

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

July 19, 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 Thursday, July 15, 2021, at 4:00pm

Commissioner Steve Hendrix led the pledge; Commissioner Ron Burrows offered a prayer

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

ANNOUNCEMENTS

Emergency Management Director Scotty Stokes provided an update regarding increasing COVID 19 cases in Rogers County

UNFINISHED BUSINESS:

1. Bid 21-22 5 McNabb Rd - N 225th E Ave Rehabilitation Project (K13-049) – NOTE this item was tabled at the July 12, 2021 Regular meeting for further review

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

2. Bid 21-22 6 Redbud Drive Rehabilitation Project (K13-050) - NOTE this item was tabled at the July 12, 2021 Regular meeting for further review

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

3. Bid 21-22 7 S 4250 Rd Rehabilitation Project (K13-051) - NOTE this item was tabled at the July 12, 2021 Regular meeting for further review

Burrows motioned to reject bid received, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1
Mount Budmore LLC
Grower
Owners: Derek Nutter, Casey Nutter, Klaus Patterson
Address: 17588 ½ E. 380 Road, Chelsea, OK 74016

Missy Richardson presented and advised that the correct address should be 17588 E. 380 Road, Chelsea, OK 74016 and that the file was in order. DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. District 1
M&T Agriculture, LLC
Grower (Renewal)
Owners : Thomas Hundley, Matthew Jones
Address: 15801 S. 4230 Road, Claremore, OK 74017

Missy Richardson 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

3. District 1
Green House Garden, LLC
Grower (New)
Owners: Cynthia Ruiz, Yer Lor
Address: 1501 S. 4280 Road Unit A, Chelsea, OK 74016

Missy Richardson 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

4. District 1
Koli Cannabis LTD
Grower (Renewal)
Owners: Mohammad S. Bhuiyan
Address: 19845 E. Hwy 20 Suite B, Claremore, OK 74019

Missy Richardson 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

5. District 1
Koli Cannabis LTD

Dispensary (Renewal)

Owners: Mohammad S. Bhuiyan

Address: 19845 E. Hwy 20 Suite A, Claremore, OK 74019

Missy Richardson 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

6. District 1

Koli Cannabis LTD

Processor (Renewal)

Owners: Mohammad S. Bhuiyan

Address: 19845 E. Hwy 20 Suite C, Claremore, OK 74019

Missy Richardson 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

7. District 2

Releaf Med Pharms

Processor (Renewal)

Owners: Kyle Bellinger

Address: 6003 E. 340 Road, Talala, OK 74080

Missy Richardson 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

8. District 3

Railroad Remedies LLC

Processor (New)

Owners: Wesley Blair, Sandra Scarlata

Address: 19922 E. 595 Road, Inola, OK 74036

Missy Richardson 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 3

ONG - To Cross County Highway or Local Road E. Maple Dr. Approximately 1.01 miles south and 0.85 miles west of US-44 & SH-88 and further described as: 1,077 feet north and 906 feet west of the SE Corner of Section 20, Township 21N, Range 16E., Rogers County. U21-26

Missy Richardson 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

2. District 3

RWD #3 - To Cross County Highway or Local Road Amah Pkwy Approximately 0.35 miles south of E 520 Rd. and further described as: 1800 feet SE of the NW Corner of Section 36, Township 21N, Range 15E., Rogers County. U21-27

Missy Richardson 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 8 Asphalt Overlay – District 1

Samantha Sherman presented; 40 vendors invited to bid, three bids received and opened. DeLozier motioned to table for one week, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

GRANTS:

1. Acceptance of Grant from OSBI Oklahoma Internet Crimes Against Children (Sheriff)

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

TRANSFER OF FUNDS:

1. From General Fund Planning Commission Parttime Salaries (0001-1-3200-1130) into General Fund Planning Commission Travel (0001-1-3200-1310) in the amount of \$500.00 to cover travel expenses

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

2. From Jail Salaries (1210-2-3400-1110) into Jail Board of Prisoners (1210-2-3400-2012) in the amount of \$255,000.00 for an error correction from the original estimate of needs allowing funding for inmate board of prisoners

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 25 Blanket Purchase orders totaling \$53,817.00, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

CONTRACT/LEASE RENEWAL FY21/22

COMMISSIONERS

- ROCMND Area Youth Services (Rogers Ottawa Craig Mayes Nowata and Delaware Counties)

SHERIFF

- True Digital Security

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

AGENDA ITEMS:

1. Acknowledge removal of Samantha Sherman and the addition of Megan Chartier as Receiving Officer for the County Clerk’s Office

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

2. Resolution 2022-5 authorizing a check in the amount of \$315.42 from Rogers County Election Board to be deposited into the Election Board Parttime Salaries account (0001-1-2200-1130) for reimbursement of election expenses from the February 9, 2021 election

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

3. Resolution 2022-6 authorizing a check in the amount of \$2,283.78 from Rogers County Election Board to be deposited into the Election Board Salaries account (0001-1-2200-1110 - \$1,826.59) and Election Board Maintenance and Operations account (0001-1-2200-2005 - \$457.19) for reimbursement of election expenses from the February 9, 2021 election

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolutions 2021-195 & 2022-7

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

Burrows motioned to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 9:19am

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/>