

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

July 1, 2020 SPECIAL MEETING

MINUTES

Commissioner DeLozier called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present – quorum established and noted that the agenda was properly posted on June 30, 2020 at 1:30pm

CASH FUND ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS: June Collections

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

BLANKET PURCHASE ORDERS submitted from the following departments: Building Maintenance, Commissioners, District 1, District 2, District 3, Emergency Management, General Government, Health Department, Jail, OSU Extension, Planning Commission, Sheriff & Visual Inspections

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

CONTRACT/LEASE RENEWAL Fy20/21

Assessor: Landmark GIS

Commissioners: Western Plains Youth & Family Services, Inc, Northeast Oklahoma Enhanced 911 Trust Authority, Sac & Fox Nation Juvenile Detention Center (noted that agreement was signed in the past but not last year and that provision in contract requires any litigation to go through Sac and Fox Nation courts and be subject to tribal law), Sequoyah Enterprises, Inc, USDA-APHIS, ROCMND, Canadian County Juvenile Detention, Pittsburg County Regional Juvenile Detention Center, Community Works, LLC, RCIDA, ARRA, Lakeland, Kellpro, ODOT, Guy Engineering, Grand Gateway Economic Development Association

County Clerk: Dell Financial Services, Community Care EAP, Corporation Service Company, Underground Vaults & Storage, Inc, Automated Merchant Systems, Tyler Technologies, Inc., Pitney Bowes,

Court Clerk: BIS

District 1: Kellpro, Inc, Tomo Drug Testing, Fastenal, Guy Engineering, Fail-Safe Security, Muskogee Communications, Inc

District 2: Kellpro, Inc, Welch State Bank, Welch State Bank (X2)

District 3: Arvest Equipment Finance, Security National Bank, SNB Bank, N.A., SNB Bank, N.A., Fail-Safe Security, Welch State Bank (X4), Fastenal, Kellpro

Emergency Management: ONSOLVE, LLC

Information Technology: Chickasaw Telecom, Inc., Intradyn

OSU Extension: Preferred Business Systems

Planning Commission: Citizenserve; Dell Financial Services

Sheriff: Turn Key Health Clinics

Treasurer: Tracker Investment Program, OMECORP Genesis, Quadiant & OMECORP Genesis – Sorter, Quadiant & OMECORP Genesis - Postage Machine, JWR, Inc - Coin Sorter, JRW, Inc - Currency Counter 1, JWR, Inc - Currency Counter 2, LexisNexis, TM Consulting

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

AGENDA ITEMS: Acknowledge removal of Samantha Sherman as Receiving Officer and naming Tamara Gordon as Receiving Officer; and Acknowledge removal of Winnona Robertson as Requisitioning Officer and naming Samantha Sherman as Requisitioning Officer for the Clerk's office

RECESS OR ADJOURNMENT: Motioned by DeLozier to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried, and meeting adjourned at 3:16pm

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Ron Burrows, Chairman

SEAL

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Dan DeLozier, Commissioner

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Steve Hendrix, Commissioner

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Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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