

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 11, 2021 REGULAR MEETING

MINUTES

Chairman 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 Thursday, January 7, 2021 at 4:55pm

Commissioner Steve Hendrix led the pledge, ADA Todd Wagner offered a prayer

Hendrix motioned to approve the Minutes from the January 4, 2020 Regular meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ANNOUNCEMENTS: The courthouse will be closed Monday, January 18, 2021 for Martin Luther King day

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

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1

William Saddler LLC

Grower (Renewal)

Owners: William Saddler

Address: 19254 S. Deer Trail Road, Claremore, OK 74019

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

Cola 918 Farm, LLC

Grower (Renewal)

Owners: Nkauj Lig Vang

Address: 19710 E. 410 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

3. District 1

Cola 918 Farm, LLC

Grower (Renewal)

Owners: Nkauj Lig Vang

Address: 18343 E. 410 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

4. District 1

SHENGCO, LLC

Grower (Location Change)

Owners: Sheng Chen

Address: 19305 E. 345 Road, Chelsea, OK 74016

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

PLANNING/ZONING:

1. DISTRICT 3

Discussion/possible action on the request for Preliminary Plat of The Reserve at Justus, zoned PUD (PUD #2324).

CASE # 2325

APPLICANT: Nicole Watts

LOCATION: 15144 E. 500 Road, Claremore, OK 74019

LEGAL DESCRIPTION: A TRACT OF LAND LOCATED IN THE WEST HALF (W/2) OF SECTION TWENTY-FOUR (24), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SIXTEEN (16) EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW/4) OF SAID SECTION TWENTY-FOUR (24) THENCE N 88°24'56" E ALONG THE SOUTH LINE OF SAID NW/4 A DISTANCE OF 660.13 FEET; THENCE S 01°27'09" E A DISTANCE OF 635.20 FEET; THENCE N

89°26'44" E A DISTANCE OF 659.90 FEET; THENCE N 01°25'30" W A DISTANCE OF 647.06 FEET TO A POINT ON THE SOUTH LINE OF SAID NW/4; THENCE N 88°24'56" E ALONG THE SOUTH LINE OF SAID NW/4 A DISTANCE OF 329.74 FEET TO A POINT; THENCE N 01°30'21"W A DISTANCE OF 2641.58 FEET TO A POINT ON THE NORTH LINE OF THE NW/4 OF SECTION 24; THENCE S 88°22'35"W ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1650.00 FEET TO THE NORTHWEST CORNER OF SAID NW/4; THENCE S 01°30'21" E ALONG THE WEST LINE OF SAID NW/4 A DISTANCE OF 2640.46 FEET TO THE POINT OF BEGINNING.
SAID TRACT OF LAND CONTAINS 109.75 ACRES, MORE OR LESS.

BOARD VOTE 4-1

Burrows motioned to open Public Hearing, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open Public Hearing at 9:11am

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. Two individuals spoke in opposition: Jim Walker and Craig Coats. Two individuals spoke to provide information or in support: Nicole Watts with Wallace Engineering and Mack Greever

Burrows motioned to close Public Hearing, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:22am

Burrows motioned to approve proposed preliminary plat, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to approve preliminary plat of The Reserve at Justus

2. DISTRICT 2

Public hearing with discussion and possible action on the request on a ZONING CHANGE from AG (Agricultural) to C-2 (Community Shopping District) for Storage Units on Tract 1 only. Tract 2 to remain AG, contingent on the approval of the Board of County Commissioners.

CASE # 2332

APPLICANT: Khoury Engineering, Inc.

LOCATION: SE corner of State Hwy 20 and N. 145th E. Ave, Owasso, OK 74055

LEGAL DESCRIPTION:

Tract 1 (Attic Storage): A tract of land located in the Northwest Quarter (NW/4) of Section Ten (10) in Township Twenty-one (21) North and Range Fourteen (14) East of the Indian Base and Meridian (I.B.&M.), according to the U.S. Government Survey, thereof, Rogers County, State of Oklahoma; being more particularly described as follows: Commencing at the NW corner of the NW/4 of Sec. 10, T-21-N, R-14-E, I.B.&M.; Thence S 01°24'05"E along the west line of said NW/4 a distance of 616.70 feet to the Point of Beginning; Thence N 88°49'12"E along the boundary of REPLAT FOR ATTIC STORAGE ADDITION, according to the recorded plat, thereof, a distance of 466.70 feet; Thence S 01°24'05"E a distance of 252.49 feet to the boundary of LAKE VALLEY V PHASE 3, according to the recorded plat, thereof; Thence S 88°48'01"W along the boundary of said LAKE VALLEY V PHASE 3 a distance of 466.70 feet to the west line of said NW/4; Thence N 01°24'05"W a distance of 252.65 feet to the Point of Beginning, and containing 2.706 acres, more or less.

