

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 8, 2010, 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: FLAG SALUTE:

ITEM 4: PRAYER:

ITEM 5: APPROVAL OF MINUTES: February 1, 2010

ITEM 6: UNFINISHED BUSINESS:

ITEM 7: ZONING:

ITEM 8: PLATS:

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action regarding Rogers County District No. 3 soliciting for engineering and design services for Bridges #107 & #108 Chouteau Creek & Tributary to Chouteau Creek CIRB-166C(212)RB, J/P25480 – (D#3)

2. Discussion with possible action regarding Approval/Disapproval of Easement for Public Highway by and between Freddie E. Burson, grantor and County of Rogers, grantee, on a tract of land located in the N/2 of the Northeast Quarter of Section 18, Township 19 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, containing 0.48 acres on Project #BRO-166D(140)CO, Job #21491(04) Parcel #1 – (D#3) and

a. Easement for Public Highway by and between Freddie E. Burson, grantor and County of Rogers, grantee, on a tract of land located in the Northwest Quarter of Section 17, Township 19 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, containing 0.50 acres on Project #BRO-166D(140)CO, Job #21491(04) Parcel #2 – (D#3) and

b. Temporary Easement by and between Freddie E. Burson, grantor and County of Rogers, grantee, on a tract of land in the Northwest Quarter of Section 17, Township 19 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, containing 0.12 acres on Project #BRO-166D(140)CO, Job #21491(04) Parcel 2.1 and

c. Easement for Public Highway by and between Freddie E. Burson, grantor and County of Rogers, grantee, on a tract of land located in the S/2 of the Southeast Quarter of Section 7, Township 19 North, Range 17 East of the I.B.&M., Rogers County, containing 0.28 acres on Project #BRO-166D(140)CO, Job #21491(04) Parcel #3 – (D#3)

ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

ITEM 11: TRANSFER OF FUNDS:

1. Health Department salaries to M&O - \$38,678.53
2. Sheriff Courthouse Security M&O to Salaries - \$408.60
3. Sheriff Courthouse Security M&O to Salaries - \$15,000.00
4. Treasurer Certification Fees Salaried to Part-Time Salaries - \$407.16

ITEM 12: UTILITY PERMITS:

1. Rural Water District #3, Rogers County – boring county road East 76<sup>th</sup> Street North lying between Sections 27 & 34 of Township 21 North, Range 14 East of the I.B.&M., Rogers County, Oklahoma – (D#2)

2. Cox Communications – boring & trenching Rose Glen Drive approximately 769 feet East of South Haven Road being located in Section 19, Township 21 North, Range 16 East of the I.B.&M., Rogers County – (D#3)

ITEM 13: CLAIMS:

1. Salaries
2. Attendant Care

ITEM 14: BLANKET PURCHASE ORDERS:

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

ITEM 15: AGENDA ITEMS:

1. Report of Rogers County Courthouse, Count-Wide 911 and Jail Committee on recommendations of the committee to the Board of County Commissioners for issuance of bonds and construction of the new courthouse and E911 facility – (DA)
2. Discussion and possible action to create a new public trust authority to issue sales tax revenue bonds for funding a new county courthouse and E911 Facility, or issue such bonds through the Rogers County Industrial Development Authority or other existing public trust authority - \*\*\*NOTE\*\*\*this item was tabled from February 1, 2010, meeting\*\*\* (DA)
3. Discussion and possible action to terminate effective June 30, 2010, the annual Agreement for Economic Development Services dated September 28, 1998, between the Board of County Commissioners and Rogers County Industrial Development Authority in order to make county use tax proceeds available as an additional source of funds for payment of the sales tax revenue bonds to be issued for purposes of a new county courthouse and E911 facility - \*\*\*NOTE\*\*\*this item was tabled from February 1, 2010, meeting\*\*\* (DA)
4. Discussion and possible action to establish other sources of funds for the payment of the sales tax revenue bonds to be issued in connection with the construction of the new county courthouse and E911 facility, in addition to the net proceeds from the 1/6 of one percent county sales tax approved by voters on December 8, 2009 - \*\*\*NOTE\*\*\*this item was tabled from February 1, 2010, meeting\*\*\* (DA)
5. Discussion and possible action to request that Rogers County Industrial Development Authority amend or terminate effective February 28, 2010, the current Agreement for Economic Development Services with the Board of County Commissioners in order to make county use tax proceeds available on March 1, 2010, as an additional source of funds for payment of the sales tax revenue bonds to be issued for purposes of a new county courthouse and E911 facility – (DA)
6. Discussion with possible action regarding presentation by Dr. Ron Kite, Executive Director of Pre-Paid Legal Services, Inc., and offering of services to employee of Rogers County – (D#3) -
7. Open & Award Bid #530 – Pipe & Drape for Rogers County Fair Board
8. Discussion with possible action regarding presentation of person(s) who filed for Fair Board members in District #1; District #2 and District #3 in Rogers County –
9. Discussion with possible action regarding where tobacco tax (non-cigarette) monies are to be deposited and lawful expenditures of - \*\*\*NOTE\*\*\*cigarette tax monies were discusses at January 25, 2010, meeting\*\*\*
10. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-07 and reimbursement form directing County Treasurer, Cathy Pinkerton Baker, to deposit funds from Cherokee Nation on the Winganon Crossing E320, in the amount of \$60,000.00 into the one-cent sales tax fund for distribution for District #1 – (D#1)
11. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-08 and reimbursement form directing County Treasurer, Cathy Pinkerton Baker, to deposit funds from Aaron Shaw, for restitution payment on CM-09-922 in the amount of \$186.84 into the one-cent sales tax fund for distribution for District #1 – (D#1)
12. Discussion with possible action regarding Notice of Intent to Cancel Provision of FY2010 Interagency Agreement regarding the Alternatives to Detention/Transportation contract due to lack of funding – (Clerk)
13. Discussion with possible action regarding Approval/Disapproval of Resolutions for Disposing of Equipment for District #1 as follows: GMC paint truck, sn#J8DE5B16067900143; 2001 International 4900 Dump Truck, sn#1HTSHADR91H384379; 1999 Chevrolet ¾ ton 4-door pickup, sn#1GCGC23ROYF44667; 1998 Ford ¾ ton pickup, sn#1FTRF2762WKC01133; 1997 ford ½ ton 4x2 pickup, sn#1FTOF1762VNA10152 – (D#1)
14. Discussion with possible action regarding publication of county employees annual salaries paid in calendar year 2009, pursuant to Title 19 O.S. § 444 – (Clerk)

ITEM 16: 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 17: NEW BUSINESS:

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

ITEM 18: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:  
(Materials, Supplies, Parts, Groceries & Prescriptions)

ITEM 19: 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 4, 2010, 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.*