

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 Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Monday, January 5, 2026 at 9:00 am

AGENDA

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

INVOCATION: Ron Burrows

DISCUSSION/POSSIBLE ACTION REGARDING APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR 2026

APPROVE/DISAPPROVE MINUTES: December 22, 2025 Regular Meeting

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

1. BIDS

OPEN/AWARD

2026-29 Knee Wall for Firearms Range Sheriff's Office – NOTE this item was tabled at the December 22, 2025 Regular meeting for further review

NEW BUSINESS:

UTILITY PERMITS:

1. District 1

Cox Communications - To Parallel County Highway or Local Road S. 4180 Rd. approximately 0.16 miles N of E. 450 Rd. and further described as: 846.1 feet N of the SE Corner of Section 23, Township 22N, Range 16E, Rogers County. U25-212

2. District 2

Cox Communications - To Cross County Highway or Local Road N. 154th E. Ave. approximately 0.37 miles S of E. 146th St. N. and further described as: 3,013.6 feet SW of the NE Corner of Section 27, Township 22N, Range 14E, Rogers County. U25-213

3. District 1

RWD #3 Rogers County - To Cross County Highway or Local Road E. 410 Rd. approximately 0.07 miles W of E. 410 Rd. & S. 4160 Rd. Junction and further described as: 360 feet W of the SE Corner of Section 33, Township 23N, Range 16E, Rogers County. U25-214

BIDS:

OPEN/AWARD

1. 2026-24A Re-Bid Road Salt 01/01/2026 – 06/30/2026
2. 2026-31 Commissary Items Rogers County Detention Facility
3. 2026-24 Road and Bridge Materials 6 Month 01/01/2026 – 06/30/2026 – clarification of award District 3

GRANTS:

1. Discussion/possible action regarding approval of a grant agreement between Rogers County and the U.S. Department of Transportation, Federal Highway Administration, for participation in the FY23 Safer Streets and Roads for All (SS4A) Program, including authorization to administer the grant and sign all future related documents (Hendrix)

GRANTS (cont.)

2. Discussion/possible action regarding Resolution 2026-121 accepting 2025 Sheriff's Office Funding Grant in the amount of \$300,000.00 from the Oklahoma Office of Attorney General for the purchase of new patrol vehicles and construction of a firearm range tower (Hendrix)

BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions
2. Orders Exceeding
 - a. PO#26-03738 encumbered 12-1-25 in the amount of \$250 to ImageFirst/ImageFIRST of Dallas, LLC – amount exceeded \$19.02 – Health Department – Explanation letter attached

AGENDA ITEMS:

1. Discussion/possible action regarding Settlement Agreement between Rogers County and property owner(s) for acquisition of 2.87 acres of Permanent Right-of-Way and 0.07 acre of temporary Right-of-Way, as related to Southaven Phase II improvement Project No. 22498, of Parcel No. 18a & 18b, located at 9755 E. 510 Rd., Claremore, OK 74019 (Burrows)
2. Discussion/possible action regarding Resolution 2026-117 authorizing the Rogers County Board of County Commissioners to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by Infrastructure Investment and Jobs Act (IIJA) for the Justus Tiawah School District Sidewalk Project (Burrows)
3. Discussion/possible action regarding Resolution 2026-119 authorizing the Rogers County Board of County Commissioners to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by Infrastructure Investment and Jobs Act (IIJA) for the Verdigris Riverside Park Walking Trail project (Burrows)
4. Discussion/possible action regarding Resolution 2026-118 to reimburse the General Fund Court Clerk Salaries account (00001-1-1400-1110) in the amount of \$329.62 for September 2025 insurance premium refund (Clerk)
5. Discussion/possible action regarding Resolution 2026-120 setting filing and election dates and polling locations for the 2026 Rogers County Fair Board (Hendrix)

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2026-116 & Resolution 2026-122

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 **Wednesday, December 31, 2025 @ 2:00 pm**
and posted in the display case near the front entrance to the courthouse and on the county website*