

## **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 Riggs Blvd., Claremore, Oklahoma

**DATE & TIME:** Monday, January 12, 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:** Cathi Edwards

**APPROVE/DISAPPROVE MINUTES:** January 5, 2026 Regular Meeting

##### **ANNOUNCEMENTS:**

##### **UNFINISHED BUSINESS:**

###### **BIDS: OPEN/AWARD**

1. 2026-31 Commissary Items Rogers County Detention Facility – NOTE this item was tabled at the January 5, 2026 regular meeting for further review

##### **NEW BUSINESS:**

##### **PLATS:**

1. District 2  
Discussion and possible action on the request for a Preliminary Plat for The Coves at Stone Canyon Phase V, contingent on the approval of the Board of County Commissioners.  
CASE #2659  
APPLICANT: Kellogg Engineering  
LOCATION: NW of N. 177th E. Ave. and N. Patriot Drive Intersection, Owasso, OK 74055  
LEGAL DESCRIPTION: A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY FIVE (35) IN TOWNSHIP TWENTY ONE (21) NORTH AND RANGE FOURTEEN (14) EAST OF THE INDIAN BASE AND MERIDIAN (I.B.&M.), ACCORDING TO THE U.S. GOVERNMENT SURVEY, THEREOF; ROGERS COUNTY, STATE OF OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF THE SW/4 S 88°46'38" W A DISTANCE OF 855.38 FEET TO THE POINT OF BEGINNING; THENCE S 88°46'38" W A DISTANCE OF 546.96 FEET; THENCE N 07°31'35" W A DISTANCE OF 16.03 FEET; THENCE N 07°06'37" W A DISTANCE OF 842.20 FEET; THENCE N 81°57'37" E A DISTANCE OF 420.54 FEET; THENCE S 23°48'40" E A DISTANCE OF 306.08 FEET; THENCE S 18°39'12" E A DISTANCE OF 333.70 FEET; THENCE S 01°13'29" E A DISTANCE OF 302.62 FEET TO THE POINT OF BEGINNING AND CONTAINING 10.68 ACRES, MORE OR LESS.  
**Board voted to recommend approval 6-0**

##### **PLANNING/ZONING:**

1. District 2  
Public hearing with discussion and possible action on the request for a ZONING CHANGE from AR (Agriculture-Residential) to RS-20 (Residential Single-Family Medium District). That the intended use of the property, after rezoning, is for a residential subdivision, contingent on the approval of the Board of County Commissioners. Note: This item was tabled at the December 2, 2025, regular meeting.  
CASE #2654  
APPLICANT: Joe Pace  
LOCATION: NE corner of E. 126th St. N. and N. 161st E. Ave. intersections, Collinsville, OK 74021  
LEGAL DESCRIPTION: A tract of land in the Southwest Quarter (SW/4) of Section Thirty-five (35) in Township Twenty-two (22) North and Range Fourteen (14) East of the Indian Base and Meridian

(1.B.&M.), according to the U.S. Government Survey, thereof, Rogers County, State of Oklahoma; being more particularly described as follows: BEGINNING at the SW corner of the SW/4 of Sec. 35, T-22-N, R-14-E, I.B.&M.; THENCE N 01°11'12"W along the west line of said SW/4 a distance of 1323.04 feet to the NW corner of the S/2 of said SW/4; THENCE N 88°54'38"E a distance of 2638.67 feet to the NE corner of said S/2 SW/4; THENCE S 01°13'27"E a distance of 1324.14 feet to the SE corner of said SW/4; THENCE S 88°56'03"W a distance of 2639.54 feet to the POINT OF BEGINNING, and containing 80.190 acres, more or less.

**Board voted to recommend approval 6-o**

2. District 1  
Public hearing with discussion and possible action on the request for a ZONING CHANGE from AR (Agriculture-Residential) and RS-10 (Residential Single-Family High-Medium Density District) to C-4 (Commercial Central Service District). That the intended use of the property, after rezoning, is for an electrical business, contingent on the approval of the Board of County Commissioners.

CASE #2657

APPLICANT: Joe Duvall

LOCATION: 13665 E. Hwy 20, Claremore, OK 74017

LEGAL DESCRIPTION: A TRACT OF LAND IN THE SW/4 SE/4 OF SECTION 10, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE I.B.&M DESCRIBED AS FOLLOWS: BEGIN AT A POINT 621 FEET WEST AND 75 NORTH OF THE SW CORNER OF THE SE/4 SE/4; THENCE S 89°07'52” W ALONG THE HIGHWAY ROW 250 FEET; THENCE N 348.48 FEET; THENCE N 89°07'52” E 250 FEET; THENCE SOUTH 348.48 FEET MORE OR LESS TO THE POINT OF BEGINNING.