Tract 2 (Graceland Memorial Cemetery): A tract of land located in the Northwest Quarter (NW/4) of Section Ten (10) in Township Twenty-one (21) North and Range Fourteen (14) East of the Indian Base and Meridian (I.B.&M.), according to the U.S. Government Survey, thereof, Rogers County, State of Oklahoma; being more particularly described as follows: Commencing at the NW corner of the NW/4 of Sec. 10, T-21-N, R-14-E, I.B.&M.; Thence S 01°24'05"E along the west line of said NW/4 a distance of 616.70 feet; Thence N 88°49'12"E along the boundary of REPLAT FOR ATTIC STORAGE ADDITION, according to the recorded plat, thereof, a distance of 466.70 feet to the Point of Beginning; Thence N 01°24'05"W along the boundary of said REPLAT FOR ATTIC STORAGE ADDITION a distance of 576.70 feet to the present highway right-of-way; Thence N 88°49'12"E along said present highway right-of-way a distance of 744.21 feet; Thence S 85°53'19"E along said present highway right-of-way a distance of 113.34 feet to the boundary of CHESTNUT FARMS, according to the recorded plat, thereof; Thence S 01°20'48"E along said boundary of CHESTNUT FARMS a distance of 818.44 feet to the boundary of LAKE VALLEY V PHASE 3, according to the recorded plat, thereof; Thence S 88°48'01"W along said boundary of LAKE VALLEY V PHASE 3 a distance of 856.25 feet; Thence N 01°24'05"W a distance of 252.49 feet to the Point of Beginning, and containing 16.290 acres, more or less.

BOARD VOTE 6-0

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

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present to speak in favor or opposition.

Hendrix motioned to close Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:25am

Hendrix motioned to approve Zoning Change from AG (Agricultural) to C-2 (Community Shopping District) for Storage Units on Tract 1 only, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to approve zoning change

3. DISTRICT 2

Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to RS-40 (Residential 40,000 sq ft) on a +/- 1.00-acre tract only. That the intended use of the property, after rezoning, is for a Residential Lot Split, contingent on the approval of the Board of County Commissioners.

CASE # 2335

APPLICANT: Charlie & Phyllis Albertson

LOCATION: North of 4130 Rd/360 Rd Junction on west side of road

LEGAL DESCRIPTION;

Parent Tract: The SE/4 and SE/4 NW/4 less the west 702' thereof; and the south 274.9' of the S/2 Lot 3, less the west 702' thereof; and the south 318.5' of the SW/4 of Lot 2 and the NW/4 SW/4 NE/4 and S/2 S/2 NE/4 and less the SE/4 SE/4 SE/4 in Section 1, Township 23 North, Range 15 East of the I.B.&M.

Tract 1 (+/- 1.00 Acre): A TRACT OF LAND IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE/4 SE/4 SE/4) OF SECTION ONE (1), TOWNSHIP TWENTY-THREE (23) NORTH, RANGE FIFTEEN (15) EAST OF THE I.B.&M., ROGERS COUNTY, STATE OF OKLAHOMA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION ONE (1), THENCE N 01°22'34" W ALONG THE EAST LINE OF SAID SECTION ONE A DISTANCE OF 660.73 FEET TO THE SOUTHEAST CORNER OF SAID NE/4 SE/4 SE/4 AND THE POINT OF BEGINNING; THENCE CONTINUING N 01°22'34" W A DISTANCE OF 208.71 FEET; THENCE S 88°33'08" W A DISTANCE OF 208.71 FEET; THENCE S 01°22'34" E A DISTANCE OF 208.71 FEET TO A POINT ON THE SOUTH LINE OF SAID NE/4 SE/4 SE/4; THENCE N 88°43'08" E ALONG SAID SOUTH LINE A DISTANCE OF 208.71 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 1.00 ACRES, MORE OR LESS.

BOARD VOTE 6-0

Hendrix motioned to open Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open Public Hearing at 9:26am

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present to speak in favor or opposition.

