

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, July 16, 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: Ryan Baze

ITEM 5: APPROVE/DISSAPPROVE MINUTES: July 9, 2018 and July 10, 2018 regular meetings

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UNFINISHED BUSINESS:

ITEM 9: UTILITY PERMITS:

1. District 3

ONG - To cross county highway or local road E. 580, E. 590, S. 4190, E. 600, & E. 610 approximately at various locations and miles near US Hwy 412 & ST Hwy 88 and further described as: 6 locations (see attached map) Various corners (see attached map) of Section (various: see attached map) Township 19 & 20 (see map) Range 16 & 17 (see map), Rogers County. U18-27

ITEM 10: BIDS: REVIEW/LET/AWARD

1. Open bids on the 2018 Rogers County Bridge #77 Replacement Project, Bid #17/18-38
2. Award the bid on the 2018 Rogers County Bridge #77 Replacement Project, Bid #17/18-38
3. Approval authorizing Commissioner Hendrix to execute contract upon receipt and review of all bonds and insurances by the District Attorney

ITEM 11: ROADS & BRIDGES:

1. Presentation of award by Rebecca Alvarez, Guy Engineering and Brandon Huxford, American Public Works Association for 193rd E. Ave.

ITEM 12: GRANTS:

1. Discussion and possible action regarding the opening and conducting a Closeout Public Hearing on 16721 CDBG 16 (Rural Water District #3/Tacora Plant Phase II Project)
2. Discussion and possible action regarding the opening and conducting a Closeout Public Hearing on Community Development Block Grant 16608 CDBG ED 15 (Port of Catoosa/Coveris Infrastructure and Plant Improvements)
3. Discussion/Possible action regarding Resolution 2019-5 authorizing the Chairman to sign closeout documents related to 16721 CDBG 16 for Rural Water District #3 Water Treatment Plant Improvements
4. Discussion/Possible action regarding Resolution 2019-6 authorizing the Chairman to sign closeout documents related to the 16608 CDBG ED 15 for Port of Catoosa/ Coveris Infrastructure and Plant Improvements
5. Discussion/Possible action regarding approval of the submission of an USDOT BUILD Grant application for federal funding assistance to construct and improve railroad infrastructure (Burrows)

ITEM 13: BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

ITEM 14: CONTRACT/LEASE RENEWAL FY 18-19

COUNTY CLERK

1. Lakeland Office Systems Connectivity Support
2. Lakeland Office Systems Maintenance

DISTRICT #3

1. Fastenal

ITEM 15: AGENDA ITEMS:

1. Discussion/possible action regarding agreement between Rogers County and AMS (Automated Merchant Systems) for electronic payment services for County Clerk
2. Resolution 2019-7 for Disposing of Equipment for the 2008 Komatsu Excavator, Inventory #D1-358-0001, SN: 9036, sold to the Town of Chelsea for \$16,000.00 on 06/25/2018 via an Equipment Purchase Agreement, which was approved by the Rogers County Board of County Commissioners on 05/07/2018. The Declaration of Surplus for the 2008 Komatsu Excavator was approved by the Rogers County Board of County Commissioners on 02/05/2018 (DeLozier)
3. Discussion and possible action regarding the requested reappointment of Mr. Stephen J. Dowty to the City of Tulsa-Rogers County Port Authority Board of Directors for a new four (4) year term
4. Discussion and possible action regarding the resignation of Kim Henry as Rogers County Court Clerk (ADA Lepak)

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

(SEAL)

By: _____
Jeanne M. Heidlage
Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, July 12, 2018 at 3:00 pm** and posted in the display case near the front entrance to the courthouse and on the county website*