

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
 JANUARY 4, 2021 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 December 30, 2020 at 4:30pm

Sheriff Scott Walton led the pledge, Treasurer Jason Carini offered a prayer

District Judge Sheila Condren administered the Oath of Office/Loyalty Oath to County Clerk Jeanne Heidlage, Court Clerk Cathi Edwards, District 2 Commissioner Steve Hendrix and Sheriff Scott Walton

Burrows thanked elected officials and Rogers County employees and residents for their support as he served as Chairman of the Board of County Commissioners during 2020. Burrows motioned to approve DeLozier as Chairman and Hendrix as Vice-Chairman for 2021, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

Hendrix motioned to approve the Minutes from the December 28, 2020 regular meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

COVID 19 UPDATE: County update provided by EMS Director Scotty Stokes. Courthouse temperature scanner update by Autumn George

UNFINISHED BUSINESS:

1. Bid 20/21 – 9 Metal Building – District 2 – NOTE this item was tabled at the December 21, 2020 and December 28, 2020 Regular meetings for further review

Hendrix motioned to award the contract to the low bidder, Smithco Construction, Inc., second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1
 Woodchucks Cannabis, LLC
 Grower (New)
 Owners: Forrest Woodring
 Address: 14395 E. 430 Road, Claremore, OK 74017

Presented by Brittany Senters; file in order. Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

2. District 1
 Dox Herbal Solutions LLC
 Grower (Renewal)
 Owners: Randall Prideaux, Mike West
 Address: 13631 S. 4200 Road Unit B, Claremore, OK 74017

Presented by Brittany Senters; file in order. Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

3. District 2
 Vam Yeej Green Mountains
 Grower (New)
 Owners: Cha Vang
 Address: 6545 E. 310 Road, Talala, OK 74080

Presented by Brittany Senters; file in order. Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2021-89	2021-89A	County Clerk	Canon DR 3010C Duplex Scanner	F221.1	EG311119	8/29/2011	\$795.95
	2021-89B	County Clerk	Canon DR 3010C Duplex Scanner	F221.2	EG311128	9/9/2011	\$ 795.99
	2021-89C	County Clerk	Canon DR 3010C Duplex Scanner	F221.3	EG315939	6/22/2012	\$795.00
	2021-89D	County Clerk	Canon DR 3010C Duplex Scanner	F221.4	EG315941	6/22/2012	\$ 795.00

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

TRANSFER OF FUNDS:

1. From General Fund County Clerk Rentals & Leases (0001-1-1000-2040) into General Fund County Clerk Salaries (0001-1-1000-1110) in the amount of \$20,250.00 for repayment of temporary transfer for payment of annual software license

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

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Hendrix motioned to approve 32 Blanket Purchase Orders totaling \$39,650 from Building Maintenance, Districts 1, 2 and 3 and Emergency Management, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

AGENDA ITEMS:

1. Discussion/possible action regarding authorization of payment to L3Harris Technologies, Inc in the amount of \$142,878.59 (Burrows)

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

2. Discussion/possible action regarding mileage reimbursement rate for county officers and employees for travel in privately owned vehicles during the course of their official duties (Burrows)

Burrows motioned to approve changing mileage reimbursement rate for county officers and employees for travel in privately owned vehicles to \$.56 per mile, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

3. Discussion/possible action regarding Town of Talala annexation into Northwest Fire Protection (Hendrix)

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

4. Discussion/possible action regarding appointment or reappointment of representatives to the Grand Gateway Board of Directors (Commissioners)

Burrows motioned to approve continuing representation as currently appointed (DeLozier – lead and Burrows secondary), second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-90

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

Hendrix motioned to adjourn, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 9:23am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

SEAL

Steve Hendrix, Commissioner

Ron Burrows, Commissioner

Jeanne M. Heidlage, Rogers County Clerk

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