

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

June 28, 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, June 24, 2021, at 5:00pm

Commissioner Steve Hendrix led the pledge; Commissioner Ron Burrows offered a prayer

Hendrix motioned to approve the Minutes from the June 21, 2021 Regular meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

County Clerk Jeanne Heidlage announced that the Courthouse would be closed Monday, July 5, 2021 in observance of the July 4th holiday; Election Board Secretary Julie Dermody announced that the Election Board will be open on Monday, July 5.

UNFINISHED BUSINESS:

1. Discussion/possible action regarding Rogers County Travelers Insurance Proposal for 2021/2022

Dave Burrows from the Burrows Agency presented. Ron Burrows motioned to accept the Travelers Insurance portfolio for 21-22 as presented, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1
Green Thumb My Farm, LLC
Grower (New)
Owners: Mang Yang
Address: 10700 S. Hwy 28, Chelsea, OK 74016

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
QQL Ranch, LLC
Grower (New)
Owners: Tuan A. Nguyen, Paula P. Nguyen, Andy N. Tran, Quoc N. Hoang, Quoc T. Nguyen
Address: 14022 S. Hwy 88, 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
138 Farms, LLC
Grower (New)
Owners: Michael Landi, Elad Ben Hamo, Niv Ben Zohar
Address: 24304 Amah Parkway, Claremore, OK 74019

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

ROADS & BRIDGES:

1. Discussion/possible action for acceptance of dedicated public road, Eliza Drive, shown on the Plat of Kennedy’s Park Subdivision. This plat was approved in November 2009

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

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Surplus	Disposal	Dept	Item	Inventory #	Serial #	Purchase Date	Purchase	Date Sold	Buyer
	2021-187	District 3	2012 International 7500 SBA Truck/Mauldin Oil Distributor PS 3500		1HTWNAZTOCJ113284	3/5/2012	\$ 174,165.00	N/A	Scott Hoerr
	2021-188	District 3	2004 Caterpillar 140H motor Grader 14"		APMO1236	12/24/2003	\$ 153,702.00	N/A	MidAmerica
2021-189		District 1	2013 International 75002/9.3L L6 Diesel Engine	D1-302-0183	1HTWNAZR9DJ329091	9/18/2012	\$ 115,045.00		
		District 1	2013 International 75002/9.3L L6 Diesel Engine	D1-302-0184	1HTWNAZR0DJ329092	9/18/2012	\$ 115,045.00		
		District 1	2008 John Deere 6415 Tractor	D1-304-0116	L06415B542878	2/22/2008	\$ 41,394.65		

Surplus	Disposal	Dept	Item	Inventory #	Serial #	Purchase Date	Purchase Amount	Date Sold	Buyer	Price Received
		District 1	2008 John Deere 6415 Tractor	D1-304-0117	L06415B547262	2/22/2008	\$ 41,394.62			
		District 1	2012 John Deere 6115D Tractor	D1-304-0117	1P06115DKCH023125	2/7/2013	\$ 48,096.37			
		District 1	2012 John Deere 6115D Tractor	D1-304-0120	1P06115DACH021380	2/7/2013	\$ 48,096.37			
2021-190		District 1	2010 Caterpillar 140H Grader	D1-307-0120	APM 1220	6/28/2010	\$ 122,062.08			
		District 1	2010 Caterpillar 140H Grader	D1-307-0121	APM 1224	6/28/2010	\$ 122,062.08			
		District 1	2007 Etnyre Chipspreader	D1-325-0155	K6300	3/8/2014	\$ 112,500.00			
2021-191	2021-191A	Treasurer	HP Laserjet Color Printer	C-227.4	JPBCB6XOFR	8/3/2010	\$ 1,504.62			
	2021-191B	Treasurer	HP Laserjet Color Printer	C-227.5	JPBCB6XOFM	8/3/2010	\$ 1,504.62			
	2021-191C	Treasurer	HP Laserjet Color Printer	C-227.13	JPBCB6XOFS	8/3/2010	\$ 1,504.62			

Burrows motioned to approve surplus and disposals listed with correction as noted in meeting (two surplus 2021-190 Caterpillar Graders were 2004 models, not 2010), second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

TRANSFER OF FUNDS:

1. From General Fund Election Board Maintenance & Operations (0001-1-2200-2005) into General Fund Election Board Salaries (0001-1-2200-1110) in the amount of \$2,256.52 for salary shortfall because of entity reimbursement for April Election delay

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

2. From General Fund Emergency Management (0001-2-2700-1310) into General Fund Emergency Management Salaries (0001-2-2700-1110) in the amount of \$599.00 for payroll

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

CLAIMS:

1. **Salaries:** June Payroll

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

CONTRACTS:

- Court Clerk
 - BIS

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

AGENDA ITEMS:

1. Discussion on presentation from Julie Dermody with the Election Board on redistricting (DeLozier)
No action

2. Discussion/possible action approving Extension of Temporary Intergovernmental Cooperative Detention Agreement between Rogers County and the Cherokee Nation for the holding of Cherokee Nation Tribal Detainees (ADA Wagner)

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

3. Discussion and possible action regarding a Seller’s Agreement by and between the Rogers County Board of County Commissioners and Bidadoo Inc., an online auction service, for Rogers County District #1 (DeLozier)

DeLozier motioned to approve (with changes to two Caterpillar Grader specifications to reflect 2004 model years), second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

4. Discussion/possible action regarding a proposed Settlement Agreement in the case, Vanaman v. Board of County Commissioners of Rogers County, et al., in the District Court of Rogers County, Case No. CV-2020-212 (ADA Wagner)

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

5. Discussion/possible action regarding lease purchase agreement between Rogers County and G.W. Van Keppel Company for 2022 Kenworth T370 Truck for District 3, lease purchase price \$258,898.80 (Burrows)

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

6. Discussion/possible action on Resale Property Fund Financial Statement in accordance with OS Title 68 § 3137(E)

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

7. Discussion/possible action on Designating County Depository Banks in accordance with OS Title 19 § 121

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

8. Discussion/possible action on Investment Policy in accordance with OS Title 62 § 348.1 and 348.3
Burrows motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

9. Review list of Investment Agents approved for County Investment Program

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

10. Discussion/possible action on Engagement Letter for Compilation of Financial Statements in accordance with OS Title 68 § 3002(D)

DeLozier 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 9:56am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

Steve Hendrix, Commissioner

SEAL

Ron Burrows, Commissioner

Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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