

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, March 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: March 1, 2010

ITEM 6: UNFINISHED BUSINESS:

ITEM 7: ZONING:

ITEM 8: PLATS:

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action regarding Approval/Disapproval of Bi-Annual Inspections of County Road System Bridges in Rogers County, Oklahoma, invoice #66-BI-09, travel invoice, the INVS2 inspection form, invoice bridge listing report and ODOT Claim Form #324a for Guy Engineering Services, Inc., in the amount of \$12,684.52 in District #2 – (D#2)

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 - (D#3) 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)

\*\*\*NOTE\*\*\*Items #2, a, b & c were approved by the Board on February 8, 2010, but legal counsel advised the County Clerk, they were not sufficient for recording in the land records of the County Clerk's Office\*\*\*

Documents have been corrected and filed in the land records of the County Clerk's Office and are being acknowledged in the Commissioner's meeting for public record so they may be entered into the official minutes of the Board of County Commissioner's meeting – (D#3)

2. Discussion with possible action regarding Approval/Disapproval of Easement for Public Highway by and between William H. & Opal L. Miller, husband and wife as grantors and County of Rogers, as grantee, on a tract of land located in the S/2 of the SW/4 of Section 8, Township 19 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, containing 0.28 acres more or less on Project #BRO-166D(140)CO; Job piece #21491(04); Parcel #4 – (D#3) and

a. Temporary Easement by and between William H & Opal L Miller, husband & wife, as grantors and County of Rogers, grantee, on a tract of land located in the S/2 of the SW/4 of Section 8, Township 19 North, Range 17 east of the I.B.&M., Rogers County, Oklahoma, containing 0.32 acres on Project #BRO-166D(140)CO; Job #21491(04); Parcel #4.1 AND Donation Certificate-Agree to Donate – (D#3)

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

ITEM 11: TRANSFER OF FUNDS:

ITEM 12: UTILITY PERMITS:

1. Consolidated Rural Water District #1, Nowata & Rogers Counties – boring ¼ mile south of county road EW/320 on county road NS/4180 in Section 24, Township 24 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma – (D#1)

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. Discussion with possible action regarding Approval/Disapproval of William W. Barnes Children's Advocacy Center requesting permission to place banners on the lawn of the courthouse property during April, Child Abuse Prevention Month – (Comm. Office)

2. Discussion with possible action regarding Approval/Disapproval of Citation commending Jack D. Mooney for doing an outstanding job of serving the citizens of Rogers County and surrounding area during his 9+ years on the City of Tulsa-Rogers County Port Authority Board of Directors – (D#1)

3. Discussion with possible action regarding Approval/Disapproval of Contract for Professional Appraisal Services by Rogers County, Oklahoma on behalf of the Rogers County Assessor and Thos. Y. Pickett & Company, Inc. – (Assessor)

4. Discussion with possible action regarding Approval/Disapproval of Claim to State of Oklahoma against the Ad Valorem Reimbursement Fund, per Title 62 O.S § 193 for loss of revenue due to exemption of new or expanded manufacturing facilities in 2008 for 2009 tax year in the amount of \$945,213.00 – (Assessor)

5. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-10 and Reimbursement form directing County Treasurer to deposit funds from Rural Water District No. 4 in the amount of \$1,032.81 into the one-cent sales tax fund for distribution for District #2 – (Comm. Office)

6. Discussion with possible action regarding Approval/Disapproval of Reimbursement form as per Resolution #2009-76 directing County Treasurer to deposit funds from Sheriff's Office for fuel reimbursement in the amount of \$496.09 into the one-cent sales tax fund for distribution for District #3 – (Comm. Office)

7. Discussion with possible action regarding update from Bob Anderson, Emergency Management Director, for the submission of the Rogers County Hazard Mitigation Plan by Grand Gateway to Oklahoma Emergency Management and FEMA – (EM)

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, March 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.*