

**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, October 15, 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:** October 9, 2018 Regular Meeting

**ITEM 6: ANNOUNCEMENTS:**

**ITEM 7: NEW BUSINESS:**

**ITEM 8: UNFINISHED BUSINESS:**

1. Discussion/possible action on Resolution 2019-39 establishing a reserve fund or account for the County General Fund – **NOTE** this item was tabled at the September 17, 2018 and October 1, 2018 and October 9, 2018 regular meeting for further review

**ITEM 9: PLANNING/ZONING:**

1. Public hearing with discussion and possible action on the request of a Final Plat for Attic Storage.  
CASE #: 2207. APPLICANT: Rogers Strickland, Engineer: Olsson And Associates.  
LOCATION: 14700 East Highway 20, Owasso.

**ITEM 10: UTILITY PERMITS:**

1. **District 3**  
ONG - To Cross County Highway or Local Road E. Oak Dr. Approximately 1.53 miles south & 0.37 miles west of the Junction of St Hwy 88 and Will Rogers Turnpike and further described as: 1,599 feet west and 1,621 feet south of the NW Corner of Section 28 Township 21 Range 16, Rogers County. U18-48  
**District 2**
2. ONG -To Cross County Highway or Local Road N. 186th E. Ave. Approximately 2.57 miles south & 3.13 miles east of the Junction of US Hwy 169 and St Hwy 20 and further described as: 2,322 feet north and 2,017 feet west of the SE Corner of Section 24 Township 21 Range 14, Rogers County. U18-49

**ITEM 11: ROADS & BRIDGES:**

1. Discussion/Possible action regarding Oklahoma Department of Transportation approved 8 Year Plan (Commissioners)

**ITEM 12: BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions

**ITEM 13: AGENDA ITEMS:**

2. County Clerk Cashbook and Summary Report (Clerk)
3. Monthly Report of Officers (Treasurer)
4. Resolution 2018-38 to be deposited into the General Fund Maintenance & Operations (0001-2-2000-2005) in the amount of \$2094.30 for retainer fee reimbursement for CJ-2014-418 from Tom Williams (Commissioners)

5. Discussion/Possible action regarding Schedule of Expenditure of Federal Awards (SEFA) for FY 18 (Commissioners)
6. Discussion/Possible action regarding Interlocal Agreement between Rogers County and the Town of Inola for Code Enforcement and Planning and Zoning consulting services (Burrows)

**ITEM 14: PUBLIC COMMENTS:**

**ITEM 15: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**

**ITEM 16: 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, October 11, 2018 at 4:50 pm** and posted in the display case near the front entrance to the courthouse and on the county website*