

**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, January 22, 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:** Julie Dermody

**ITEM 5: APPROVE/DISSAPPROVE MINUTES:** January 16, 2018 Regular Meeting

**ITEM 6: ANNOUNCEMENTS:**

**ITEM 7: NEW BUSINESS:**

**ITEM 8: UNFINISHED BUSINESS:**

1. Discussion/Possible Action regarding contract with Northeast Technology for safety training (Clerk) – NOTE this item was tabled at the January 8, 2018 regular meeting and the January 16, 2018 regular meeting
2. Bid 17/18-20 New or Used 2,000 Gallon Water Truck – NOTE this item was tabled at the January 16, 2018 regular meeting for further review

**ITEM 9: ROADS & BRIDGES:**

1. Discussion/Possible action regarding Supplemental and Modification Agreement No. 3 between Board of County Commissioners in and for Rogers County and the Department of Transportation of the State of Oklahoma Project No. J3-0713(04) (DeLozier)
2. Discussion/Possible action regarding Supplemental and Modification Agreement No. 2 between Board of County Commissioners in and for Rogers County and the Department of Transportation of the State of Oklahoma Project No. J3-0712(04) (DeLozier)
3. Discussion and possible action regarding procurement of permanent highway easement, temporary easement, partial mortgage release, improvements, and all damages for Rogers County District #1 Bridge 73 over Sweetwater Creek, J/P 30713(04) Parcels 1.0, 3.0, and 3.1, per Offer Letter to Michael and Connie Barnes in the amount of \$31,490.00; currently programmed to be reimbursed from CIRB funds. (DeLozier)

**ITEM 10: SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:**

<b>RESOLUTION</b>							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2018-92	2018-92A	Planning Commission	Dell Laptop - vostro 1720 Series	218.2		1/10/201	\$ 548.38

**ITEM 11: CLAIMS:**

1. **Salaries:** January Payroll

**ITEM 12: BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions

**ITEM 13: AGENDA ITEMS:**

1. Discussion Possible Action on Commissioner Districts delivering electing equipment and set up on election days (Hendrix)
2. Discussion Possible Action New State Statute on early voting satellite locations (Hendrix)
3. Resolution Authorizing Assignment of Subcontract related to the Sheriff's Office Renovation Project (ADA Lepak)
4. Discussion/ Possible Action regarding contact with CodeRED for Emergency Alert System
5. Discussion/Possible action to enter Executive Session pursuant to Okla. Stat. Ann tit 25, § 307 (B) (1) for the purpose of: Discussing the employment, terms of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: to-wit Brett Williston – Information Technology (DeLozier)
6. Motion and vote to Adjourn Executive Session and enter Regular Session
7. Discussion and possible action regarding Executive Session item: to-wit Brett Williston – Information Technology
8. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Ann. Tit 25, § 307 (B) (1) for the purpose of: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: to wit Ryan Baze – Building Maintenance (DeLozier)
9. Motion and vote to Adjourn Executive Session and enter Regular Session
10. Discussion and possible action regarding Executive Session item: to-wit Ryan Baze – Building Maintenance
11. Discussion and possible action for the Board of County Commissioners to enter an executive session pursuant to Title 25 O.S. 2011, § 307(B)(4), for the purpose of confidential communications by it with its attorneys concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorneys that disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Dee Ann Helm v. Board of County Commissioners of Rogers County, Case No. CJ-2017-474.
12. Possible Action on a motion to terminate executive session and resume regular session.
13. Discussion and possible action regarding executive session item, to wit: Dee Ann Helm v. Board of County Commissioners of Rogers County, Case No. CJ-2017-474.
14. Discussion and possible action for the Board of County Commissioners to enter an executive session pursuant to Title 25 O.S. 2011, § 307(B)(4), for the purpose of confidential communications by it with its attorneys concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorneys that disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Mid-West Printing Company v. Rogers County Board of County Commissioners, Case No. CJ-2017-233.
15. Possible Action on a motion to terminate executive session and resume regular session.
16. Discussion and possible action regarding executive session item, to wit: Mid-West Printing Company v. Rogers County Board of County Commissioners, Case No. CJ-2017-233.

**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

(SEAL)

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

*Notice of said meeting was filed in the Office of the County Clerk on Thursday, January 18, 2018 at 5:20 pm and posted in the display case near the front entrance to the courthouse and on the county website*