

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

April 27, 2020 REGULAR MEETING

MINUTES

Chairman Burrows called the meeting to order via webex; Roll call – DeLozier-present, Hendrix-present, Burrows-present – quorum established and noted that the agenda was properly posted at 2:01 pm on April 23, 2020

Hendrix led the flag salute and Burrows offered a prayer

DeLozier motioned to approve the minutes from the April 20, 2020 regular meeting, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

COVID 19 UPDATE

Discussion regarding the procedures for the eventual re-opening of the courthouse, decision will be made on Friday, May 1, 2020 during the board special meeting

UNFINISHED BUSINESS:

LET/AWARD:

1. Bid 19/20-22 Sheriff's Office Exterior Restoration – NOTE this item was tabled at the March 30, 2020, April 6, 2020 and April 13, 2020 and April 20, 2020 regular meetings for further review.

Hendrix motioned to strike item from the agenda and re-visit at a later date, second DeLozier;

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

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 2
Black-Star Farms
Grower
Owners: Jason Arrowood, Jason Shuck, Paul Excell
Address: 19727 S. 4120 Road, Claremore, OK 74017

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

2. District 3
The Bag LLC
Grower
Owners: John Kinder, Eric Holland
Address: 25096 S. 4170 Road, Claremore, OK 74019

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

BIDS:

OPEN/AWARD

1. Bid 19/20-26 Rogers County Sheriff Telecommunication Tower Project

Purchasing agent, Margie Wright stated that three bids were received:

All State Tower	\$969,996.00
Wright Lighting	\$427,500.00
Custom Tower	\$642,940.00

DeLozier motioned to table for two weeks, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ROADS & BRIDGES:

1. Discussion/possible action regarding Cooperative Agreement with Christopher L. Brashers to enter private property pursuant to OKLA. STAT. tit. 69 § 643.1 to maintain drainage in order to diminish erosion and siltation of the County's right-of-way (DeLozier)

2. Discussion/possible action regarding Cooperative Agreement with Patrick E. Brashers to enter private property pursuant to OKLA. STAT. tit. 69 § 643.1 to maintain drainage in order to diminish erosion and siltation of the County’s right-of-way (DeLozier)
3. Discussion/possible action regarding Cooperative Agreement with Brian Baker to enter private property pursuant to OKLA. STAT. tit. 69 § 643.1 to maintain drainage in order to diminish erosion and siltation of the County’s right-of-way (DeLozier)

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

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT: All items listed with “Price Received” were sold on 3/14/2020 at CED Auction, Elk City

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount	Buyer	Price Received
2020-167	District 1	2005 Chevrolet Malibu	D1-331-0001	1G1ND52F35M221934	7/16/2019	\$ 8,500.00	Davaline Babb	\$ 2,530.00
2020-168	District 1	2006 Chevrolet Malibu	D1-331-0002	1G1ZT53F06F246881	2/3/2020	N/A	Tim Parr	\$ 3,220.00
2020-169	District 1	2008 Chevrolet Silverado Pickup Truck	D1-301-0148	1GCEK19J08Z227486	1/27/2020	N/A	Bob Banstaver	\$ 3,220.00
2020-170	District 1	2008 Ford F-350 Crew Cab 4WD Pickup	D1-301-0133	1FD2237R38EC06793	9/12/2007	\$ 29,114.00	Jackie Jordan	\$ 7,360.00
2020-171	District 1	2009 Ford F--150 Super Crew Cab 4WD Pickup	D1-301-0141	1FTPW14V79FA01567	8/12/2008	\$ 25,086.00	Michael Marks	\$ 3,680.00
2020-172	District 1	2010 Ford F-150 Super Crew Cab 4WD Pickup	D1-301-0139	1FTEW1E83AFB98578	4/15/2010	\$ 23,800.70	Bob Banstaver	\$4,600.00
2020-173	District 1	2009 Chevrolet Silverado Pickup Truck	D1-301-0156	3GCEK23349G128456	1/27/2020	\$ 28,300.00	David McReynolds	\$ 3,680.00
2020-174	District 2	John Deere Brush Hog	D2-304-0415.1	1P0CX15GLEZ046047	5/26/2015	\$ 98,884.35	Robert Wilson	\$ 3,910.00
2020-175	District 2	2008 Ford F550 4x4 Crew Cab Truck	D2-301-0247	1FDAW57R48EC17145	9/21/2007	\$ 41,000.00	Chris Taylor	\$ 14,720.00
2020-176	District 2	2010 Dodge 2500 Truck	D2-301-0263	3D7TT2CT7AG158084	3/5/2013	\$ 21,000.00	Troy Sutherlin	\$ 3,680.00
2020-177	District 3	2003 Ford F-750 2,000 Gal Water Truck	D3-302-0335	3FDF75H43MB01219	N/A	\$ 56,250.00	Auction	\$ 11,960.00
2020-178	District 3	6X4 Big County Cub Cadet	D3-359-0302	13784B00002	11/12/2018	\$ 9,999.00	Auction	\$ 1,150.00
2020-179	District 3	2007 John Deere Mx6 Rotary Mower	D3-441-0313	W00M X6X029089	12/3/2007	\$ 1,798.20	Auction	\$ 1,288.00
2020-180	District 3	2007 Troy Built 27 Ton Log Splitter	D3-499-0304	1H217H50166	12/3/2007	\$ 1,264.63	Auction	\$ 230.00
2020-1810 & 181A	District 3	2016 Ford Escape 4-DR	D3-301-0341	1FM CU0F79GUB 16530	10/14/2015	\$ 18,558.00	To be Transferred	

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

TRANSFER OF FUNDS:

1. From General Government Maintenance Salaries (0001-1-3300-1110) into General Government Maintenance M&O (0001-1-3300-2005) in the amount of \$35,000.00 for maintenance office and county needs
2. From General Government Planning Commission Salaries (0001-1-3200-1110) into General Government Planning Commission Capital Outlay (0001-1-3200-4110) in the amount of \$6,645.00 for purchase of new copier
3. From General Government Repairs (0001-1-2000-2050) into General Government Capital Outlay (0001-1-2000-4110) in the amount of \$25,000.00 for fiscal year 19/20 unforeseen needs

DeLozier motioned to approve all transfers, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions – received from the following departments: District 1, District 2, District 3, Emergency Management, Health Department, Sheriff Jail, and Sheriff – DeLozier motioned to approved, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

AGENDA ITEMS:

1. First Quarter Inventory from all departments

DeLozier motioned to acknowledge receipt of inventory from all departments except, District Attorney, OSU Extension and the Health Department, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Discussion/possible action regarding agreement by and between The Board of County Commissioners for Tulsa County and the Board of County Commissioners for Rogers County for juvenile detention services (ADA Wagner)

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

3. Discussion and possible action transferring surplus property, more specifically a 2016 Ford Escape, VIN 1FMCU0F79GUB16530 to the Northeast Oklahoma Enhanced 911 Trust pursuant to OKLA. STAT. tit. 19, § 421.2(A). (Burrows)

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

4. Discussion/possible action regarding settlement of workers' compensation claim of Jerome Smittle (ADA Wagner)

DeLozier motioned to approve the settlement agreement in the amount of \$23,500.00, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

5. Discussion/possible action regarding interlocal agreement between Rogers County, City of Claremore, and the Rogers County Public Facilities Trust Authority (Hendrix)

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-182

DeLozier motioned to approve payment of purchase orders as presented, second Hendrix;

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

DeLozier motioned to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 9:39 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

SEAL

Dan DeLozier, Commissioner

Steve Hendrix, Commissioner

Jeanne M. Heidlage, Rogers County Clerk