

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, July 24, 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: Kim Henry

ITEM 5: APPROVE/DISSAPPROVE MINUTES: July 17, 2017 Regular Meeting

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UNFINISHED BUSINESS:

ITEM 9: UTILITY PERMITS:

1. **District 1**
Fiber Optic Cable, K-Power Net, LLC c/o Finley Engineering Co – To – bore,
Cross/Parallel county highway or local road (section and Construction drawings
provided). Rogers County. W-2017-07-6
2. **District 1**
Chelsea Gas Authority – To bore cross county highway or local road S. 4170 Rd.
approximately 0.22 miles south of E. 450 Rd. and further described as: 1,160 feet south of
the NW corner of Section 26 Township 22 Range 16 Rogers County. W-2017-07-5
3. **District 1**
RWD#3 Rogers County -To bore cross county highway or local road EW 370
approximately 0.22 miles west of NS 4240 & EW 370 Junction and further described as:
1,155 feet west of the southeast corner of Section 11 Township 23 Range 17 Rogers County.
W-2017-07-3
4. **District 3**
RWD#5 Rogers County -To bore cross county highway or local road E. Oak St.
approximately .2 miles east of S. Cedar St. (Southland Acres Addition) and further
described as: 1,300 feet east of Cedar St. Section 29 Township 21 Range 16 Rogers
County. W-2017-07-4

ITEM 10: BIDS: REVIEW/LET/AWARD

1. Bid 17/18 – 11 Micro-Surfacing
2. Bid 17/18 – 12 HMHL & HMCL

ITEM 11: ROADS & BRIDGES:

1. Discussion and possible action regarding Independent Contractor Agreement between
Guy Engineering and Rogers County Board of County Commissioners on behalf of Rogers
County District #1 for right-of-way acquisition services for Bridge 73 over Sweetwater
Creek, J/P 30713.
2. Discussion and possible action regarding Independent Contractor Agreement between
Guy Engineering and Rogers County Board of County Commissioners on behalf of Rogers
County District #1 for right-of-way acquisition services for Bridge 74 over Sweetwater
Creek, J/P 30712.

ITEM 12: SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2018-20	2018-20A	District 2	Cannon IRC5035 Copier, Fax, Scanner, Printer ID #B1342	221-0215	GNW02141	8/4/2015	\$ 4,579.60

ITEM 14: CLAIMS:

- Salaries:** July Payroll

ITEM 15: BLANKET PURCHASE ORDERS

ITEM 16: AGENDA ITEMS:

- Discussion/ Possible Action regarding County Alert system
- Discussion/ Possible Action regarding Emergency Management Performance Grant (EMPG) contract
- Discussion/Possible Action regarding Equipment Use Agreement with the Town of Verdigris for use of mowing equipment (Burrows)
- Removal of Pam Rue as Receiving Agent for Sheriff Jail and add Melba Pope as Sheriff Jail Receiving Agent
- Resolution 2018-16 to be deposited into the District 2 One Cent Sales Tax M&O (0001-6-8042-2005) in the amount of \$303.17 from the Town of Talala for fuel reimbursement
- Resolution 2018-17 to be deposited into the District 2 One Cent Sales Tax M&O (0001-6-8042-2005) in the amount of \$597.73 from Rural Water District No. 4 for fuel reimbursement
- Resolution 2018-18 to be deposited into the District 3 One Cent Sales Tax M&O (0001-6-8043-2005) in the amount of \$353.34 from the Planning Commission for fuel reimbursement
- Resolution 2018-19 to be deposited into the District 3 One Cent Sales Tax M&O (0001-6-8043-2005) in the amount of \$15,686.84 from Travelers for equipment damage reimbursement
- Resolution 2018-21 to be deposited into the Court Fund Payroll (1211-1-1900-1110) in the amount of \$29,230.67 for employee salaries
- Discussion/Possible Action regarding Transfer of Funds from General Fund to Sheriff Bulletproof Vest Grant Fund (1500-2-0400-2005)
- Acknowledge Transfer of Funds Form 240 for the consolidation of accounts according to the new Chart of Accounts
 - Election Board
 - Sheriff
 - Court Clerk
 - General Government
 - Planning Commission
- Removal of Susan Gebhart as Requisitioning Officer for the Fair Board and add Allison Willhour as Requisitioning Officer
- Renewal Agreement between District 3 and Fast Solutions
- Agreement between ROCOMND and Board of County Commissioner, Rogers County for FY 2017-2018

ITEM 17: PUBLIC COMMENTS:

ITEM 18: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

ITEM 19: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
 ROGERS COUNTY, OKLAHOMA

(SEAL)

By: _____
 Jeanne M. Heidlage
 Rogers County Clerk