

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

October 4, 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 September 30, 2021, at 5:00 pm

Commissioner Hendrix led the pledge; Treasurer Jason Carini offered a prayer

Burrows motioned to approve the Minutes from the September 27, 2021, Regular meeting and September 30, 2021, Special Meeting, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ANNOUNCEMENTS: Missy Richardson recognized A.J. Navarro for having completed the OK Construction Industry Board Licensing program for residential inspections. Jeanne Heidlage announced the Courthouse will be closed on October 11, 2021, in observance of Columbus Day.

COVID UPDATE:

COVID-19 information presentations by Autumn George (IT) and Brandi Pond (OTEMS)

PUBLIC HEARING:

1. Public hearing regarding petition by Robson Ranch, LLC, and Rural Water District #5 for release of the following land from Rural Water District #5:
Township 20 North Range 15 East
Section 25; The NW¼ & N½ of the NW¼ of the SW¼ & the E½ of the SW¼ & NW¼ of the SE¼ & W½ of the SW¼ of the NE¼ & SE¼ of the SW¼ of the NE¼ &
Section 26; The E½ of the NW¼ & the E½ of the NE¼ of the NW¼ & the N½ of the NE¼ of the SE¼ &
Section 27: Lot 1 & 2 & the S½ of the NE¼ & the E½ of the SE¼ & the NE¼ of the NE¼ of the SE¼ &
Section 32: All &
Section 33: All less the SE¼ of the SE¼ &
Section 34: All &
Section 35: The E½ of the NW¼ & the W½ of the NE and N½ of the S½ of the SW¼ of the NW¼ & the E½ of the SE¼ & the E½ of the W½ of the SE¼ &
Section 36: The S½ & the SW¼ of the SW¼ of the NW¼ &
Township 20 North, Range 16 East
Section 31: The E½ of the NW¼ & the SE¼ of the NW¼ & the SW¼

Hendrix motioned to open Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open Public Hearing at 9:13am

General discussion - No one present in opposition

Hendrix motioned to close Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:15am

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

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 2
Chia Vue DBA Natural Green Farm
Grower (New)
Owners: Chia Vue
Address: 14351 S. 4070 Road, Oologah, OK 74053

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

2. District 3
Tasty Farms Tulsa LLC
Processor (Renewal)
Owners: Jeannean L Miller
Address: 16133 E. 640 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

PLATS:

1. District 3

Discussion and possible action on the request for a Final Plat for King Commercial, contingent on the approval of the Board of County Commissioners.

CASE # 2372

APPLICANT: Kellogg Engineering

LOCATION: 14250 E 492 Rd, Claremore, OK 74019

LEGAL DESCRIPTION: A TRACT OF LAND SITUATED IN THE NORTH HALF OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2,N/2,NW/4) OF SECTION FOURTEEN (14), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SIXTEEN (16) EAST OF THE INDIAN BASE AND MERIDIAN IN ROGERS COUNTY, STATE OF OKLAHOMA, TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SECTION 14; THENCE N 88°21'44" E ALONG THE NORTH SECTION LINE FOR A DISTANCE OF 1240.69 FEET; THENCE S 01°07'39" E FOR A DISTANCE OF 165.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S 01°07'39" E FOR A DISTANCE OF 349.40 FEET; THENCE N 88°21'44" E FOR A DISTANCE OF 250.00 FEET; THENCE N 01°07'39" W FOR A DISTANCE OF 349.40 FEET; THENCE S 88°21'44" W FOR A DISTANCE OF 250.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 2.0 ACRES, MORE OR LESS.

Board Vote 6-0

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

UTILITY PERMITS:

1. District 3

ONG - To Cross County Highway or Local Road S. 4120 Rd. Approximately 1.58 miles N and 0.23 miles E of SH-66 and SH-266 and further described as: 1,842 feet N. of the SE Corner of Section 26/SW Corner of Section 25, Township 21N, Range 15E, Rogers County. U21-47

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

BIDS:

OPEN/AWARD

1. Bid# 21/22-13A 3 Month Liquid Asphalt 3 Month 10-04-2021 thru 12-31-2021

Samantha Sherman presented; 31 requests for bids sent out, six bids received.

All bids awarded to lowest bidder with the following exceptions: District 1 FOB – CRS-2, CRS-2S and AEP awarded to Ergon Asphalt & Emulsions due to location; District 2 FOB - CRS-2, CRS-2S and AEP awarded to Ergon Asphalt & Emulsions due to location; District 3 FOB - CRS-2, CRS-2S and AEP awarded to Ergon Asphalt & Emulsions due to location. Hendrix motioned to approve bids as stated, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ROADS & BRIDGES:

1. Discussion/possible action regarding approval of the Transportation Commission CIRB (County Improvements to Roads & Bridges) 8 Year Transportation Plan

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

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

1. Acknowledge scrivener's error on surplus Resolution 2022-41 Correction of VIN number and model year - approved on 09/13/2021: originally listed as a 2000 and VIN # 129LH512720058432

As should be:

