

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Monday, January 20, 2026 Regular Meeting

MINUTES

Chairman Burrows 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, January 15, 2026 at 4:00 pm

Steve Hendrix led the flag salute and Coy Jenkins offered a prayer

APPROVE/DISAPPROVE MINUTES: January 12, 2026 and January 14, 2026 Regular Meetings
DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

ANNOUNCEMENTS: Jeanne Heidlage announced that Fair Board filing runs January 21 -30, 2026. Applications are available in the County Clerk's office

NEW BUSINESS: None

UTILITY PERMITS:

1. District 1

RWD #3 Rogers County - To Cross County Highway or Local Road S. 4240 Rd. approximately 0.45 miles N of E. 410 Rd. and further described as: 2,900 feet South of the NW corner of Section 36, Township 23N, Range 17 E., Rogers County. U26-3

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

2. District 3

ONG - To Cross County Highway or Local Road S. Beechwood Ln. approximately 0.86 miles W and 0.23 miles N of Junction of US 412 & SH 88 and further described as: 1,790 feet S & 1,824 feet W of the NE Corner of Section 31, Township 20N, Range 17E, Rogers County. U26-5

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

3. District 3

ONG - To Cross County Highway or Local Road at 30453 S. 4180 Rd. approximately 2.5 miles W and 0.31 miles N of Junction of US 412 and SH 88 and further described as: 1,352 feet S of the NE Corner of Section 35- TS 20N- Range 16E. Rogers County. U26-6

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

4. District 2

ONG - To Cross County Highway or Local Road N. 154th E. Ave. and Parallel E. 79th Pl. N. approximately 2.72 miles E & 3.36 miles N of Junction US 169 & SH 266 and further described as: 290 feet E of the NW Corner of Section 27, Township 21N, Range 14E, Rogers County. U26-7

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

TRANSFER OF FUNDS:

1. From General Fund Health Benefits (0001-1-2300-1222) into General Fund Health Savings (0001-1-2300-1252) in the amount of \$1,060.00 for additional HSA participation

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

2. From Hwy Sales Tax Maintenance and Operations (1313-6-8041-2005) into Hwy Sales Tax Capital Outlay (1313-6-8041-4110) for purchase of equipment

DeLozier motioned to approve transfer in the amount of \$80,000, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions

DeLozier motioned to approve 32 Blanket Purchase Orders totaling \$36,000, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

AGENDA ITEMS:

1. Monthly Report of Officers – Sheriff

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

2. 4th Quarter Fixed Asset Inventory 2025

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

3. Annual Commissary Report – Sheriff

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

4. Discussion/possible action regarding Change Order agreements 1 & 2 between Rogers County and Cunningham Construction for the Emergency Management building project (Hendrix)

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

5. Discussion/possible action regarding new mileage reimbursement rate beginning January 1, 2026 (Burrows)

DeLozier motioned to approve new mileage rate of \$.725 effective January 1, 2026, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

6. Discussion/possible action to review, revise, and/or approve Sales Tax Increment Agreement between the Town of Inola and the Board of County Commissioners of Rogers County (Burrows)

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

7. Discussion/possible action regarding the denial of FEMA-4791-DR-OK, Project Nos.: 765252 and 765277 and requesting arbitration in lieu of second appeal and authorizing Carl Statton to prepare all documents necessary for arbitration (DeLozier)

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

8. Discussion/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 remain or locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and/or public disclosure would violate the confidentiality of the business: to wit conferring with Meggie Froman-Knight, Claremore Economic Development Authority, regarding matters pertaining to economic development within Rogers County (ADA Wagner)

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to enter Executive Session at 9:15 am

9. Discussion/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 remain or locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and/or public disclosure would violate the confidentiality of the business: to wit conferring with Meggie Froman-Knight, Claremore Economic Development Authority, regarding matters pertaining to economic development within Rogers County

Duplicate item; no action

10. Discussion/possible action on matters discussed in executive session relating to economic development within Rogers County, including the transfer of property, financing, or creation of a proposal to entice a business to remain or locate within Rogers County

Hendrix motioned to end Executive Session, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to end Executive Session at 11:04 am. There will be no action on matters discussed in Executive Session

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2026-128
DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye –
Motion carried

RECESS OR ADJOURNMENT:

DeLozier motioned to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye –
Motion carried to adjourn at 11:05 am

Approved by the ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS at the JAN 27 2026
REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

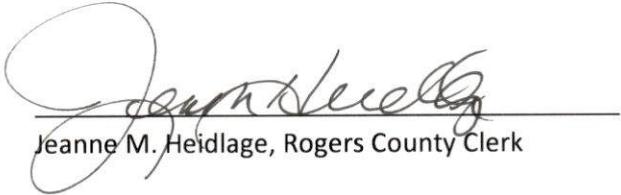
SEAL




Ron Burrows, Chairman


Dan DeLozier, Commissioner


Steve Hendrix, Commissioner


Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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