

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
July 1, 2021 SPECIAL 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 Tuesday, June 29, 2021 at 5:00pm

DeLozier motioned to recess until 11:00am, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to recess at 9:03am

DeLozier motioned to resume meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to resume meeting at 11:01am

CASH FUND ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS: June Collections

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

CONTRACT/LEASE RENEWAL Fy21/22

Assessor

- Landmark GIS

Commissioners

- USDA-APHIS
- Welch State Bank - Radio Communications System
- Grand Gateway Economic Development Assoc.
- Muskogee Communications
- TOMO
- United Safety & Claims

District 1

- Kellpro, Inc
- Fastenal
- Guy Engineering
- Fail-Safe Security
- Oklahoma Transportation D1 & D3
- Lakeland
- Oklahoma State Bank 2018 Entnyre Chipspreader

District 2

- Kellpro, Inc
- Lakeland

District 3

- All Traffic Solutions
- SNB Bank, N.A. Lease 103149
- SNB Bank, N.A. Lease 102605
- SNB Bank, N.A. Lease 102604
- Fail-Safe Security
- Welch State Bank 2015 Cab Tractor & Mower
- Welch State Bank Rotochopper
- Fastenal
- Kellpro
- Lakeland

Planning Commission

- Citizenserve

Treasurer

- Tracker Investment Program
- OMECORP Genesis
- Quadiant & OMECORP Genesis - Folder/Inserter
- Quadiant & OMECORP Genesis - Saring Software
- Quadiant & OMECORP Genesis - Postage Machine
- JWR, Inc - Coin Sorter
- JRW, Inc - Currency Counter 2
- JWR, Inc - Currency Counter 3
- JWR, Inc - Currency Counter 4
- JWR, Inc - Currency Counter 5
- LexisNexis
- TM Consulting

Burrows motioned to approve FY21/22 Contracts/Leases as listed, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

AGENDA ITEMS:

1. Acknowledge Requesting and Receiving Officers for Fy22

DeLozier motioned to acknowledge Requesting and Receiving Officers for FY22, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Discussion and possible action regarding renewal of agreement between Rogers County and Verdigris Fire Protection District (Burrows)

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

3. Discussion/possible action regarding extension of professional services agreement with Tidal Basin current expiration date of June 30, 2021 to be extended to September 28, 2021

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

4. Discussion/possible action regarding agreement between the Rogers County Industrial Development Authority (RCIDA) and Rogers County Board of County Commissioners for industrial and economic development services for FY22 – NOTE this item was tabled at the June 21, 2021 Regular meeting to be addressed at the July 1, 2021 meeting

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

5. Discussion/possible action approving Renewal of Projects Agreement Between the Rogers County Industrial Development Authority and Rogers County for FY 21/22

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

6. Discussion/possible action renewing the Projects Agreement between Rogers County and the Rogers County Industrial Development Authority

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

7. Discussion/possible action regarding renewal of membership for the Grand Gateway Economic Development Association (GGEDA) for FY22

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

8. Discussion/possible action regarding the warrant numbering system between the Treasurer's software system and County Clerk's software system (DeLozier)

No action

9. Discussion/possible action regarding ABLE (Alcoholic Beverage Laws Enforcement) permit for Carnavalero Promotions, LLC

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

10. Discussion/possible action regarding Interlocal between Rogers County and City of Claremore for Claremore Lake Trails (ADA Wagner)

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

11. Discussion/possible action regarding Interlocal between Rogers County and the Rodeo Arena Cooperative (ADA Wagner)

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

12. Discussion/possible action regarding Interlocal with Town of Chelsea for vehicle maintenance (ADA Wagner)

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

13. Discussion/possible action regarding Interlocal with Town of Foyil for vehicle maintenance (ADA Wagner)

DeLozier motioned to approve, second Hendrix; 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 11:39am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

SEAL

Steve Hendrix, Commissioner

Ron Burrows, Commissioner

Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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