

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

July 6, 2020 REGULAR MEETING

MINUTES

Chairman Burrows called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present – quorum established and noted that the agenda was properly posted on July 2, 2020 at 8:30 am

DeLozier led the pledge, Ryan Baze offered a prayer

COVID 19 UPDATE: DeLozier indicated that numbers continue to rise

UNFINISHED BUSINESS:

1. Discussion/possible action to adopt new policies and procedures and amend existing policies and procedures in the Rogers County Employee Handbook (Burrows) – NOTE this item was tabled at the June 15, 2020 and June 22, 2020 and June 29, 2020 Regular meetings for further review
Paid Vacation/Leave Bank: DeLozier motioned to add a paid vacation leave bank, second Hendrix; Roll Call – DeLozier-aye, Hendrix-aye, Burrows-aye, Marsh-aye, Carini-aye, Edwards-aye, Heidlage-aye – Motion carried
Holiday pay for temporary, part-time and limited term employees: DeLozier motioned that these employees would not receive holiday pay, second Hendrix; Roll Call – DeLozier-aye, Hendrix-aye, Burrows-aye, Marsh-aye, Carini-aye, Edwards-aye, Heidlage-aye – Motion carried
Paid leave for funeral: DeLozier motioned to add paid leave of three days for funeral of designated family members, second Hendrix; Roll Call – DeLozier-aye, Hendrix-aye, Burrows-aye, Marsh-aye, Carini-aye, Edwards-aye, Heidlage-aye – Motion carried
Longevity: DeLozier motioned to add the proposed longevity policy, second Hendrix; Roll Call – DeLozier-aye, Hendrix-aye, Burrows-aye, Marsh-aye, Carini-aye, Edwards-aye, Heidlage-aye – Motion carried
Waiver of Medical Benefits Waiting Period: Hendrix motioned policy change, giving elected officials the right to waive the current 60 day waiting period at their discretion, second DeLozier; Roll Call – DeLozier-no, Hendrix-aye, Burrows-no, Marsh-no, Carini-aye, Edwards-no, Heidlage-no – Motion failed and policy unmodified

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 3
Laughing Grass LLC
Grower
Owners: Jerrod Cook
Address: 29835 S. 4190 Rd.
Inola, OK 74036

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

2. District 3
MK Organics, Inc.
Grower
Owners: Michael L. Miller Jr.
Address: 16133 E. 640 Rd.
Inola, OK 74036

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

3. District 2
00420 Farms
Grower
Owners: Adam E. Szalay
Address: 13945 S. 4070 Rd.
Oologah, OK 74053

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

BLANKET PURCHASE ORDERS submitted from the following departments: District 1, District 2

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

CONTRACT/LEASE RENEWAL Fy20/21

Sheriff: TansUnion Rish & Alternative Data Solutions, Inc, Cherokee Nation, Oklahoma Turnpike Authority, Microsoft Cloud, Prodigy Solutions Inc, Pitney Bowes, Lexipol, Sequoyah Public Schools, Foyil Public Schools

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

AGENDA ITEMS:

1. County Clerk Cashbook and Summary Report

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

2. Monthly Report of Officers (All Officers Reporting)

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

3. Discussion/possible action regarding contracting and or seeking architect/engineer for jail expansion project (Burrows)

DeLozier motioned to approve preparing a Request for Proposal (RFP), second Hendrix; Roll call – DeLozier-aye, Hendrix-aye Burrows-aye – Motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-220

DeLozier motioned to approve, 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 9:45 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Dan DeLozier, Commissioner

Steve Hendrix, Commissioner

(SEAL)

By: _____

Jeanne M. Heidlage
Rogers County Clerk

Audio available at:

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