

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: Tuesday, September 7, 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: August 30, 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 CBRI Cash Fund Reimbursement Request for Transfer on Project #21491 Inola Creek in District 3 from Fund 105 CBRI in the amounts of \$3,300.00 and \$1,082.50 to District #3 maintenance and operation account – (D#3)
2. Discussion with possible action regarding Approval/Disapproval of Independent Contract Agreement by and between Board of County Commissioners of Rogers County and Kellogg Engineering, Inc., for engineering services at Falcon Ridge, Deerfield Estates and Cedar Bluff detention facility improvements project for District #2, Rogers County – (D#2)
- ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:
- ITEM 11: TRANSFER OF FUNDS:
- ITEM 12: UTILITY PERMITS:
1. Cellco Partnership, dba Verizon Wireless, 12223 State Farm Blvd., Tulsa, Ok 74146 – trenching and boring East Apache Verizon Site located in Section 24, Township 20 North, Range 15 East of the I.B.&M., Rogers County – (D#2) ***NOTE***this item was tabled from August 30, 2010, meeting to give Commissioner Mike Helm time to review the permit, originally the agenda stated the permit was in District #3***
- ITEM 13: CLAIMS:
1. Salaries
2. Attendant Care
3. Detention/Transportation Claim FY2011 to State of Oklahoma, Office of Juvenile Affairs for July, 2010, in the amount of \$1,764.00 -
- 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 Judge Sheila Condren as requisitioning officer for Fund 146 Adult Drug Court – (Clerk) ***NOTE***this item was tabled from August 23, 2010, meeting***
2. Discussion with possible action regarding 2010-2011 fiscal year funding for Rogers County Industrial Development Authority – (D#3)
3. Discussion only in regards of entities to administer operations of the E911 Center – (D#1)
4. Discussion with possible action regarding Approval/Disapproval of Authorization and Certificate of Authorized Representative of Authority and Form of Requisition to be sent to RCB Bank for Invoice #5 from BKL., Inc. for schematic design phase of \$24,700.00 and design development phase of \$42,300.00 for a total of \$67,000.00 – (Comm. Office)
5. Discussion with possible action regarding Re-Approval/Disapproval of CDBG

Monthly Expenditure Reports for contractor Rural Water District #8 on 13263 CDBG 08 for May, June and August, 2010 – (Clerk)

6. Discussion with possible action regarding Approval/Disapproval of County Clerk's Monthly Report to the Board of County Commissioners for August 2010 – (Clerk)

7. Acknowledgement for public record receipt of August 2010 Activity Report of Rogers County Industrial Development Authority – (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: ANNOUNCEMENTS:

ITEM 18: 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 19: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions)

ITEM 20: 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 September 2, 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.