

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioners' Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

DATE & TIME: Monday, November 21, 2016 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 were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: PLEDGE OF ALLEGIANCE:

ITEM 4: INVOCATION:

ITEM 5: APPROVE/DISAPPROVE MINUTES: November 14, 2016 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 reasonably foreseen prior to posting of the agenda -

ITEM 7: ANNOUNCEMENTS:

ITEM 8: UNFINISHED BUSINESS:

1. Possibly award Bid 693 – Trench Burner (District 1) ***NOTE*** This was tabled from October 24, 2016, October 31, 2016, and November 14, 2016 -

ITEM 9: ZONING:

1. Public hearing with discussion and possible action on the request for zoning change from AG to AR that the intended use of the property, after rezoning, for Single Family Home Use. APPLICANT: Clayton Collins. CURRENT ZONING: AG. LEGAL DESCRIPTION: The E ½ of SW ¼ of SE/14 NW ¼ of Section 33, Township 21 North, Range 15 east of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof. ADDRESS: 6405 E. 525 Rd, Claremore, OK 74019 -

ITEM 10: PLATS:

ITEM 11: ROADS & BRIDGES:

1. Invoice for Relocation of Gas Facilities at 193rd E. Ave., N. of SH 266-Rogers County, OK ONG Job Order: 021.055.2980.010096 Project:STP-166C(244)CO – J/P:26988(04) \$50,784.91 -

ITEM 12: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:

ITEM 13: TRANSFER OF FUNDS:

ITEM 14: UTILITY PERMITS:

1. RWD#5 –To - bore cross County Highway or Local Road Riverwood Ct. approximately .5 miles south of E. 500 Rd. @ 22454 S. Riverwood Ct. and further described as: 2,400 feet south of E. 500 Rd. corner of Section 23 Township 21 Range 15 Rogers County. **District 3**
2. ONG –To – bore cross County Highway or Local Road E. 125th St. N. approximately .86 miles east & .90 miles north of Hwy 169 & Hwy 20 and further described as: 554 feet south & 2,187 feet east of the northwest corner of Section 3 Township 21 Range 14 Rogers County. **District 2**
3. ONG –To – bore cross (2 crossings) County Highway or Local Road E. 70th St. N. approximately 2.38 miles north & 5.56 miles east of Hwy 169 & Hwy 266 and further described as: 2,235 feet north, 1,716 feet & 1,850 feet east of the southwest corner of Section 31 Township 21 Range 15 Rogers County. **District 2**
4. Northeast Rural Services – To – bore/trench/parallel cross County Highway or Local Road (see attached map) between S. 4275 Rd. to S. 4310 & E. 340 Rd. to Hwy. 66 Rogers County. **District 1**

ITEM 15: CLAIMS:

1. Salaries – November 2016
2. Attendant Care –State of Oklahoma Office of Juvenile Affairs, Invoice#66-OCT-2016-01 for October 2016 \$1,818.48 -

- ITEM 16: BLANKET PURCHASE ORDERS:**
1. Material, Supplies, Parts, Groceries & Prescriptions –
 2. Orders Exceeding Amount of Issuance –

ITEM 17: GRANTS:

ITEM 18: AGENDA ITEMS:

1. Invoice #583400 to NE Oklahoma Enhanced 911 Trust Authority for professional services and administrative charge through October 31, 2016 \$2,275.88 –
2. Discussion with possible action on the approval of the contract for Viridian as the LEED consultant for the Claremore Federal Building / New Sheriff's Office -
3. Discussion and possible action of no-cost agreement between Fastenal and Rogers County Board of County Commissioners for FAST Solutions automated vending machines. These machines will control distribution of various shop tools and supplies for District 1 -
4. Discussion and possible action regarding annual agreement between Oklahoma State University and the Rogers County Board of County Commissioners for Cooperative Extension Services –
5. Discussion and possible action regarding Agreement for use of Subscription material between Lexipol, LLC, and the Rogers County Sheriff's Office \$20,563.00 -
6. Discussion and possible action to appoint Delayna Trease to replace Jim Sullivan for the unexpired portion of term for the Rogers County Public Facilities Authority –
7. Discussion and possible action regarding the ratification of County Owned Property sold at Treasurer's Sale:
 - 8603 Highfill Corp
 - SLY 38' Lot 1 & NLY 42: Lot 2 less & Except Part Desc in Book 668 Page 278 BLK 11 Claremore OT
 - 27529 – E.J. and Luz Dake
 - Lot 1 Block 1 Rawhide Acres
 - 30668 – Walter Noe
 - Lot 15 Block 3 Tiawah OKLA

Explanation: The Treasurer's Office asked to place the list of County owned property sold at the Treasurer's sale on the October 31, 2016 agenda, which were seven properties. The County Clerk listed them on the agenda as presented by the Treasurer's office and the BOCC approved them. Only the 3 properties listed above had legals printed on the deeds and were filed in Land Records. Every deed must have a legal to be filed in Land Records. When this was called to the Treasurer's attention, they printed the legals on the other 4 deeds which were approved by the BOCC on November 14, 2016 and these are now being ratified because of being previously recorded.

8. Review the following bids before they're let:
 - Bid 30 – Sand (6 Month Bid)
 - Bid 699 – Dump Truck (District 3)
9. Reimbursement and Resolution #2017-92 from Town of Oologah into 82ST-200 \$1,000.25 for fuel reimbursement -
10. Reimbursement and Resolution #2017-93 from Welch State Bank into 83ST-200 \$5.57 for reimbursed funds -
11. Reimbursement and Resolution #2017-94 from Oologah Municipal Authority into 82ST-200 \$129.20 for fuel reimbursement -
12. Reimbursement and Resolution #2017-95 from Cherokee Nation into 83ST-200 \$112,004.15 for reimbursed funds -
13. 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: Settlement offer received in Case No. CJ-2016-171; Kepler v. Rogers County.
14. Possible Action on a motion to terminate executive session and resume regular session.
15. Discussion and possible action regarding settlement offer received in Case No. CJ-2016-171; Kepler v. Rogers County.

ITEM 19: ACKNOWLEDGEMENT RECEIPT OF THE FOLLOWING ITEMS:

ITEM 20: 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 21: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

(Materials, Supplies, Parts, Groceries & Prescriptions)

ITEM 22: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Robin Anderson, Rogers County Clerk

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, November 17, 2016 at 3:54 p.m.** and posted in the public display case near the front door entrance to the courthouse and on the county website. All items to be submitted for the agenda must be original documents and must be in the County Clerk's office by 12:00 p.m. on Thursday before the scheduled meeting on Monday.*