

**ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS**

**June 1, 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 Friday, May 28, 2021 at 8:30am

Commissioner Ron Burrows led the pledge; District Attorney Matt Ballard offered a prayer

Burrows motioned to approve the Minutes from the May 24, 2021 Regular meeting, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**COVID 19 UPDATE:** County update provided by Scotty Stokes

**BIDS:**

**OPEN/AWARD**

1. Bid#20/21-14-9D Rogers County Jail Remodel - Grind and Seal Concrete Floors  
Samantha Sherman presented; three bids received and opened. DeLozier motioned to table for one week, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Bid#21/22-1 Six Month Road & Bridge Materials 7/1/2021-12/31/2021  
Samantha Sherman presented; 88 bids solicited, 18 bids received and opened, 16 bids valid. DeLozier motioned to table for one week, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. Bid#21/22-2 Thirty Yard Dumpsters 6 Month 7/1/2021-12/31/2021  
Samantha Sherman presented; nine bids solicited and four bids received and opened. DeLozier motioned to accept low bid from TriStar Refuse at \$324, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

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

1. Discussion and possible action to accept or reject bid made on 2012 International 7500 Mauldin Oil Distributor Truck through the online auction Bidadoo (Burrows)  
Burrows motioned to approve bid in the amount of \$44,000.00, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2.

<b>RESOLUTION</b>							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2021-169	2021-169A	District 3	Ice Blitzer 1025 Gal. Skid	D3-360-0301	57943	12/31/2015	\$7,750.00
	2021-169B	District 3	2012 Freightliner 10 Wheel Dump Truck	D3-302-0351	1FVHCYBS5CHB58525	5/25/2012	\$ 58,814.00
2021-170	2021-170A	Sheriff	2007 Ford Crown Victoria	B-331.52	2FAHP71W47X152844		
	2021-170B	Sheriff	2007 Ford Crown Victoria	B-331.58	2FAHP71WOX152842		
	2021-170C	Sheriff	2008 Dodge Durango	B-347.2	1GNDU23158D156536		

Burrows motioned to approve Resolution 2021-169, 2021-169A and 2021-169B, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried. Hendrix motioned to approve Resolution 2021-170, 2021-170A, 2021-170B and 2021-170C, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried.

**BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions  
Burrows motioned to approve 42 Blanket Purchase orders totaling \$275,564.60, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried.

2. Orders Exceeding  
a. PO 21-05240 encumbered on March 29, 2021 to Fastenal for \$500.00 amount exceeded \$10.09 – District 2 – explanation letter attached  
Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried.

**AGENDA ITEMS:**

1. Quarterly inventory – 1<sup>st</sup> Quarter

All offices excluding Emergency Management and Court Clerk reported

2. Acknowledge the removal of Jay Baker as requisition officer and naming Teddy Noland as requisition officer for Rogers County District #1 (DeLozier)

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

3. Discussion and possible action acknowledging receipt of Coronavirus State and Local Fiscal Recovery Funds and directing those funds be deposited in the American Rescue Plan Act of 2021, Fund Number 1566, Revenue Code 9303 per the State Auditor and Inspector’s Office (Wagner)

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

4. Discussion and possible action to approve or reject proposed Settlement Agreement in the case, Vanaman v. Board of County Commissioners of Rogers County, Oklahoma, Case No. CV-2020-212, District Court of Rogers County, State of Oklahoma (Wagner)

DA Matt Ballard presented. Burrows motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-171**

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 9:37am

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/>