

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS  
October 5, 2020 REGULAR MEETING

MINUTES

Chairman Burrows called the meeting to order via ZOOM at 9:00am; Roll call – DeLozier-present, Hendrix-present, Burrows-present – quorum established, and it was noted that the agenda was properly posted on October 1, 2020 at 4:55pm

Missy Richardson led the pledge, Coy Jenkins offered a prayer

DeLozier motioned to approve the minutes from the September 24, 2020 Special meeting and September 28, 2020 Regular meeting, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ANNOUNCEMENTS: Jason Carini announced that the Treasurer’s sale would be held at 1pm on October 5; Jeanne Heidlage announced that Courthouse would be closed on Monday, October 13; DeLozier announced that flu shots would be offered to county employees on October 5 and 6 at the County Building

UNFINISHED BUSINESS:

BIDS: OPEN/AWARD

1. Bid 20/21-8 Small Bridge Structure – District 1 – NOTE this item was tabled at the September 28, 2020 Regular meeting for further review

DeLozier motioned to accept the bid from Contech, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

COVID 19 UPDATE:

1. Discussion/possible regarding loss of 4-H funding due to COVID presented by OSU (Burrows)

DeLozier motioned to award \$2,000 to Rogers County 4-H through the OSU Extension office, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1  
Nuna International, LLC  
Grower (Renewal)  
Owners: Ya Lee  
Address: 10890 S. 4180 Rd, Claremore, OK 74017

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

2. District 1  
Cola 918 Farm LLC  
Grower (New)  
Owners: Nkauj Lig Vang  
Address: 9401 S. Hwy 66, Chelsea, OK 74016

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

3. District 1  
OKFlora Acres LLC  
Grower (New)  
Owners: Nkauj Lig Vang  
Address: 25680 E. 290 Rd, Chelsea, OK 74016

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

4. District 2  
Emerald Reef Farms  
Grower (New)  
Owners: Erich Dikeman, Julie Dikeman, Chad Blanchett, Lisa Blanchett  
Address: 6882 E. 340 Rd, Talala, OK 74080

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

5. District 3  
Medical & Health Grow, LLC  
Grower (New)

Owners: Lor Anthony Lee, Chong Pao Xiong  
Address: 36404 S. 4205 Rd, Inola, OK 74036

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

#### TRANSFER OF FUNDS:

1. From CARES ACT Fund Maintenance & Operations (1565-1-2000-2005) into the following:  
Resale Property Maintenance & Operations (1220-1-0600-2005) \$2,831.13  
Use Tax Maintenance & Operations (1301-1-8020-2005) \$121,786.86  
Sheriff Service Fee Maintenance & Operations (1226-2-0400-2005) \$3,686.00

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

2. From CARES ACT Fund Maintenance & Operations (1565-1-2000-2005) into the following:  
Use Tax Maintenance & Operations (1301-1-8020-2005) \$125,429.58

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

3. From CARES ACT Fund Maintenance & Operations (1565-1-2000-2005) into the following:  
Use Tax Maintenance & Operations (1301-1-8020-2005) \$35,770.65  
Health Department Maintenance & Operations (1216-3-5000-2005) \$ 864.59  
Health Department Salaries (1216-3-5000-1110) \$1,515.00  
Health Department Travel (1216-3-5000-1310) \$2,088.50

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

4. From General Fund Planning Commission Travel (0001-1-3200-1310) into General Fund Planning Commission Maintenance & Operations (0001-1-3200-2005) in the amount of \$2,000.00 for payment to Kellogg Engineering for updating lot split requirements in Subdivision Regulations

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

5. From General Fund Planning Commission Travel (0001-1-3200-1310) into General Fund Planning Commission Maintenance & Operations (0001-1-3200-2005) in the amount of \$1,000.00 for payment to Greever Law Office for updating lot split requirements in Subdivision Regulations

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

#### BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

DeLozier motioned to approve 18 purchase orders totaling \$10,400, 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. Discussion/possible action on revised quote from Stanley Security for security electronics relating to door controls and intercom stations in jail renovation. (Burrows)

Jon Sappington presented that quote had increased to \$304,717. DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. Executive Session via ZOOM Video Conference

Appearance: Dan DeLozier, District #1 via ZOOM Video Conferencing  
Steve Hendrix, District #2 via ZOOM Video Conferencing  
Ron Burrows, District #3 via ZOOM Video Conferencing

Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, § 307(B)(4) for the purposes of confidential communications between the Board of County Commissioners of Rogers County and its attorney, Thomas LeBlanc of the law firm Best & Sharp, regarding cases: Dee Ann Helm v. Rogers County, Case No. CJ-2017-474, and Mike Helm v. Board of County Commissioners of Rogers County, Case No. CV-2017-193, where disclosure will seriously impair the ability of the Board of County Commissioners of Rogers County to process, litigate, and defend the cases (ADA Wagner)

DeLozier motioned to enter Executive Session at 9:33am, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

4. Discussion and possible action to terminate executive session and resume regular meeting (ADA Wagner)

DeLozier motioned to end Executive Session at 10:02am, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

5. Discussion and possible action regarding matters discussed in Executive Session relating to cases, Dee Ann Helm v. Rogers County, Case No. CJ-2017-474, and Mike Helm v. Board of County Commissioners of Rogers County, Case No. CV-2017-193 (ADA Wagner)

Hendrix motioned to approve settlement as recommended by counsel, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-232 and Resolution 2021-42  
DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

DeLozier motioned to adjourn at 10:05am, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Ron Burrows, Chairman

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Dan DeLozier, Commissioner

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Steve Hendrix, Commissioner

SEAL

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Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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