**Board voted to recommend approval 6-o**

**UTILITY PERMITS:**

1. District 1  
Bolt Fiber - To Cross and Parallel County Highway or Local Roads (See attached data sheet) on approximately 14.75 miles of roads in the NE portion of Rogers County, North of Chelsea, and further described as being in Sections 1, 2, 3, 7, 10, 12, 14, 15, 16, 17, and 18, Township 24N, Ranges 17E and 18E. Rogers County. U26-1
2. District 1  
Bolt Fiber - To Cross and Parallel County Highway or Local Roads (See attached Data Sheet) on approximately 7 miles of roads in the Howard and Bushyhead area SW of Chelsea and further described as being in Sections 2, 4, 8, 9, and 10, Township 23N, Range 17E, Rogers County. U26-2

**SURPLUS/DISPOSAL OF COUNTY-OWNED EQUIPMENT:**

RESOLUTION		Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
Surplus	Disposal						
2026-123	2026-123(A)	District 2	2017 HP Z240 SFF Workstation w 24" Monitor	D2-218-0220	2UA714285V/CNC6440FN6	6/20/2017	\$1,297.00
2026-124	2026-124(A)	District 2	Dell OptiPlex24 7000 Series All-In-One	D2-218-0217	1BW7DH2	2/2/2017	\$1,904.00

**BIDS:**

**REVIEW/LET**

1. 2026-33 Heavy-Duty Towing

**OPEN/AWARD**

1. 2026-26 HMHL HMCL Liquid Asphalt 3 Month 01-01-2026 - 03-31-2026 – District 3 award for secondary/contingent vendors

**CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:** December Collections

**TRANSFER OF FUNDS:**

1. From Use Tax Maintenance and Operations (1301-1-8020-2005) into Use Tax Sheriff Firing Range (1301-2-0400-4201) in the amount of \$18,186.25 for construction of knee wall at the firing range as approved by Board of County Commissioners on January 5, 2026
2. From General Fund Visual Inspections Maintenance & Operations (0001-1-1700-2005) into General Fund Visual Inspections Rentals & Leases (0001-1-1700-2040) in the amount of \$1,752.00 for payment Vision Government Solutions, Inc for Landmark CAMA support

**BLANKET PURCHASE ORDERS:**

1. Materials, Supplies, Parts, Groceries & Prescriptions

**AGENDA ITEMS:**

1. Monthly Report of Officers
2. Discussion/possible action regarding Potential Change Order #3 agreement between Rogers County and Lyle Building Group for the Facility Maintenance Expansion project (Burrows)

3. Discussion/possible action regarding Cooperative Agreement with Ken Robinson to enter private property to remove brush and shape ditches for water drainage on all sides of property, pursuant to OKLA. STAT. tit.69 § 643.1 (DeLozier).
4. Discussion/possible action regarding Kofile quote # Q-02926 in the amount of \$99,110.80 for the digitization and implementation of QuikLink for commissioners' journals (Burrows)
5. Discussion/possible action to approve the following agreements/term of service/license agreements for the Rogers County mental health app development: (ADA Wagner)
  - Rogers County Mobile App – Terms Packet
  - Agreements and Guidelines for Apple Developers
  - App Review Guidelines
  - Instructions for Minimum Terms of Developer's, End-User License Agreement
  - Apple Developer Agreement
  - Apple Developer Program License Agreement
  - Xcode and Apple SDKs Agreement
  - Create and set up your app
  - Developer Policy Center
  - Developer Program Policy
  - Firebase Paid Services Terms of Service
  - Firestore Service Level Agreement (SLA)
  - Google Cloud Terms of Service
  - Google Maps Platform Service Specific Terms
  - Google Maps Platform Terms of Service
  - Play App Signing Terms of Service
  - Google Play Policies
  - Google Play Developer Distribution Agreement
  - Google Play's Data safety section
  - Google Terms of Service
  - Policies and attributions for Geocoding API
  - Sign and update agreements
  - Terms of Service for Firebase Services

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:** Resolution 2026-125

**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, January 8, 2026 @ 4:00 pm** and posted in the display case near the front entrance to the courthouse and on the county website*