Hendrix motioned to close Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:27am

Hendrix motioned to approve Zoning Change from AG (Agricultural) to RS-40 (Residential 40,000 sq ft), second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to approve zoning change

4. DISTRICT 2

Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to AR (Agriculture-Residential) on Tract 1, and RST-60 (Residential Manufactured Home 60,000 sq ft) on Tracts 2 & 3. That the intended use of the property, after rezoning, is for Residential Use, contingent on the approval of the Board of County Commissioners.

CASE # 2336

APPLICANT: Mark H. Lechtenberg

LOCATION: 23707 S. Keetonville Road, Claremore, OK 74019

LEGAL DESCRIPTION:

Tract 1: A tract of land located in the SW/4 of SE/4 of NE/4 and SE/4 of SW/4 of NE/4 of Section 29, Township 21 North, Range 15 East of the I.B. & M., Rogers County, Oklahoma, more particularly described as follows: Beginning at a point 1037.88 feet West of the SE corner of the SE/4 of NE/4, thence North 535.61 feet; thence North 79 degrees 32 minutes 43 seconds West 537.58 feet to the center line of the County road; thence South 24 degrees 00 minutes West 100 feet; thence South 27 degrees 00 minutes West 200 feet; thence South 45 degrees 56 minutes 29 seconds East 522.24 feet to the SW corner of the SE/4 of NE/4; thence East 285.27 feet to the point of beginning, containing 7.0 acres, more or less.

Tract 2: A tract of land in the SW/4 of NE/4 and Lot 4 of Section 29, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, more particularly described as follows: Beginning at the Northeast corner of Government Lot 4, thence South 00 degrees 03 minutes 00 seconds East 360.0 feet; thence North 61 degrees 51 minutes 56 seconds West 763.46 feet to a point on the North line of Lot 4, being the center line of the County road; thence North 44 degrees 00 minutes East 272.30 feet; thence North 33 Degrees 00 minutes East along the center line of the County road 200 feet; thence South 45 degrees 56

minutes 29 seconds East 522.24 feet to the point of beginning, containing 5.4 acres, more or less.

Tract 3: Lot 2 in Section 29, Township 21 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, containing 3.90 acres, more or less, according to the U.S. Government Survey thereof.

BOARD VOTE 6-0

Hendrix motioned to open Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open Public Hearing at 9:28am

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present to speak in favor or opposition.

Hendrix motioned to close Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:32am

Hendrix motioned to approve Zoning Change from AG as follows: Tract 1 (7 acres) to AR, Tract 2 (5.4 Acres) to RST-60 and Tract 3 (3.9 acres) to AR, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to approve zoning change

5. DISTRICT 2

Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to AR (Agriculture-Residential). That the intended use of the property, after rezoning, is for a Residential Lot Split, contingent on the approval of the Board of County Commissioners.

CASE # 2337

APPLICANT: Amore Design Group

LOCATION: East of 4060 Rd/400 Rd Junction

LEGAL DESCRIPTION; Parent Tract: A tract of land being part of the SW/4 of Section 25, Township 23 North, Range 14 East of the I.B.&M, Rogers County, Oklahoma and being more particularly described as follows: Beginning at the SE corner of the SW/4 of Section 25, Thence N 00°04'01"W 1320.17 feet to a ½" iron pin at the NE corner of the SE/4 of the SW/4; Thence N 89°53'12"W along the north line of the SE/4 of the SW/4 a distance of 57.52 feet to a ½" iron pin, thence S 32°22'56"W 998.06 feet to a ½" iron pin; Thence S 81°51'59"W 30.82 feet to a ½" iron pin, Thence S 31°57'47"W 226.85 feet to a ½" iron pin; Thence S 56°52'26"W 238.28 feet to a ½" iron pin: thence S 16°11'04"W 154.01 feet to a mag nail on the south line of the SE/4 of the SW/4; Thence S 89° 51'21"E 986.67 feet to the point of beginning.

BOARD VOTE 6-0

Hendrix motioned to open Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open Public Hearing at 9:33am

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present to speak in favor or opposition.

Hendrix motioned to close Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:34am

Hendrix motioned to approve Zoning Change from AG (Agricultural) to AR (Agriculture-Residential), second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to approve zoning change

6. DISTRICT 2

Public hearing with discussion and possible action on the request for ZONING CHANGE from RS-60 (Residential 60,000 sq ft) to C-3. That the intended use of the property, after rezoning, is for an Event Center, contingent on the approval of the Board of County Commissioners.

