

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
April 5, 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 March 31, 2021 at 4:00 pm

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

Hendrix motioned to approve the Minutes from the March 26, 2021 Special meeting, March 29, 2021 Regular meeting & March 31, 2021 Special meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

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

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1
Green Daze, LLC
Grower (New)
Owners: Ace Liu
Address: 13515 S 4190 Road, Claremore, OK 74017

Brittany Senters presented and advised that the file was in order. DeLozier motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. District 1
Lazy J Farms, LLC
Grower (New)
Owners: Shana Janzen
Address: 17516 E. 390 Road, Claremore, OK 74017

Brittany Senters presented and advised that the file was in order. DeLozier motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. District 3
RXR Remedies, LLC
Grower (Renewal)
Owners: Wes Blair, Sandra Scarlata, Anthony Scarlata
Address: 19922 E. 595 Road, Inola, OK 74036

Brittany Senters presented and advised that the file was in order. Burrows motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

UTILITY PERMITS:

1. District 3
TDS Telecom - To cross and parallel county highway or local road E. 590 Road approximately 0.07 miles east of E. 590 Road intersection with S. 4160 Road and further described as: 391 feet east of the NW corner of Section 3, Township 19N, Range 16E, Rogers County. U21-13

Brittany Senters presented and advised that the file was in order. Burrows motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. District 2
ONG - To Cross County Highway or Local Road N. 185th E. Ave. approximately 0.64 miles S & 3.00 miles E of US-169 & SH-20 and further described: 1,899 ft N. of the SW/SE Corner of Section 12, Township 21N, Range 14E. Rogers County. U21-14

Brittany Senters presented and advised that the file was in order. Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. District 2
ONG - To Cross & Parallel County Highway or Local Road E.81st Ct. N. & N. 161st E. Ave. approximately 3.49 miles S & 1.52 miles E of US HWY 169 & SH20 and further described as: 1,964 feet S. of the NW Corner of Section 26, Township 21N, Range 14E. Rogers County. U21-15

Brittany Senters presented and advised that the file was in order. Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

BIDS: OPEN/AWARD

1. Bid#20/21-18 Rogers County Trash-Off 30 Yard Dumpsters 4/15/21-4/17/21

Samantha Sherman presented; nine invitations to bid sent, four bids received and read. DeLozier motioned to award Bid #20/21-18 to Smithey Environmental, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ROADS & BRIDGES:

1. Discussion/possible action regarding claims for the acquisition of right-of-way for the Flint Road right-of-way project (Burrows)

Robin LePage with D-3 reported that one parcel has been secured (#13). Burrows motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Discussion/possible action to go out for bid for the McNabb Rd./N. 225th E. Ave. Rehabilitation Project (Burrows)
3. Discussion/possible action to go out for bid for the Redbud Drive Rehabilitation Project (Burrows)
4. Discussion/possible action to go out for bid for the S. 4250 Rd. Rehabilitation Project (Burrows)

Burrows motioned to approve Items 2, 3 and 4 under Roads & Bridges, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions

Burrows motioned to approve 20 Blanket Purchase Orders totaling \$31,811, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

AGENDA ITEMS:

1. County Clerk Cashbook & Summary Report (Clerk)

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

2. Discussion/ possible action regarding mask mandate for Rogers County properties (Hendrix)

Hendrix motioned to approve removing the mask mandate for Rogers County properties, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. Discussion/possible action regarding Right of Way Use Agreement (Joint Use with Public Entity) between Rogers County and the City of Tulsa. (Hendrix)

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

4. Discussion/possible action regarding Claim Form for reimbursement submitted on June 15, 2020 for the 5-year Manufacturers Exemption from the Oklahoma Tax Commission (Clerk)

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

5. Acknowledge the removal of Kellie Guess as Receiving Officer and naming Stacey Montgomery as Receiving Officer for the Sheriff's Jail (Clerk)

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

6. Discussion and possible action regarding engagement letter with Bledsoe, Hewitt and Gullekson for preparation of Estimate of Needs for Fiscal Year 2022 (DeLozier)

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

7. Discussion and possible action regarding gas utility agreement with Chelsea Gas Authority for gas service (ADA Wagner)

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-137

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

Hendrix motioned to adjourn, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 9:31 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

Steve Hendrix, Commissioner

Ron Burrows, Commissioner

SEAL

Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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