

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: Tuesday, January 22, 2019 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: Ron Burrows

ITEM 5: APPROVE/DISSAPPROVE MINUTES: January 14, 2019 and January 15, 2019 Regular meetings

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UNFINISHED BUSINESS:

1. Discussion and possible action regarding approval of a Budget Modification for 17050 CDBG 17 (Rogers Co RWD #3 Lowry Road Waterline Improvements Project).
2. Discussion/possible action on update to the county investment policy. (Treasurer)
3. Discussion/presentation on 6-month review of investment portfolio (Treasurer)

ITEM 9: PLANNING AND ZONING:

1. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to C-4 (Central Service District) that the intended use of the property, after rezoning, Warehouse and Wholesale District.
CASE # 2216. APPLICANT: Longhouse inventory Solutions, Jami Jones
LOCATION: East Highway 20 and Swan Road, Claremore, OK 74019
LEGAL DESCRIPTION: All That Part of the N/2 NE/4 Section 14, Township 21 North, Range 16 East Lying South & East of the New Highway 20 and Lying North and West of Old Highway 20, Rogers County, Oklahoma. +/-36.57 Acres. District 3

This item was heard at the January 15, 2019 meeting of the City of Claremore-Rogers County Metropolitan Area Planning Commission. It was approved by a vote of 6-0 with no one speaking against the request

2. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to AR (Agricultural Residential) that the intended use of the property, after rezoning, Residential Lot Split with waiver.
CASE # 2218. APPLICANT: Johnny Leonard
LOCATION: 23477 E. Hooty Creek Road, Claremore, Ok 74019
LEGAL DESCRIPTION: NE/4 of the NW/4 of the SE/4 of Section 25, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma. +/- 10.00 Acres District 3

This item was heard at the January 15, 2019 meeting of the City of Claremore-Rogers County Metropolitan Area Planning Commission. It was approved by a vote of 6-0 with no one speaking against the request

ITEM 10: PLATS

1. Public hearing with discussion and possible action on the request for Preliminary Plat for Collier Creek. CASE # 2221. APPLICANT: Tim Martin

LOCATION: North Side of 500 Road between 4160 and 4170 Road, Claremore, Ok 74019
 LEGAL DESCRIPTION: W/2 of the SW/4 of the SE/4 less and except the South 290.40 feet of the East 150.00 feet, of Section 15, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, According to the U.S. Government Survey Thereof.
 District 3

This item was heard at the January 15, 2019 meeting of the City of Claremore-Rogers County Metropolitan Area Planning Commission. It was approved by a vote of 6-0 with no one speaking against the request.

ITEM 11: BIDS: REVIEW/LET/AWARD

1. Bid 18/19-9 New Crack Sealer/Melter Applicator purchased through Oklahoma Department of Transportation County Road Machinery & Equipment Revolving Fund

ITEM 12: GRANTS:

1. Discussion/Possible action regarding Mayes County Rural Water District #2 invoice #10, dated 1-14-2019, to Rogers County for the Autumn Water Line Project, in the amount of \$74,613.79. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding construction pay request #3 for J.E. Dirt Wurx, LLC., dated 1-4-2019. The pay request and Mayes County RWD#2 invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
2. Discussion/Possible action regarding Mayes County Rural Water District #2 invoice #11, dated 1-14-2019, to Rogers County for the Autumn Water Line Project, in the amount of \$120,364.10. This invoice is for the applicable percentage of funds from the CDBG-EDIF No. 17410 CDBG-ED 12 grant, regarding construction pay request #3 for J.E. Dirt Wurx, LLC., dated 1-4-2019. The pay request and Mayes County RWD#2 invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
3. Discussion/Possible action regarding Mayes County Rural Water District #2 invoice #12, dated 1-14-2019, to Rogers County for the Autumn Water Line Project, in the amount of \$12,673.31. This invoice is for the applicable percentage of funds from the CDBG-EDIF No. 17147 CDBG-ED 17 grant, regarding construction pay request #3 for J.E. Dirt Wurx, LLC., dated 1-4-2019. The pay request and Mayes County RWD#2 invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
4. Discussion/Possible action regarding Town of Inola invoice #13, dated 1-14-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$38,706.51. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding construction pay request #3 for MJM Construction, dated 1-5-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
5. Discussion/Possible action regarding Town of Inola invoice #14, dated 1-14-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$7,027.75. This invoice is for the applicable percentage of funds from the CDBG-REAP No. 17150 CDBG 17 grant, regarding construction pay request #3 for MJM Construction, dated 1-5-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
6. Discussion/Possible action regarding Town of Inola invoice #15, dated 1-14-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$7,465.74. This invoice is for the applicable percentage of funds from the GGEDA-REAP No. 055-WW-2018 grant, regarding construction pay request #3 for MJM Construction, dated 1-5-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows

