

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, January 27, 2026 Special 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 Monday, January 26, 2026 at 10:00 am

Todd Wagner led the flag salute and Julie Dermody offered a prayer

APPROVE/DISAPPROVE MINUTES: January 20, 2026 Regular Meeting

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

ANNOUNCEMENTS: Julie Dermody announced that filing packets for upcoming elections are available at the Election Board and filing runs April 1, 2 and 3, 2026. Jeanne Heidlage announced Fair Board filings are in the Clerk's office until January 30. Scotty Stokes provided an update on the January 24 and 25, 2026 winter storm

UTILITY PERMITS:

1. District 2

Lightsource Communications - To Parallel County Highway or Local Road Old Hwy 20 approximately 0.04 miles E of SH-20 and further described as: 825 feet E of the NW Corner of Section 14, Township 21N, Range 15E, Rogers County. U26-4

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

2. District 2

ONG - To Cross County Highway or Local Road at 20784 Valley West Dr., Claremore, approximately 2.58 miles W & 1.98 miles N of Junction SH20 and SH66 and further described as: 1,214 feet N of the SW Corner of Section 11, Township 21N, Range 15E, Rogers County. U26-8

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

3. District 1

Cox Communications - To Cross County Highway or Local Road E. 445 Rd. approximately 0.14 miles NE of Old Hwy 88 and further described as: 2,584 feet N of the SE Corner of Section 24, Township 22N, Range 15E, Rogers County. U26-9

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

4. District 1

Cox Communications - To Cross County Highway or Local Road S. 4130 Rd. approximately 0.48 miles NE of Old Hwy 88 and further described as: 656 feet S of the NW Corner of Section 19, Township 22N, Range 16E, Rogers County. U26-10

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

5. District 2

ONG - To Cross County Highway or Local Road at 13664 N. 155th E. Ave., Collinsville, approximately 1.11-mile E & 2.09 miles N of Junction US 169 & SH 20 and further described as: 1,966 feet W of the SE Corner of Section 27- TS 22N- Range 14E. Rogers County. U26-12

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

6. District 3

ONG - To Cross County Highway or Local Road 8802 E. Hwy 20 approximately 2.2 miles SW of intersection of Hwy 20 & Hwy 88 and further described as: 1,169 feet W of the NE Corner of Section 14- TS 21N- Range 15E. Rogers County. U26-13

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

BIDS:

REVIEW/LET

1. 2026-34 Request for Proposals for Third-Party Industrial Inspection Services

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

OPEN/AWARD

1. 2026-32 Graphics for Emergency Management Vehicles

Purchasing Agent Samantha Sherman noted that 12 invitations to bid were sent out and 3 bids were received. Bids were opened and read. DeLozier motioned to table for one week, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

TRANSFER OF FUNDS:

1. From General Fund Insurance Benefits Health Insurance (0001-1-2300-1222) into General Fund Longevity (0001-1-2300-1235) in the amount of \$171.52 for longevity payout for employees leaving the employment of Rogers County

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

2. From Visual Inspections Salaries (0001-1-1700-1110) into Visual Inspections Rentals & Leases (0001-1-1700-2040) in the amount of \$1,980.00 for inspection by JD Oasis LLC to visually inspect 66 commercial parcels located outside the 2026 visual inspection area

BOCC SPECIAL MEETING MINUTES

January 27, 2026

Page 2 of 2

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

CLAIMS:

1. Salaries: January Payroll

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

BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions

Hendrix motioned to approve 57 Blanket Purchase Orders totaling \$163,618.00, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

AGENDA ITEMS:

1. Discussion/possible action regarding the appointment of two directors as representatives to the Grand Gateway Board of Directors (DeLozier)

DeLozier motioned to re-appoint DeLozier and Burrows, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Discussion/possible action regarding amendment/clarification on the contract with JD Oasis for Visual Inspections (ADA Wagner)

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

3. Discussion/possible action regarding Cooperative Agreement with Ed Sanders to enter private property to remove brush and shape ditches for water drainage pursuant to OKLA. STAT. tit.69 § 643.1 (DeLozier)

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

4. Discussion/possible action regarding Cooperative Agreement with Myrtle Prather to enter private property to remove brush and shape ditches for water drainage pursuant to OKLA. STAT. tit.69 § 643.1 (DeLozier)

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

5. Discussion/possible action to approve Resolution No. 2026-129 regarding vacating the 10' drainage easements which abut each other on Lots 26 and 27 of Block 1 in The Bluffs at Stone Canyon. (Hendrix)

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

6. Acknowledge letter of retirement from Scott Marsh, Assessor (Clerk)

Acknowledgement only. No action.

7. Discussion/possible action regarding service agreement with Emergency Power Systems, Inc for Rogers County Detention Center for both the IGSA (new) unit and the Magnum towable generators (Burrows)

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

8. Discussion/ possible action regarding approval of Interlocal Agreement between Rogers County and Town of Verdigris for a road rehabilitation project on S. 4120 Rd (Burrows)

Burrows motioned to approve agreement with a 24 month payback and to be paid out of CBRI fund, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

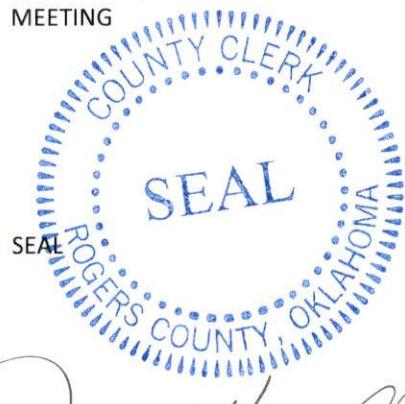
PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2026-130

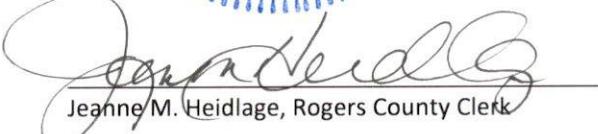
DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

RECESS OR ADJOURNMENT:

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 1:42 pm

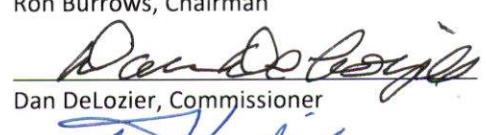
Approved by the ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS at the FEB 02 2026 REGULAR MEETING




Jeanne M. Heidlage, Rogers County Clerk

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA


Ron Burrows, Chairman


Dan DeLozier, Commissioner


Steve Hendrix, Commissioner