

**ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS**  
**October 19, 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 October 15, 2020 at 4:30pm

Hendrix led the pledge, Jason Carini offered a prayer

DeLozier motioned to approve the minutes from the October 13, 2020 regular meeting, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

Ryan Baze updated on the Election Board construction project and new temperature machines with facial recognition, Steve Massey offered a COVID 19 update

**OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:**

1. District 1  
17295 Grow  
Grower (Renewal)  
Owner's Name: Clint Patterson, Charles Wilkin  
Address: 17295 E. 400 Road, Claremore, OK 74017

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

2. District 1  
Hypnotic Farms  
Grower (Renewal)  
Owner's Name: Linda Jerchau, Rachael Clemons, Judson Clemons  
Address: 20301 S. 4170 Road, Claremore, OK 74017

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

3. District 1  
Flying High Farms, LLC  
Grower (New)  
Owners: Justin Bohannan, Christopher Weaver  
Address: 13881 S. Hwy 66, Claremore, OK 74017

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

**UTILITY PERMITS:**

1. District 2  
RWD #3 - To Cross County Highway or Local Road E. 470 (W. Lowry Road) Approximately 0.63 miles West of SH 88 & E. 470 Junction and further described as: 3,350 feet West of the Northeast Corner of Section 6, Township 21N, Range 16E, Rogers County. U20-76
2. District 1  
RWD #2 - To Cross County Highway or Local Road E. 460 Rd approximately 0.18 miles West of S. 4170 Rd & E. 460 Rd. Junction and further described as: 960 ft. West of the Northeast Corner of Section 34, Township 22N, Range 16E, Rogers County. U20-77
3. District 1  
RWD #2 - To Cross County Highway or Local Road E. 450 Rd. approximately 0.41 miles East of S. 4190 Rd. & E 450 Rd. Junction and further described as: 2,180 ft. East of the NW Corner of Section 30, TS 22N, Range 17E, Rogers County. U20-78

DeLozier motioned to approve Utility Permits Items 1, 2 and 3, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**TRANSFER OF FUNDS:**

1. From Trash Cop Salaries (1229-2-0400-1110) into Trash Cop Maintenance & Operations (1229-2-0400-2005) in the amount of \$3,959.84

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

2. From Sheriff Service Fee Maintenance & Operations (1226-2-0400-2005) into Sheriff Service Fee COPS Hiring Grant (1226-2-0400-2321) in the amount of \$13,292.60 for grant start-up funds

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 five Blanket POs totaling \$13,100.00, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Orders Exceeding

- a. PO#21-01511 was encumbered on August 31, 2020 in the amount of \$25000.00 to Tankersley– amount exceeded \$592.30– Jail – explanation attached

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

**AGENDA ITEMS:**

1. Discussion and possible action regarding ABLE Commission application by Producciones 2020 (ADA Wagner)

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

2. Discussion and possible action transferring monies held on behalf of the Rogers County District Courts for the Rogers County Drug Court Program from Fund 7206 to the Depository Account (ADA Wagner)

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

3. Resolution 2021-52 to be deposited into the General Fund Election Board as follows:

Election Board Maintenance & Operations (0001-1-2200-2005)	\$ 9.60
Election Board Salaries (0001-1-2200-1110)	\$792.45
Election Board Part-time Salaries (0001-1-2200-1130)	\$105.00

from reimbursed funds for August 25, 2020 Election

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

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:** Resolution 2021-53

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 9:28am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

\_\_\_\_\_  
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/>