

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

October 18, 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 October 14, 2021 at 3:00 pm

Commissioner Hendrix led the pledge; Virgil Carter offered a prayer

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

COVID UPDATE:

Information presented by David Davis (Oologah-Talala Emergency Medical Services) and Autumn George Rogers County IT)

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

- 1. District 2
 AMAC Genetics
 Grower (Renewal)
 Owners: Nathaniel Arthur, Caleb Arthur, Larry Arthur
 Address: 14360 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
 530 Road Processing
 Processor (New)
 Owners: Jeremy Ladd
 Address: 13902 E. 530 Road, 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

UTILITY PERMITS:

- 1. District 1
 AT&T - To Parallel County Highway or Local Road E. 450 Rd. approximately 1.616 miles West of S 4180 Rd. and further described as: 1,625 feet SE of the West Corner of Section 23, TS 22N, Range 16E. Rogers County. U21-49

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

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2022-59	2022-59A	Treasurer	HON Executive Mahogany Desk	C-105.18	8KE8QW	4/3/2013	\$992.96
	2022-59B	Treasurer	HON Executive Mahogany Desk	C-105.19	8YB8RW	4/3/2013	\$992.96

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

BLANKET PURCHASE ORDERS

- 1. Materials, Supplies, Parts, Groceries & Prescriptions

Hendrix motioned to approve 12 Blanket Purchase Orders totaling \$22,990, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

- 2. Orders Exceeding

- a. PO #22-00794 encumbered on July 26, 2021, in the amount of \$5,000.00 to Bob Barker, amount exceeded \$180.89 – Sheriff’s Office – explanation letter attached

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

AGENDA ITEMS:

- 1. Discussion/possible action regarding the re-appointment of Dr. William Barnes to Rogers County Board of Health for a four-year term expiring June 30, 2025 (DeLozier)

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

2. Discussion and possible action regarding a Cooperative Agreement with Mark and Pamela Clark to replace a water line damaged during the construction of Bridge 74 (DeLozier)

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2022-60

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 9:11am

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/>