

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

July 6, 2021 Regular Meeting

MINUTES

Chairman DeLozier called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Hughes (for Burrows)-present – quorum established and noted that the agenda was properly posted on Thursday, July 1, 2021, at 5:00pm

Commissioner Steve Hendrix led the pledge; ADA Todd Wagner offered a prayer

DeLozier motioned to approve the Minutes from the June 28, 2021 Regular meeting and July 1, 2021 Special meeting, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

UNFINISHED BUSINESS:

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 – NOTE this item was tabled at the June 28, 2021 Regular meeting for further review

Hughes motioned to accept the plat, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

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 Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

UTILITY PERMITS:

1. District 2
ONG - To cross county highway or local road E. 470 Rd. approximately 1.29 miles N and 0.83 miles W of SH-20 & SH-88 and further described as: 2,112 ft. E. of the SW/NW corner of Section 31/6 TS 22/21N Range 16E. Rogers County. U21-24

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

BIDS:

OPEN/AWARD

1. Bid 21-22 5 McNabb Rd - N 225th E Ave Rehabilitation Project (K13-049)

Samantha Sherman presented; five vendors present at pre-bid meeting, one bid received and opened. Hughes motioned to table for one week, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

2. Bid 21-22 6 Redbud Drive Rehabilitation Project (K13-050)

Samantha Sherman presented; five vendors present at pre-bid meeting, one bid received and opened. Hughes motioned to table for one week, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

3. Bid 21-22 7 S 4250 Rd Rehabilitation Project (K13-051)

Samantha Sherman presented; five vendors present at pre-bid meeting, one bid received and opened. Hughes motioned to table for one week, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

ROADS & BRIDGES:

1. Discussion and possible action regarding Utility Relocation Agreement between Rogers County and Rural Water District #5 for the Flint Road project (Burrows)

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

GRANTS:

1. Discussion and possible action regarding the opening and conducting of a Closeout Public Hearing on Monday, July 19th, 2021, for 17528 CDBG 19 - Rural Water District #3, Bushyhead Water System Improvements (Burrows)

Andy Armstrong presented. DeLozier motioned to approve, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions
Hendrix motioned to approve 126 Blanket Purchase orders totaling \$225,811.60, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

CONTRACT/LEASE RENEWAL Fy21/22

COMMISSIONERS

- Water and Energy Program Agreement
`Endex

EMERGENCY MANAGEMENT

- ONSOLVE

OSU EXTENSION

- Preferred Business Solutions

Hendrix motioned to approve contracts listed, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

AGENDA ITEMS:

1. Monthly Report of Officers
Per Jeanne Heidlage, all Officers reporting. DeLozier motioned to approve, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

2. Discussion/possible action regarding payment to TM Consulting
Hendrix motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

RECESS OR ADJOURNMENT:

Hughes motioned to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to adjourn at 9:12am

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/>