

## **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, February 2, 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:** Virgil Carter

**APPROVE/DISAPPROVE MINUTES:** January 27, 2026 Special Meeting

##### **ANNOUNCEMENTS:**

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

1. 2026-32 Graphics for Emergency Management Vehicles – NOTE this item was tabled at the January 27, 2026 Special Meeting for further review

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

##### **BIDS:**

###### **Review/Let**

1. 2026-35 Risk & Hazard Tree Removal

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

1. 2026-33 Heavy-Duty Towing

##### **GRANTS:**

1. Discussion/possible action regarding acceptance of INCOG REAP Grant award, Contract #260205, in the amount of \$200,000.00, on behalf of Rogers County District 3 for road project design services (Burrows)
2. Discussion/possible action regarding acceptance of Grand Gateway REAP Grant award, Contract #048-RP-2026, in the amount of \$75,000.00, on behalf of Rogers County District 3 for road improvement project services (Burrows)

##### **BLANKET PURCHASE ORDERS:**

1. Materials, Supplies, Parts, Groceries & Prescriptions

##### **AGENDA ITEMS:**

1. Discussion/possible action pursuant to Okla. Stat. tit. 51, § 10 appointing a qualified individual to fill the vacancy in the Office of the County Assessor for the balance of the unexpired term (ADA Wagner)
2. Discussion/possible action appointing Chali Stevens and Joanna Holliday as Power of Attorney for the purpose of speaking with the Oklahoma Tax Commission regarding Multiple Injury Trust Fund assessments and rebates (ADA Wagner)
3. Discussion/possible action to review and approve Rogers County's Workers' Compensation Multiple Injury Trust Fund Rebate Request for Tax Year 2025 (ADA Wagner)
4. Discussion/possible action regarding communications system repair and upgrade to include equipment and labor costs through Sourcewell in the amount of \$123,895.95 (Burrows)
5. Consider and take action to adopt, amend, or reject a resolution relating to the incurring of indebtedness by the trustees of the Rogers County Educational Facilities Authority for the benefit of Independent School District No. 4, Rogers County, Oklahoma (Oologah-Talala public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters

- 6. Discussion/possible action regarding Proclamation declaring the week of Monday, February 9th through Friday, February 13th, 2026 as Farm Bureau Week in Rogers County (Burrows)

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:** Resolution 2026-131

**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 29, 2026 @ 4:00 pm** and posted in the display case near the front entrance to the courthouse and on the county website*