

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: Tuesday, January 20, 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: Coy Jenkins

APPROVE/DISAPPROVE MINUTES: January 12, 2026 and January 14, 2026 Regular Meetings

ANNOUNCEMENTS:

NEW BUSINESS:

UTILITY PERMITS:

1. District 1
RWD #3 Rogers County - To Cross County Highway or Local Road S. 4240 Rd. approximately 0.45 miles N of E. 410 Rd. and further described as: 2,900 feet South of the NW corner of Section 36, Township 23N, Range 17 E., Rogers County. U26-3
2. District 3
ONG - To Cross County Highway or Local Road S. Beechwood Ln. approximately 0.86 miles W and 0.23 miles N of Junction of US 412 & SH 88 and further described as: 1,790 feet S & 1,824 feet W of the NE Corner of Section 31, Township 20N, Range 17E, Rogers County. U26-5
3. District 3
ONG - To Cross County Highway or Local Road at 30453 S. 4180 Rd. approximately 2.5 miles W and 0.31 miles N of Junction of US 412 and SH 88 and further described as: 1,352 feet S of the NE Corner of Section 35- TS 20N- Range 16E. Rogers County. U26-6
4. District 2
ONG - To Cross County Highway or Local Road N. 154th E. Ave. and Parallel E. 79th Pl. N. approximately 2.72 miles E & 3.36 miles N of Junction US 169 & SH 266 and further described as: 290 feet E of the NW Corner of Section 27, Township 21N, Range 14E, Rogers County. U26-7

TRANSFER OF FUNDS:

1. From General Fund Health Benefits (0001-1-2300-1222) into General Fund Health Savings (0001-1-2300-1252) in the amount of \$1,060.00 for additional HSA participation
2. From Hwy Sales Tax Maintenance and Operations (1313-6-8041-2005) into Hwy Sales Tax Capital Outlay (1313-6-8041-4110) for purchase of equipment

BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions

AGENDA ITEMS:

1. Monthly Report of Officers – Sheriff
2. 4th Quarter Fixed Asset Inventory 2025
3. Annual Commissary Report – Sheriff
4. Discussion/possible action regarding Change Order agreements 1 & 2 between Rogers County and Cunningham Construction for the Emergency Management building project (Hendrix)
5. Discussion/possible action regarding new mileage reimbursement rate beginning January 1, 2026 (Burrows)
6. Discussion/possible action to review, revise, and/or approve Sales Tax Increment Agreement between the Town of Inola and the Board of County Commissioners of Rogers County (Burrows)

7. Discussion/possible action regarding the denial of FEMA-4791-DR-OK, Project Nos.: 765252 and 765277 and requesting arbitration in lieu of second appeal and authorizing Carl Statton to prepare all documents necessary for arbitration (DeLozier)
8. Discussion/possible action to enter executive session pursuant to Okla. Stat. tit. 25, § 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to remain or locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and/or public disclosure would violate the confidentiality of the business: to wit conferring with Meggie Froman-Knight, Claremore Economic Development Authority, regarding matters pertaining to economic development within Rogers County (ADA Wagner)
9. Discussion/possible action to enter executive session pursuant to Okla. Stat. tit. 25, § 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to remain or locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and/or public disclosure would violate the confidentiality of the business: to wit conferring with Meggie Froman-Knight, Claremore Economic Development Authority, regarding matters pertaining to economic development within Rogers County
10. Discussion/possible action on matters discussed in executive session relating to economic development within Rogers County, including the transfer of property, financing, or creation of a proposal to entice a business to remain or locate within Rogers County

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2026-128

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 15, 2026 @ 4:00 pm** and posted in the display case near the front entrance to the courthouse and on the county website*