Overbilt Hydraulic Tail Trailer 2002

Correct VIN:1Z9LH512720058432

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

2. Discussion and possible action to accept or reject bids made through the online auction Bidadoo on the following equipment:

- 2005 Dodge Ram VIN: 1D7HU18D25J576507: Sale Price \$2,950
- 1998 Chevrolet 2500 VIN: 1GCGC24R2WZ250340: Sale Price \$2,111
- 2010 Chevrolet 1500 VIN: 3GCRKSE36AG143614: Sale Price \$10,300
- 2013 Ford Explorer VIN: 1FM5K8AR2DGC40963: Sale Price \$1,725
- 2013 Ford Explorer VIN: 1FM5K8AR1DGC40968: Sale Price \$4,350
- 2003 Chevrolet Tahoe VIN: 3GNFK16Z93G292688: Sale Price \$3,600
- 2009 Dodge Charger VIN: 2B3KA43T29H608843: Sale Price \$2,950
- 2013 Chevrolet Tahoe VIN: 1GNLC2E03DR294365: Sale Price \$5,200
- 2004 Chevrolet Tahoe VIN: 1GNEK13Z34R205806: Sale Price \$2,875
- 2013 Ford Explorer VIN: 1FM5K8AR8DGC40966: Sale Price \$4,050
- 2015 Dodge Durango VIN: 1C4RDJFG4FC907881: Sale Price \$5,200
- 2007 Ford Crown Victoria VIN: 2FAHP71W47X152844: Sale Price \$1,500
- 2007 Toyota Tundra VIN: 5TFBV58167X024518: Sale Price \$9,910
- 2013 Ford Explorer VIN: 1FM5K8AR6DGC40965: Sale Price \$4,650
- 2013 Ford Taurus VIN: 1FAHP2M83DG213392: Sale Price \$4,100
- 2013 Ford Explorer VIN: 1FM5K8AR4DGC40964: Sale Price \$4,300
- 1999 Ford E-150 Van VIN: 1FTRE1421XHB57655: Sale Price \$540
- 2002 Chevrolet Camaro VIN: 2G1FP22KX22170540: Sale Price \$2,247
- 1997 Ford Crown Victoria VIN: 2FALP73W8VX138191: Sale Price \$1,375
- 2009 Ford Crown Victoria VIN: 2FAHP71V29X115754: Sale Price \$1,500
- 2015 Dodge Ram 1500 VIN: 1C6RR7XTXFS768238: Sale Price \$7,300
- Single Wide Trailer House: Sale Price \$6,100
- Cisco Phone System to include: Cisco UC Phone Model# CP-6941 (174 units), Cisco UC Phone Model# CP-8961 (8 units), Cisco UC Phone Key Expansion Module Model UC Phone Color Key Expansion Module (8 units), Cisco UC Analog Telephone Adapter Model# ATA187 (17 units), Cisco UC Phone Model# CP-6901 (5 units), Cisco UC Phone Model# CP-7937G (4 units), Cisco Model# 2911 (2 units), Cisco Model# 2909 (1 unit), Cisco UCS Model# C220 M3 (3 units): Sale Price \$66

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

CLAIMS:

1. Salaries: Special Payroll – Sheriff

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 13 Blanket Purchase Orders totaling \$247,050.00, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Orders Exceeding – PO 22-01351 encumbered on August 23, 2021, to Grimsley, Inc. in the amount of \$8,000.00 – amount exceeded \$46.77 – Maintenance Department – explanation letter attached

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

AGENDA ITEMS:

1. Discussion/possible action regarding software license and support agreement between CLGT (Center for Local Government Technology) and LandMark GIS, Inc., and Rogers County (ADA Wagner)

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

2. Discussion/possible action regarding contract between Stanley Convergent Security Solutions for Security Electronics Upgrade (ADA Wagner)

3. Discussion/possible action regarding contract between Stanley Convergent Security Solutions and Rogers County for Security Electronics Upgrade – New Addition (ADA Wagner)

Burrows motioned to approve Agenda Items #2 and #3, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

4. Proclamation by the Board of County Commissioners declaring October 2021 as Manufacturing Month in Rogers County (DeLozier)

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

5. Discussion/possible action regarding Cooperative Agreement with Charley Abbott (Burrows)

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

6. Discussion/possible action regarding Rogers County Jail Remodel Bid 28 – Kitchen Equipment awarded to Curtis

Hendrix motioned to rescind the award due to items not included in the bid (incomplete bid), second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

7. Discussion/possible action regarding Rogers County Jail Remodel Bid 28 - Kitchen Equipment

Burrows motioned to accept bid from second low bidder (Amundsen), second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

8. Discussion/possible action regarding Change Order for Jail remodel project

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

9. Discussion/possible action regarding approval of FY21-22 budget (DeLozier)

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

10. Discussion/possible Action on accepting Candor quote on stucco repairs and construction management for Sheriff's Office (Burrows)

Burrows motioned to approve the bid from Candor Construction Management in the amount of \$181,504.75, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2022-52

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 9:59am

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/>