

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

June 14, 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, June 10, 2021, at 4:35pm

Commissioner Steve Hendrix led the pledge; Assistant District Attorney Todd Wagner offered a prayer

Hendrix motioned to approve the Minutes from the June 7, 2021 Regular meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ANNOUNCEMENTS: Commissioner Burrows announced that it was Flag Day

COVID 19 UPDATE: Scotty Stokes presented

UNFINISHED BUSINESS:

OPEN/AWARD

1. Bid #21/22-1 Six Month Road & Bridge Materials 7/1/2021-12/31/2021 – clarification on Class A - 1 ½ inch rock for District 1

DeLozier noted clarification of bid reading from the June 7, 2021 meeting to reflect District 1 awarding Class A – 1½ inch rock to Greenhill. DeLozier motioned to approve clarification, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Bid #21/22-3 HMHL, HMCL & Liquid Asphalt 3 Month 7/1/2021-9/30/2021 – NOTE this item was tabled at the June 7, 2021, regular meeting for further review

All bids awarded to lowest bidder with the following exceptions: District 1 – FOB SS-1, SS-1 50/50 and AEP awarded to Wright Asphalt due to location; District 2 - FOB SS-1, SS-1 50/50, CRS-2S and AEP awarded to Ergon Asphalt & Emulsions due to location; District 3 - FOB SS-1, SS-1 50/50, CRS-2S and AEP awarded to Ergon Asphalt & Emulsions due to location, Delivered SS-1 and CRS-2S awarded to Ergon Asphalt & Emulsions due to distance, FOB Type A 64-22, Type B 64-22, Type C 64-22, Type B 70-28 awarded to APAC Central Tulsa due to service, Type C 70-28 awarded to Tulsa Asphalt due to service, Superpave Type S4 64-22 awarded to APAC Central Tulsa due to service, Superpave Type S4 70-28 awarded to Tulsa Asphalt due to service, Superpave Type S5 64-22 awarded to APAC Central Tulsa due to service and Superpave Type S5 70-28 awarded to Tulsa Asphalt due to service. Hendrix motioned to approve bids as stated, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. Bid #21/22-4 Election Board Ballots 12 Month 7/1/2021-6/30/2022 – NOTE this item was tabled at the June 7, 2021 regular meeting for further review

Julie Dermody presented. DeLozier motioned to award bid to Midwest due to quality, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

BIDS:

OPEN/AWARD

1. Bid #20/21-23 Fiber Trenching and Installation District 2

Samantha Sherman presented; 15 bids solicited, 5 bids received and opened. Hendrix motioned to award bid to Atlas Broadband low bid of \$70,080.00. Note that Atlas has 1 requirement to satisfy to supply a bid bond, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Bid #20/21-24 District 2 Cabling & Video Surveillance Project

Samantha Sherman presented; 11 bids solicited, 4 bids received and opened. Hendrix motioned to award bid to S2 Solutions low bid of \$34,969.00, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ROADS & BRIDGES:

1. Discussion/possible action regarding approval of Bridge #137 replacement project JP# 29400(09)/Project No. CIRB-266D (061) RB/UP Folder # 3177-33 Agreement between Union Pacific Railroad Company, Oklahoma Department of Transportation, and Rogers County (Burrows)

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

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

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

TRANSFER OF FUNDS:

1. From General Fund Repairs (0001-1-2000-2050) into General Fund Treasurer Salaries (0001-1-0600-1110) in the amount of \$1,180.00 for salaries for end of fiscal year

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

2. From General Fund Sheriff Travel (0001-2-0400-1310) in the amount of \$17,000.00 and from General Fund Sheriff Maintenance & Operations (0001-2-0400-2005) in the amount of \$21,227.96 and from General Fund Sheriff Repairs (0001-2-0400-2050) in the amount of \$22,622.61 and from General Fund Sheriff Courthouse Security (0001-2-3500-1110) in the amount of \$6,440.49 into General Fund Sheriff Salaries (0001-2-0400-1110) for end of year payroll adjustments due to pay raise approved in January 2021, with no additional funds given at that time. This resolves any deficit to end FY20-21

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

3. From General Fund Information Technology Maintenance & Operations (0001-1-2500-2005) into General Fund Information Technology Salaries (0001-1-2500-1110) in the amount of \$900.0 for end of year shortfall due to raises

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 six Purchase Orders totaling \$15,250, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Orders Exceeding

- a. PO #21-06339 encumbered on May 24, 2021, to Filter Care of Missouri LTD/ Rolling Prairie in the amount of \$300.00 – amount exceeded \$150.30 – District 3 - explanation attached

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

CONTRACTS:

COMMISSIONERS

- Canadian County Juvenile Detention
- Comanche County Juvenile Detention Center
- USDA Wildlife Services

DeLozier motioned to approve the Commissioners contracts listed on the Agenda, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ASSESSOR

- LandMark

PLANNING COMMISSION

- Meshek & Associates

DeLozier motioned to approve the Assessor and Planning Commission contracts listed on the Agenda, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

AGENDA ITEMS:

1. Monthly Report of Officers

Per Jeanne Heidlage, all Officers reporting. Burrows motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Acknowledge removal of Becky Carpenter as receiving officer for OSU Extension

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

3. Acknowledge removal of Hunter Marone as receiving officer for the Court Clerk and naming Joni McCullah as receiving officer

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

4. Discussion/possible action regarding renewal of the Interlocal Agreement between Rogers County and the Fair Oaks Fire Protection District (Burrows)

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

5. Discussion and possible action to renew Interlocal Agreement between Rogers County and Claremore Public School District I-1 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
6. Discussion and possible action to renew Interlocal Agreement between Rogers County and Catoosa Public School District I-2 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
7. Discussion and possible action to renew Interlocal Agreement between Rogers County and Chelsea Public School District I-3 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
8. Discussion and possible action to renew Interlocal Agreement between Rogers County and Oologah-Talala Public School District I-4 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
9. Discussion and possible action to renew Interlocal Agreement between Rogers County and Inola Public School District I-5 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
10. Discussion and possible action to renew Interlocal Agreement between Rogers County and Sequoyah Public School District I-6 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
11. Discussion and possible action to renew Interlocal Agreement between Rogers County and Foyil Public School District I-7 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
12. Discussion and possible action to renew Interlocal Agreement between Rogers County and Verdigris Public School District I-8 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
13. Discussion and possible action to renew Interlocal Agreement between Rogers County and Justus-Tiawah Public School District C-9 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)
14. Discussion and possible action to renew Interlocal Agreement between Rogers County and Owasso Public School District I-11 for routine maintenance pursuant to OKLA. STAT. tit. 19, § 339(A)(18) (ADA Wagner)

Hendrix motioned to approve Agenda items 5-14, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

15. Resolution 2021-178 accepting a donation from Acme Brick Company in the amount of \$3,000.00 for repair and maintenance on county roads traveled by Acme Brick Company haul trucks (Hendrix)

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

16. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, § 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business: to wit conferring with Meggie Froman-Knight, Claremore Industrial and Economic Development Authority, regarding economic development efforts to entice business within Rogers County.

Hendrix motioned to enter Executive Session, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to enter into Executive Session at 9:21am

17. Discussion and possible action to terminate Executive Session and resume regular meeting

Hendrix motioned to terminate Executive Session, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to enter into Executive Session at 10:06am

18. Discussion and possible action on matters discussed in Executive Session relating to economic development in Rogers County

No action taken

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-179

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

RECESS OR ADJOURNMENT: Hendrix motioned to adjourn, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 10:17am

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/>