

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioner’s Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

DATE & TIME: Monday, May 22, 2017 at 9:00 O’clock A.M.

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:

Determine that Notice of Meeting and Agenda was properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: PLEDGE OF ALLEGIANCE:

ITEM 4: INVOCATION: Coy Jenkins

ITEM 5: APPROVE/DISAPPROVE MINUTES: May 15, 2017 Regular Meeting

ITEM 6: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonable foreseen prior to posting of the agenda -

ITEM 7: ANNOUNCEMENTS:

ITEM 8: UNFINISHED BUSINESS:

1. Bid #24 Horizontal Grinding Machine – NOTE this item was tabled from the May 15, 2017 Regular Meeting for further review

ITEM 9: BIDS: Review/Let/Award

1. 17/18-2 Election Ballots
2. 17/18-3 Uniform Bid
3. 17/18-4 Janitorial – County Facilities
4. 17/18-5 Janitorial – Health Department
5. S4160 Rd. Headwall Structure Project for Riverbend Bridge – email solicitation (Burrows)

ITEM 10: GRANTS

1. Discussion and possible action regarding authorization for Chairman to submit a monthly drawdown request in the amount of \$325,781.47 for 16608 CDBG 15 (Port of Catoosa Coveris EDIF Project). (Andy Armstrong)
2. Davis/Bacon Wage Verification – Rogers County Sheriff’s Office Renovation Project Request for Authorization of Additional Classification & Rate

ITEM 11: ROADS & BRIDGES:

1. Independent Contractor Agreement between Rogers County and Kellogg Engineering, Inc. for the Heather Road Rehabilitation Project located in the Town of Inola, District 3, Rogers County (**Burrows**)

ITEM 12: ZONING:

District 2

Public hearing with discussion and possible action on the request for zoning change from RST-60 to RS-40. APPLICANT: William Helmer. LEGAL DESCRIPTION: Lot 16, Block 1, Rolling Meadows Extended, an addition in Rogers County, Oklahoma, according to the recorded Plat thereof.
ADDRESS: 4154 East 483 Road, Owasso, Oklahoma 74055

ITEM 13: UTILITY PERMITS:

District 2

RWD#5 Rogers County –To bore cross County Highway or Local Road S 4110 Rd approximately .5 miles north of Hwy 20 and further described as: 2,570 feet north of the southeast corner of Section 10 Township 21 Range 15 Rogers County. W-2017-05-3

ITEM 14: CLAIMS:

1. Salaries – May Salaries

- ITEM 15: BLANKET PURCHASE ORDERS:**
1. Material, Supplies, Parts, Groceries & Prescriptions –
 2. Orders Exceeding Amount of Issuance –
General Government PO 6344 to Claremore Progress blanket purchase order amount \$2,000.00, total amount received \$2,266.20 exceeding the original blanket by \$266.20

- ITEM 17: AGENDA ITEMS:**
1. Discussion/ Possible action regarding County Health Plans
 2. Discussion/ Possible Action regarding Lease/Purchase Agreement with Welch State Bank for Bid #681 Radios – NOTE this item was awarded during the BOCC regular meeting on Monday, June 27, 2016 (Sheriff)
 3. Presentation by Andy Forbes, Heritage Hills Golf Course Trust Authority (Hendrix)
 4. Resolution 2017-261 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$622.12 for fuel reimbursement (Hendrix)
 5. Resolution 2017-262 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) in the amount of \$233.76 for fuel reimbursement (Burrows)
 6. Resolution 2017-263 to be deposited into the Election Board Part-time Salaries (22-113) in the amount of \$140.00 and into the Election Board Salaries (22-110) in the amount of \$431.08 and into Election Board M&O (22-200) in the amount of \$60.00 for reimbursement election expenses. Total reimbursement \$631.08
 7. Rogers County Emergency Management Disaster Emergency Proclamation (Burrows)

- ITEM 18: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS:**
Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman –

- ITEM 19: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**
(Materials, Supplies, Parts, Groceries & Prescriptions)

- ITEM 20: 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 **Friday, May 19, 2017 at 8:05 am** and posted on the front door entrance to the courthouse and on the county website.*