

**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, September 25, 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:** September 18, 2017 Regular Meeting

**ITEM 6: ANNOUNCEMENTS:**

**ITEM 7: NEW BUSINESS:**

**ITEM 8: UTILITY PERMITS:**

**District 3**

ONG: To cross county highway or local road E. 510 Rd. approximately 1.21 miles south & .78 miles West of Junction US Hwy 44 & St. Hwy 88 and further described as: 700 feet west of the NE of Section 29 Township 21N Range 16E Rogers County. W-2017-09-4

**ITEM 9: TRANSFER OF FUNDS:**

1. From Account to be determined by Board in the amount of \$3,200.00 to be deposited into the General Fund Cemetery Account for District 2 (0001-5-4620-1110)
2. From T-Hwy Account for District 4 M&O (1102-6-4040-2005) to be deposited into the T-Hwy Account for District4 Capital Outlay (1102-6-4040-4110) in the amount of \$5,100.00 for the purchase of equipment

**ITEM 10: CLAIMS:**

1. **Salaries:** September Payroll

**ITEM 11: BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions
2. Orders exceeding

**ITEM 12: AGENDA ITEMS:**

1. Discussion/ Possible Action regarding the creation of a Contingency Fund for County reserves
2. Discussion/Possible Action regarding the resignation of Paul Smith from the Rogers County Public Facilities Authority and the appointment of William (Bill) Higgins. (Commissioners)
3. Lease agreement with Office of Congressman Markwayne Mullin for office space in the Rogers County Courthouse in the amount of \$1,000 per month.
4. Discussion/Possible Action regarding directing Welch State Bank to make the initial payment to Harris for radio purchase in the amount of \$148,831.86

**ITEM 13: PUBLIC COMMENTS:**

**ITEM 14: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

**ITEM 15: RECESS OR ADJOURNMENT:**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

By: \_\_\_\_\_

(SEAL)

Jeanne M. Heidlage  
Rogers County Clerk