CASE # 2338

APPLICANT: Weeping Willow Event Center

LOCATION: 5177 E. 420 Road, Oologah, OK 74053

LEGAL DESCRIPTION: A tract of land in the SW/4 SW/4 of Section 5, Township 22 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof, more particularly described as follows, to wit: Beginning at the SW corner of said Section 5; Thence N 00°00'00" E along the west line of said Section 5 a distance of 768.50 feet, thence S 89°59'46" E a distance of 679.50 feet; Thence S 00°00'0" W a distance of 768.50 feet; thence N 89°59'46"W a distance of 679.50 feet to the Point of Beginning.

BOARD VOTE 6-0

Hendrix motioned to open Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open Public Hearing at 9:35am

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present to speak in favor or opposition.

Hendrix motioned to close Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:36am

Hendrix motioned to approve Zoning Change from RS-60 (Residential 60,000 sq ft) to C-3, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to approve zoning change

BIDS:

1. Discussion/possible action regarding Bid 20/21-11 Thirty Yard Dumpsters-6-month bid, due to additional, undisclosed costs not contained in bid from Republic Services

DeLozier motioned to re-award bids for Districts 1 and 3 to Smithy, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS: December Collections

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

TRANSFER OF FUNDS:

1. From General Fund Maintenance & Operations (0001-1-2000-2005) into Treasurer Resale Maintenance & Operations (1220-1-0600-2005) in the amount of \$250,000.00 and into Treasurer Resale Capital Outlay (1220-1-0600-2005) in the amount of \$250,000.00 for repayment of temporary transfer to cover warrants for September 2020 total amount to be transferred \$500,000.00

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

2. From General Fund Maintenance & Operations (0001-1-2000-2005) into County Bridge & Road Improvements (1103-6-4000-4030) in the amount of \$500,000.00 for repayment of temporary transfer to cover warrants for September 2020

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

3. From General Fund Maintenance & Operations (0001-1-2000-2005) into County Bridge & Road Improvements (CBRI) (1103-6-4000-4030) in the amount of \$500,000.00 for repayment of temporary transfer to cover warrants for October 2020

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

4. From General Fund Maintenance & Operations (0001-1-2000-2005) into Treasurer Resale Maintenance & Operations (1220-1-0600-2005) in the amount of \$125,000.00 and into Treasurer Resale Capital Outlay (1220-1-0600-4110) in the amount of \$125,000.00 for repayment of temporary transfer to cover warrants for November 2020 total amount to be transferred \$250,000.00

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

5. From General Fund Maintenance & Operations (0001-1-2000-2005) into County Bridge & Road Improvements (CBRI) (1103-6-4000-4030) in the amount of \$250,000.00 for repayment of temporary transfer to cover warrants for November 2020

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

CLAIMS: Salaries

1. Special Payroll - Sheriff

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

DeLozier motioned to approve ten Blanket Purchase Orders totaling \$16,875.00 from Districts 1 and 3 and Planning Commission, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

AGENDA ITEMS:

1. County Clerk Cashbook & Summary Report

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

2. Monthly Report of Officers

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

3. Sheriff's Annual Commissary Report

DeLozier motioned to table for one week, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

4. Discussion and possible action regarding Non-Binding Letter of Intent for Lordstown Motor Corp. (LMC) for production reservation of one Endurance™ Light Duty Fleet Work Truck. This is not an agreement or contract for purchase, it is a reservation to test and inspect this Prototype electric vehicle (Burrows)

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

5. Discussion/possible action regarding Resolution 2021-91 setting filing and election dates and polling locations for the 2021 Rogers County Fair Board (Clerk)

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

6. Discussion/Possible action on appointment of Rogers County Representative to COMMUNITY ACTION RESOURCE AND DEVELOPMENT for year 2021 (Hendrix)

DeLozier motioned to re-appoint Commissioner Hendrix, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

7. Discussion/possible action on FY21 County Budget (DeLozier)

DeLozier motioned to approve engagement of Bledsoe Hewitt and Gullekson to begin work to amend the FY21 County Budget, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

8. Discussion/possible action on FY20 County Financial Statements (DeLozier)

DeLozier motioned to approve terminating the current budget maker and authorizing the Rogers County Treasurer's office to assume responsibility for this task, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

9. Resolution 2021-92 to be deposited into the General Fund Election Board Maintenance & Operations (0001-1-2200-2005) in the amount of \$30.00 for election precinct registry expenses during the November 3, 2020 election

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

10. Resolution 2021-93 to be deposited into the General Fund Part-time Salaries (0001-1-2200-1130) in the amount of \$678.19 for reimbursement for November 3, 2020 election

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

11. Discussion/possible action regarding OSU Services Agreement for 2020-2021 (DeLozier)

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-94

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 9:57am

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/>