

## **SPECIAL 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:** Tuesday, January 27, 2026 @ 1:15pm

### **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:** Julie Dermody

**APPROVE/DISAPPROVE MINUTES:** January 20, 2026 Regular Meeting

#### **ANNOUNCEMENTS:**

#### **UTILITY PERMITS:**

1. District 2  
Lightsource Communications - To Parallel County Highway or Local Road Old Hwy 20 approximately 0.04 miles E of SH-20 and further described as: 825 feet E of the NW Corner of Section 14, Township 21N, Range 15E, Rogers County. U26-4
2. District 2  
ONG - To Cross County Highway or Local Road at 20784 Valley West Dr., Claremore, approximately 2.58 miles W & 1.98 miles N of Junction SH20 and SH66 and further described as: 1,214 feet N of the SW Corner of Section 11, Township 21N, Range 15E, Rogers County. U26-8
3. District 1  
Cox Communications - To Cross County Highway or Local Road E. 445 Rd. approximately 0.14 miles NE of Old Hwy 88 and further described as: 2,584 feet N of the SE Corner of Section 24, Township 22N, Range 15E, Rogers County. U26-9
4. District 1  
Cox Communications - To Cross County Highway or Local Road S. 4130 Rd. approximately 0.48 miles NE of Old Hwy 88 and further described as: 656 feet S of the NW Corner of Section 19, Township 22N, Range 16E, Rogers County. U26-10
5. District 2  
ONG - To Cross County Highway or Local Road at 13664 N. 155th E. Ave., Collinsville, approximately 1.11-mile E & 2.09 miles N of Junction US 169 & SH 20 and further described as: 1,966 feet W of the SE Corner of Section 27- TS 22N- Range 14E. Rogers County. U26-12
6. District 3  
ONG - To Cross County Highway or Local Road 8802 E. Hwy 20 approximately 2.2 miles SW of Intersection of Hwy 20 & Hwy 88 and further described as: 1,169 feet W of the NE Corner of Section 14- TS 21N- Range 15E. Rogers County. U26-13

#### **BIDS:**

##### **REVIEW/LET**

1. 2026-34 Request for Proposals for Third-Party Industrial Inspection Services

##### **OPEN/AWARD**

1. 2026-32 Graphics for Emergency Management Vehicles

#### **TRANSFER OF FUNDS:**

1. From General Fund Insurance Benefits Health Insurance (0001-1-2300-1222) into General Fund Longevity (0001-1-2300-1235) in the amount of \$171.52 for longevity payout for employees leaving the employment of Rogers County

2. From Visual Inspections Salaries (0001-1-1700-1110) into Visual Inspections Rentals & Leases (0001-1-1700-2040) in the amount of \$1,980.00 for inspection by JD Oasis LLC to visually inspect 66 commercial parcels located outside the 2026 visual inspection area

**CLAIMS:**

1. **Salaries:** January Payroll

**BLANKET PURCHASE ORDERS:**

1. Materials, Supplies, Parts, Groceries & Prescriptions

**AGENDA ITEMS:**

1. Discussion/possible action regarding the appointment of two directors as representatives to the Grand Gateway Board of Directors (DeLozier)
2. Discussion/possible action regarding amendment/clarification on the contract with JD Oasis for Visual Inspections (ADA Wagner)
3. Discussion/possible action regarding Cooperative Agreement with Ed Sanders to enter private property to remove brush and shape ditches for water drainage pursuant to OKLA. STAT. tit.69 § 643.1 (DeLozier)
4. Discussion/possible action regarding Cooperative Agreement with Myrtle Prather to enter private property to remove brush and shape ditches for water drainage pursuant to OKLA. STAT. tit.69 § 643.1 (DeLozier)
5. Discussion/possible action to approve Resolution No. 2026-129 regarding vacating the 10' drainage easements which abut each other on Lots 26 and 27 of Block 1 in The Bluffs at Stone Canyon. (Hendrix)
6. Acknowledge letter of retirement from Scott Marsh, Assessor (Clerk)
7. Discussion/possible action regarding service agreement with Emergency Power Systems, Inc for Rogers County Detention Center for both the IGSA (new) unit and the Magnum towable generators (Burrows)
8. Discussion/ possible action regarding approval of Interlocal Agreement between Rogers County and Town of Verdigris for a road rehabilitation project on S. 4120 Rd (Burrows)

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:** Resolution 2026-130

**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 Monday, January 26, 2026 @ 10:00 am  
and posted in the display case near the front entrance to the courthouse and on the county website*