

**NOTICE OF REGULAR MEETING**

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Monday, February 6, 2012, at 9:00 O'clock A.M.

**AGENDA**

**ITEM 1: CALL TO ORDER:**

**ITEM 2: ROLL CALL TO ESTABLISH QUORUM:**

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

**ITEM 3: PLEDGE OF ALLEGIANCE:**

**ITEM 4: INVOCATION:**

**ITEM 5: APPROVE/DISAPPROVE MINUTES:** January 30, 2012

**ITEM 6: UNFINISHED BUSINESS:**

A. Consider, Discuss and take Appropriate Action on the following items:

1. Application for Emergency Management Performance Grant (EMPG) funding has been approved in the amount of \$26,751.00 for Federal Fiscal year 2012 – (Emergency Management Director/Bob Anderson) \*\*\*NOTE\*\*\*this item was tabled from January 9, 2012, meeting\*\*\*

**ITEM 7: ZONING:**

**ITEM 8: PLATS:**

**ITEM 9: ROADS & BRIDGES:**

A. Consider, Discuss and take Appropriate Action on the following items:

1. Memorandum of Understanding between Cherokee Nation and Rogers County, Oklahoma – (Comm. Office)

2. State of Inability to Participate (Federal-aid Financing Availability for Indian Reservation Roads) – (Comm. Office)

**ITEM 10: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:**

**ITEM 11: TRANSFER OF FUNDS:**

1. District #3 One Cent Sales Tax M&O to capital outlay - \$88,000.00

**ITEM 12: UTILITY PERMITS:**

A. Consider, Discuss and take Appropriate Action on the following items:

1. Rural Water District #3, Rogers County – boring 88<sup>th</sup> Place North located between 145<sup>th</sup> East Avenue and 161<sup>st</sup> East Avenue – Lot 7 Block 10 Preston Lakes – located within Section 22, Township 21 North, Range 14 East of the I.B.&M., Rogers County – (D#2 Helm)

2. Chelsea Gas Authority – boring East Oakridge Drive approximately 370 feet East of NS/4220 Road within Section 33, Township 22 North, Range 17 East of the I.B.&M., Rogers County – (D#1 DeLozier)

**ITEM 13: CLAIMS:**

1. Salaries
2. Attendant Care

**ITEM 14: BLANKET PURCHASE ORDERS:**

1. Material, Supplies, Parts, Groceries & Prescriptions –
2. Orders Exceeding Amount of Issuance -

**ITEM 15: GRANTS:**

**ITEM 16: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE:**

**ITEM 17: AGENDA ITEMS:**

- A.** Consider, Discuss and take Appropriate Action on the following:
1. Update by BKL, Inc., and Flintco regarding Courthouse and E911 Center Projects –
  2. Courthouse Security issues – (Judge Post)
  3. U.S. Fleet Tracking – (Capt. Smittle)
  4. Oologah-Talala School District's request of Rogers County District #2 in the construction of an on-campus walking trail to be built with funds from the Cherokee Nation – (D#2 Helm)
  5. Purchase Order and Maintenance /Service Agreement – Canon IRC2550 copier for Human Resources Department - \$9,695.00 – (D#2 Helm)
  6. Presentation of Fair Board Election candidate filings and possible Cancellation of 2012 Fair Board Elections – (Clerk)
  7. County Clerk's Cash Book & Summary Report for January 2012 – (Clerk)
  8. Correction to Resolution #2012-6 declaring surplus property – 1991 Freightliner Pull Truck Tractor, sn#1FUyDCXB7MP397258 – (D#3 Thacker)
  9. Resolutions for Disposing of Equipment for District #1 to be declared surplus as follows:
    - a.) Monroe snow plow, sn#01022568; Monroe snow plow, sn#01022569; Do-All Spreader, sn#94673; Do-All Spreader, sn#87021; to be transferred to City of Claremore Street Department
    - b.) Henderson Sand Spreader, sn#WSH-21457, to be transferred to the City of Chelsea – (D #1 DeLozier)
  10. Resolution for Disposing of Equipment for District #4 Sign Account to be declared surplus:
    - a.) 2009 Ford Supercab F150 4-door pickup, vin#1FTPW14V79FA01567 – to be transferred to District #1 in Chelsea, Ok – (D#1 DeLozier)
  11. Motion and Vote to enter Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee as authorized by Title 25 O.S. § 307 (B) (1), to-wit: Maintenance Director, Earl Hensley – (D#2 Helm)
  12. Motion and Vote to Adjourn Executive Session and Enter Regular Session-
  13. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee as authorized by Title 25 O.S. § 307 (B) (1), to-wit: Maintenance Director, Earl Hensley –

**ITEM 18: ACKNOWLEDGE RECEIPT OF THE FOLLOWING:**

1. 140 Wireless Prepay 911 Fee - \$2,886.27
2. 141 Wireless Services - \$24,010.85
3. 142 E911 Addressing - \$9,317.54 and \$10,019.28

**ITEM 19: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS:**

Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman -

**ITEM 20: ANNOUNCEMENTS:**

**ITEM 21: NEW BUSINESS:**

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda -

**ITEM 22: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:**  
(Materials, Supplies, Parts, Groceries & Prescriptions)

**ITEM 23: RECESS OR ADJOURNMENT:**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

By: \_\_\_\_\_  
Peggy Armstrong, Rogers County Clerk

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, February 2, 2012, at** \_\_\_\_\_ and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance and Front Door Entrances to the Courthouse; on the wheelchair ramp door; and on the county web site.*