

**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, May 21, 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:** Jason Carini

**ITEM 5: APPROVE/DISSAPPROVE MINUTES:** May 14, 2018 Regular Meeting

**ITEM 6: ANNOUNCEMENTS:**

**ITEM 7: NEW BUSINESS:**

**ITEM 8: UTILITY PERMITS:**

1. District 1 - RWD#2 (Craig) - To Cross county highway or local road 27280 E. 340 Rd Approximately 0.27 miles east of 4300/340 Rd. intersection and further described as: 1425 feet E of the NW corner of Section 36 Township 24 Range 18, Rogers County. U18-16

**ITEM 9: BIDS: REVIEW/LET/AWARD**

1. Bid 17/18 – 34 – Election Board Ballots 12 month bid
2. Bid 17/18 – 35 – Janitorial Services for Rogers County Health Department 12 month bid
3. Bid 17/18 – 36 – Laid Asphalt on 4160 Road from 430 Road East 3.5 miles to Highway 66 (District 1)

**ITEM 10: ROADS & BRIDGES:**

1. Review/Possible approval of the County 8-Year Transportation Plan for CIRB (County Improvements for Roads & Bridges), BR (Bridge Replacement), and STP (Surface Transportation Program) funding (DeLozier)

**ITEM 11: GRANTS:**

1. Discussion/Possible action regarding authorization for the Chairman to submit a monthly drawdown request in the amount of \$49,950.00 for 16721 CDBG 16 (RWD #3 Tacora WTP Project) (Andy Armstrong)
2. Discussion and possible action regarding authorization of the Chairman for payment of Invoice #2018090 in the amount of \$40,000.00 to Mayes County Rural Water District No. 2 per the Interlocal Agreement signed Tuesday, February 2018 between Rogers County Board of County Commissioners and Mayes County Rural Water District No. 2 for the extension of a water distribution system (Burrows)

**ITEM 12: TRANSFER OF FUNDS:**

1. From T-Highway M & O (1102-6-4300-2005) into T-Highway Capital Outlay (1102-6-4300-4110) in the amount of \$10,000.00 for Asphalt Recycler (Burrows)
2. From Assessor Visual Inspection Travel (0001-1-1700-1310) in the amount of \$1,705.61, and Visual Inspection Contract Appraisers (0001-1-1700-2020) in the amount of \$19,065.00, and Visual Inspection Computer Maintenance Agreements (0001-1-1700-2040) in the amount of \$1,760.00 into Visual Inspection Salaries (0001-1-1700-1110) total transfer amount \$22,530.61 (Assessor)

**ITEM 13: CLAIMS:**

1. **Salaries:** May Payroll

**ITEM 14: BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions

**ITEM 15: AGENDA ITEMS:**

1. Discussion/Possible action regarding an update on future projects for the Rogers County Fair Board, presentation Lyle Blakley (DeLozier)
2. Monthly Report of Officers
3. Discussion/Possible action regarding Commissioner's Meeting room AV System Upgrade Proposal (Hendrix)
4. Discussion/Possible action regarding publications of the 1 cent Sales Tax Election Proclamation (ADA Lepak)
5. Discussion/Possible action regarding the Assessor's request for emergency funding for payroll purposes (Hendrix)
6. Discussion/Possible action regarding engagement letters from Turner & Associates, PLC for the Rogers County 2018-2019 Estimate of Needs and 2018 Annual Publication Sheet (Clerk)
7. Discussion/Possible action regarding the Rogers County 2018 annual report compilation for the State Auditor (Clerk)
8. Discussion/Possible action regarding a Rogers County policy on providing tax-exempt letter to vendors while working on County projects
9. Discussion/Possible action regarding Proclamation for Flood Awareness Week, May 21-25, 2018 (DeLozier)

**ITEM 16: PUBLIC COMMENTS:**

**ITEM 17: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

**ITEM 18: 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, May 17, 2018 at 1:30 pm and posted in the display case near the front entrance to the courthouse and on the county website*