

## ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

April 19, 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, April 15, 2021 at 4:00 pm

Commissioner Ron Burrows led the pledge; ADA Todd Wagner offered a prayer

Hendrix motioned to approve the Minutes from the April 12, 2021 Regular meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

COVID 19 UPDATE: Courthouse temperature scanner update by Brett Williston

#### UNFINISHED BUSINESS:

1. Open/Award Bid 20/21-14 Jail Remodel – NOTE this item was tabled at the March 4, 2021 Special Meeting for further review

Zach Burrow with Miller Tippen presented an update and recommended that low bids as indicated on the bid spreadsheet be accepted with the exception of bids 8B (Access Doors and Frames), 8D (Glazing), 9D (Grind and Seal Concrete Floors) and 23 (HVAC). Hendrix motioned to approve that bids be awarded to low bidder with the exception of 8B, 8D, 9D and 23, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

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

Brittany Senters was not present but had notified Commissioner DeLozier in advance that all OMMA files listed on the agenda were in order

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

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

2. District 1  
Northeastern Extracts, LLC  
Processor (New)  
Owners: Casey Rice  
Address: 20353 E. 460 Road, Claremore, OK 74017

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

3. District 1  
AHL Holdings 2, LLC  
Grower (New)  
Owners: Alan Hang Lee, Kathleen Ann Windler  
Address: 8771 S. 4180 Road, Claremore, OK 74017

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

4. District 2  
Bottom Growers, LLC  
Grower (New)  
Owners: James Bret Forbes  
Address: 8372 E. 435 Road, Claremore, OK 74017

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

5. District 2  
Eco bright okla-Bowers Farms  
Grower (New)  
Owners: Robert M. Bowers  
Address: 15200 E. 76<sup>th</sup> St. N., Owasso, OK 74055

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

#### UTILITY PERMITS:

1. RWD #5 - To Cross County Highway or Local Road Cedar Creek Rd. approximately 0.15 miles North of SH 266 and further described as: 800 feet N and 2600 feet E of the SW corner of Section 33, Township 21N, Range 15E. Rogers County. U21-17 District 3

Brittany Senters was not present but had notified Commissioner DeLozier in advance that this file is in order. Burrows motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**ROADS & BRIDGES:**

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

Robin LePage (D-3) presented that Parcel 16 had been acquired. Burrows motioned to approve the acquisition of Parcel 16, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**GRANTS:**

1. Discussion/possible action regarding Resolution 2021-146 proclaiming April as Fair Housing Month

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

2. Discussion and possible action regarding budget modification request relating to 17300 CDBG 18, Lowry Road Phase II waterline project for Rural Water District #3

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

3. Discussion and possible action regarding authorization for the Chairman to submit a drawdown request for Rural Water District #3 Bushyhead Water Line and Tower Project, contract # 17528 CDBG 19, in the amount of \$60,000.00, for the Luckinbill Inc. Pay Request #2, dated April 5, 2021. This pay request has been reviewed and approved by the project engineer, Kellogg Engineering.

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

**SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:**

| <b>RESOLUTION</b> |            |  |             |                   |               |                 |
|-------------------|------------|--|-------------|-------------------|---------------|-----------------|
| Surplus           | Department | Item   | Inventory # | Serial #          | Purchase Date | Purchase Amount |
| 2021-148          | District 3 | 2012 International 7500 SBA Truck/Mauldin Oil Distributor PS3500 | 302-0347    | 1HTWNAZT0CJ113284 | 3/5/2012      | \$ 174,165.00   |

Note: The above item was approved as surplus in the March 15, 2021 BOCC Meeting and was included on Resolution 2021-133. The item description and serial number contained errors. Corrected information is reflected above and is being documented on a new Resolution for accuracy of the records.

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

Burrows motioned to approve 17 Blanket POs totaling \$35,650, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**AGENDA ITEMS:**

1. Monthly Report of Officers – All Officers Reporting

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

2. Discussion/possible action regarding agreement by and between The Board of County Commissioners for Tulsa County and the Board of County Commissioners for Rogers County for juvenile detention services (ADA Wagner)

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

3. Discussion/possible action regarding agreement between Rogers County and Bidadoo Auctions – Corrected VIN (Burrows)

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

4. Resolution #2021-149 authorizing acceptance of a donation to the Sheriff's office for the purpose of purchasing one set of armor plates for investigators

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

5. Resolution #2021-139A to direct the Rogers County Treasurer to deposit reimbursed funds from OMES for refund of overpayment in the amount of \$18.84 to be deposited into the 0001-1-0600-1110 account – Corrected Account Number

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

6. Discussion and possible action regarding WIOA Worksite Agreement with Eckerd (DeLozier)

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

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution #2021-150**

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

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

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Dan DeLozier, Chairman

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Steve Hendrix, Commissioner

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Ron Burrows, Commissioner

SEAL

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Jeanne M. Heidlage, Rogers County Clerk

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