

**NOTICE OF REGULAR MEETING**

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

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

**DATE & TIME:** Monday, November 27, 2017 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:** November 20, 2017 Regular Meeting

**ITEM 6: ANNOUNCEMENTS:**

**ITEM 7: NEW BUSINESS:**

**ITEM 8: UNFINISHED BUSINESS:** None

**ITEM 9: UTILITY PERMITS:**

**District 1**

1. District 1RWD#2 Rogers County -To bore cross county highway or local road E. 450 Rd. approximately 0.38 miles west of S. 4200 Rd & E. 450 Rd. Junction and further described as: 2,000 feet west of the southeast corner of Section 19 Township 22 Range 17 Rogers County. Permit W-2017-11-7.
2. RWD#3 Rogers County -To bore cross county highway or local road E. 390 Rd approximately 0.50 miles west of S. 4230 Rd & E. 390 Rd. Junction and further described as: 2,635 feet west of the northeast corner of Section 27 Township 23 Range 17 Rogers County. Permit W-2017-11-8 District 1

**ITEM 10: ROADS & BRIDGES:**

1. Resolution 2018-67 corrected due to error in legal description error

**ITEM 11: TRANSFER OF FUNDS:**

1. From District 3 T-Highway M&O (1102-6-4300-2005) into District 3 T-Highway Capital Outlay (1102-6-4300-4110) in the amount of \$10,000.00 for new fuel tracking system

**ITEM 12: CLAIMS:**

1. **Salaries:** November Payroll

**ITEM 13: BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions
2. Purchase orders exceeding:
  - A. Purchase Order 2662 original amount encumbered \$1,000.00, amount exceeded 3.90

**ITEM 14: AGENDA ITEMS:**

1. Discussion/Possible Action regarding Antenna Site License Agreement between Rogers County and CTI Towers Assets II, LLC
2. Discussion/Possible Action regarding Agreement for Services between Rogers County and Electronic Billboards, Inc. d/b/a Brookside Studios for web design and development
3. Resolution 2018-79 declaring and confirming that the section line that runs through the old Black Fox site in Inola is closed to the public pursuant to Oklahoma Statutes Title 69, Section 1201(B); Note: a further description of the section line and property are reflected in the Resolution.

**ITEM 15: PUBLIC COMMENTS:**

**ITEM 16: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

**ITEM 17: RECESS OR ADJOURNMENT:**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: \_\_\_\_\_  
Jeanne M. Heidlage  
Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Tuesday, November 21, 2017 at 4:20 pm** and posted in the display case near the front entrance to the courthouse and on the county website*