe OK Grant Capital Outlay (1526-2-0400-4110) into Oklahoma Highway Safety Office Grant (1226-2-0400-2076) in the amount of \$7,909.92 for error correction, funds deposited into the wrong fund

Commissioner DeLozier motioned to approve Transfer of Funds item 1, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. From General Fund County Clerk Rentals & Leases (0001-1-1000-2040) into General Fund County Clerk Salaries (0001-1-1000-1110) in the amount of \$32,500.00 and into County Clerk Maintenance & Operations (0001-1-1000-2005) in the amount of \$2,500.00 and into Capital Outlay (0001-1-1000-4110) in the amount of \$5,000.00 – total amount to be transferred \$40,000.00

Commissioner DeLozier motioned to approve Transfer of Funds item 2, second Commissioner Hendrix; 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 department: District 1, District 3, Planning Commission, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Discussion/possible action regarding lease purchase agreement between Rogers County and Bruckner Truck Sales, Inc for two 2020 Mack trucks (Burrows)

Chairman Burrows motioned to approve lease purchase agreement between Rogers County, Bruckner Truck Sales, Inc and Shattuck National Bank, 72 months with no penalties, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Monthly Report of Officers – Sheriff

Commissioner DeLozier motioned to approve Monthly Report of Officers – Sheriff, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Cash Fund Estimate of Needs – Assessor

Commissioner DeLozier motioned to approve Cash Fund Estimate of Needs – Assessor, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

4. Discussion/possible action regarding sale of County property acquired at resale for approval by the Board of County Commissioners (Treasurer)

Treasurer Carini presented

Commissioner DeLozier motioned to approve the sale of County property acquired at resale, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-141

Commissioner Hendrix motioned to pay purchase orders Resolution 2020-141, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

RECESS OR ADJOURNMENT:

Commissioner DeLozier motioned to adjourn, second Commissioner Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to adjourn at 9:35 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Dan DeLozier, Vice-Chairman

Steve Hendrix, Member

(SEAL)

By: _____
Jeanne M. Heidlage, Rogers County Clerk