ITEM 13: SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2019-70	District 2	Cattle Guard	611-0314	N/A	3/1/2013	\$ 1,000.00
	District 2	Baldor Powerlite Portable Light Plant	375-0213.1	1101170010	3/5/2013	\$ 4,000.00
	District 2	Baldor Powerlite Portable Light Plant	375-0213.2	1101130011	3/5/2013	\$ 4,000.00
	District 2	2003 Bandit Brush Chipper w/86HP Cat Engine	499-0203	19165	3/10/2012	\$ 10,500.00
	District 2	3Pt Post Hole Digger	450-0201	PHD0001	3/10/2012	\$ 1,300.00
	District 2	15' Railroad Iron Cattle Guard	611-0313	N/A	3/1/2013	\$ 1,800.00
2019-71	District 2	Caterpillar Pneumatic Roller CATPS150	320-0209	ADPS00793	5/19/2008	\$ 71,533.00

ITEM 14: TRANSFER OF FUNDS:

1. From Excise Board Travel (0001-1-2100-1310) into Excise Board Maintenance & Operations (0001-1-2100-2005) in the amount of \$195.00 for Excise Board Member required training
2. From Fair Board Capital Outlay (1214-4-4700-4110) into Fair Board Maintenance & Operations (1214-4-4700-2005) in the amount of \$10,000.00

ITEM 15: BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

ITEM 16: AGENDA ITEMS:

1. Resolution 2019-69 Fair Board Election
2. Proclamation 2019-1 regarding Resource Alignment Task Force (Hendrix)
3. Proclamation 2019-2 regarding OneVoice Regional Business Advocacy
4. Discussion/possible action regarding contract between Rogers County and Rockin M Auction Service, LLC for auction services for Sheriff's auction (DeLozier)
5. Discussion/possible action regarding Resolution 2019-72 participation in statewide equipment auction to be held on March 8 and 9, 2018 in Elk City, Oklahoma.
6. Discussion/Possible action regarding Circuit Engineering District Auction Policies
7. Discussion/Possible action regarding appointment representatives to the Grand Gateway Board of Directors for 2019. Current representatives are Dan DeLozier and Ron Burrows (Hendrix)
8. Resolution 2019-67 to be deposited into the General Fund in the amount of \$1,000.00 from American Fidelity for reimbursement (Clerk)
9. Fourth Quarter Inventory from all departments
10. Discussion/possible action regarding invoice #P000002712 in the amount of \$5,953.27 from Harris Corporation PSPC for service for November 2018
11. Discussion/possible action quit claiming any interest by Rogers County for a parcel of land located in the SW1/4 SW1/4 of Section 34, T20N, R15E arising from Case No. C-70-57 I wherein Oklahoma Department of Transportation acquired the subject property for the state highway system. (ADA Wagner)
12. Discussion/possible action/possible resolution to utilize CBRI funds to pay invoices relating to the following grants, Mayes Rural Water District 2-CDBG 17147-17(1402-1-1000-2005), Sofidel 08-79-05211 EDA (1403-1-1000-2005), and Mayes Rural Water District #2 – CDBG 17410-12 (1406-1-4300-2005) not processing and distributing grand funds due to government shutdown (Burrows)

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

By: _____
Jeanne M. Heidlage
Rogers County Clerk

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, January 17, 2019 at 4:30 pm** and posted in the display case near the front entrance to the courthouse and on the county website*