

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, August 21, 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: Scott Marsh

ITEM 5: APPROVE/DISAPPROVE MINUTES: August 14, 2017 Regular Meeting

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UNFINISHED BUSINESS:

1. Resolution 2018-24 dissolution of inactive accounts – NOTE this item was tabled from the July 31, 2017 Regular Meeting
2. Contract renewal between Rogers County and OMECORP Genesis/ Mail Finance for Court Clerk for FY 17-18 NOTE this item was approved during the July 3, 2017 Regular Meeting, vendor's signature was needed, and was tabled from the August 14, 2017 Regular Meeting
3. Estimate of Needs FY 17-18 – NOTE this item was tabled from the August 14, 2017 Regular Meeting
4. License Agreement to Enter Private Property to Control Flooding and to Improve the flow of ground water over and upon the County Roads between Mary Ann Butrovich and Rogers County District 3 – NOTE this item was tabled from the August 14, 2017 Regular Meeting
5. Removal of bridge from the County Bridge Inventory – NOTE this item was tabled from the August 14, 2017 Regular Meeting to allow ADA Lepak to draft a resolution

ITEM 9: UTILITY PERMITS:

1. District 1

RWD#9 Rogers County -To bore cross County Highway or Local Road 4190 Rd. approximately 0.6 miles south of 470 Rd Junction and further described as: 3,215 feet south of the northeast corner of Section 1 Township 21 Range 16 Rogers County.
W-2017-08-7

ITEM 10: ROADS & BRIDGES:

1. Discussion/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 60 & 61 over Dog Creek, J/P 31402 (DeLozier)
2. Resolution 2018-37 regarding Rogers County participation in the County Road Machinery and Equipment Revolving Fund for District 1 & 3 (Burrows)

ITEM 11: SURPLUS/DISPOSAL OF COUNTY OWNED PROPERTY:

RESOLUTION						
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date
2018-36A	2018-36B	District 1	Olevia 37" LCD Television	D1-611-001	VDRK78080234	3/12/2014

ITEM 12: BLANKET PURCHASE ORDERS

ITEM 13: AGENDA ITEMS:

1. Monthly report of officers
2. Medical Education Program Agreement (Health Department)
3. Lease Purchase Agreement between Rogers County and Rototchopper, Inc. through Welch State Bank (Burrows)
4. Resolution 2018-33 to be deposited into the General Fund District 2 Salary account (0001-5-4620-2005) in the amount of \$1,500.00 from the Town of Talala for cemetery mowing
5. Resolution 2018-34 to be deposited into the District 3 One Cent Sales Tax M&O (0001-6-8043-2005) in the amount of \$224.96 from the Assessor for fuel reimbursement
6. Resolution 2018-35 to be deposited into the District 3 One Cent Sales Tax M&O (0001-6-8043-2005) in the amount of \$306.51 from the Planning Commission for fuel reimbursement
7. Discussion/Possible Action regarding Renewal of Projects Agreement by and between Rogers County Industrial Development Authority (RCIDA) and Rogers County Board of County Commissioners for fiscal year 2017-2018 (DeLozier)
8. Discussion/Possible Action regarding Resolution 2018-38, Renewal of Agreement by and between Rogers County Industrial Development Authority (RCIDA) and Rogers County Board of County Commissioners for RCIDA's State Energy Program American Recovery and Reinvestment Act (ARRA) Revolving Loan Program Funding – Reconstruction of New Federal Building for fiscal year 2017-2018 (DeLozier)
9. Annual Memorandum of Agreement (MOA) between Cherokee Nation and Rogers County Board of County Commissioners (Commissioners)
10. Resolution 2018-39 to establish a Sales Tax Fund for the One Cent Sales Tax

ITEM 14: PUBLIC COMMENTS

ITEM 15: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

ITEM 16: 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, August 17, 2017 at 4:30 pm** and posted in the display case near the front entrance to the courthouse and on the county website*