

NOTICE OF REGULAR MEETING

**ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA**

PLACE: Rogers County Courthouse, 1st Floor -Commissioners Meeting Room
200 S. Lynn Rigs Blvd., Claremore, Oklahoma

DATE & TIME: Monday, March 19, 2018 at 9:00 am

AGENDA

**CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER

ITEM 2: ROLL CALL TO ESTABLISH QUORUM

ITEM 3: PLEDGE OF ALLEGIANCE

ITEM 4: INVOCATION: Jason Carini

ITEM 5: APPROVE/DISSAPPROVE MINUTES: March 12, 2018 and March 13, 2018 Regular Meetings

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UNFINISHED BUSINESS:

1. Bid 17/18-24 Trailer Mounted Sewer Jetter (District 3) – NOTE this item was tabled at the March 12, 2018 regular meeting for further review

ITEM 9: UTILITY PERMITS:

1. Chelsea Gas Authority - To cross highway or local road E. 450 Rd. approximately .5 miles west of 4210 Rd. and further described as: 2553 feet W of the SE corner of Section 20 Township 22 Range 17, Rogers County. U18-11. **District 1**
2. ONG - To cross county highway or local road S. Quail Run approximately 1.58 miles north & 0.36 miles east of Jct. of SH 20 & Will Rogers Turnpike and further described as: 2,284 feet S & 2,244 feet E of the NW corner of Section 2 Township 21 Range 16, Rogers County. U18-10. **District 1**

ITEM 10: BIDS: REVIEW/LET/AWARD

1. Bid 17/18-25 Three Month Bid HMHL (Hot Mix Hot Lay), HMCL (Hot Mix Cold Lay), and Liquid Asphalt

ITEM 11: ROADS & BRIDGES:

1. Discussion and possible action regarding Approval/Disapproval for acceptance by Rogers County of EW 615 Road into the County road maintenance system. This portion of EW 615 Road is in Inola, west of NS 4210 Rd. and south of EW 610 Rd., in Section 17, Township 19 North, Range 17 East of the I.B.&M. (Burrows)
2. Reconsideration of Resolution 2018-66 to close to the public use a portion of Hampton Road lying between Lot 1, Block 3 and Lot 6, Block 1 of Cambridge Estates a subdivision in the NE/4 SE/4 of Section 11, T21N, R15 E, Rogers County, Oklahoma

ITEM 12: GRANTS:

1. Discussion/Possible action regarding letter of Leverage commitment related to Community Development Block Grant - Economic Development Infrastructure Funding
2. Discussion/Possible action regarding Federal Procurement Procedures Certification
3. Resolution 2018-130 regarding the Community Development Block Grant – Economic Development Infrastructure Funding with Rogers County
4. Resolution 2018-131 regarding the acceptance of a Community Development Block Grant-Economic Development Infrastructure Funding Grant in the amount of \$1,300,000.00 and for providing job tracking

ITEM 13: SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Department	Item	Inventory #	Purchase Date	Purchase Amount	Date Sold	Buyer	Price Received
2018-128	District 2	09 GMC HD 2500 Truck	D2-301-0268	3/14/2014	\$11,000.00	3/9/2018	Mike Graham Auction	\$ 5,980.00
2018-129	Distict 2	Flatbed	D2-201-0268.1	4/7/2014	\$ 2,000.00	3/9/2018	Mike Graham Auction	\$0.00

ITEM 14: BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

ITEM 15: AGENDA ITEMS:

1. Discussion/Possible action regarding the removal of David Steward as Receiving Officer and adding Trent Kisse as Receiving Officer for the Fair Board
2. Discussion and Possible Action regarding the re-appointment of Michael Martin to the Rogers County Planning Commission Board for another 4-year term from April 2018 to April 2022.
3. Discussion/Possible action regarding the removal of Lesley Price as Receiving Officer and adding Becky Perryman as Receiving Officer for the Health Department

ITEM 16: PUBLIC COMMENTS:

ITEM 17: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

ITEM 18: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____

Jeanne M. Heidlage
Rogers County Clerk

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, March 15, 2018 at 4:55 pm** and posted in the display case near the front entrance to the courthouse and on the county website*