

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioner’s Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

DATE & TIME: Tuesday, May 30, 2017 at 9:00 O’clock A.M.

AGENDA

**CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

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

ITEM 3: PLEDGE OF ALLEGIANCE:

ITEM 4: INVOCATION: Kim Henry

ITEM 5: APPROVE/DISAPPROVE MINUTES: May 22, 2017 Regular Meeting

ITEM 6: NEW BUSINESS:

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

ITEM 7: ANNOUNCEMENTS:

ITEM 8: UNFINISHED BUSINESS:

1. Bid #24 Horizontal Grinding Machine – NOTE this item was tabled from the May 15, 2017 and May 22, 2017 meeting for further review

ITEM 9: BIDS: Review/Let/Award

1. Bid 17/18-6 30 Yard Dumpsters
2. Bid 17/18-7 3 Month Bid

ITEM 10: ROADS & BRIDGES:

1. Review and discuss the May 15, 2017 presentation by First Step Pavement Management (Burrows)
2. Independent Contractor Agreement – Dave’s Concrete (Burrows)

ITEM 11: CLAIMS:

1. Salaries
2. Attendant Care

ITEM 12: BLANKET PURCHASE ORDERS:

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

ITEM 13: GRANTS:

1. Consideration of Resolution 2017-269 to support US Department of Commerce Economic Development Administration grant application for infrastructure improvements for Rogers County (Burrows)

ITEM 14: AGENDA ITEMS:

1. Application for Temporary Appropriations for FY 201-2018 (Clerk)
2. Employee benefits; Dental, Vision and Life (Clerk)
3. Memorandum of Understanding between the Rogers County Sheriff’s office and the Tulsa Police Department (Sheriff)
4. Resolution 2017-264 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) in the amount of \$156.87 from the Assessor for fuel reimbursement
5. Resolution 2017-265 to be deposited into the General Fund Maintenance M&O (20M-200) in the amount of \$664.54 from Locke Supply for reimbursement
6. Resolution 2017-267 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$1,529.67 from OTEMS for fuel reimbursement
7. Resolution 2017-268 to be deposited into the General Government M&O Account (20-200) in the amount of \$451.31 from US Cellular for reimbursement
8. Update from legal counsel of recent case law and Attorney General Opinion related to county jails housing Department of Corrections prisoners. (ADA)

9. Interlocal Agreement between the Rogers County Board of County Commissioners and the Rogers County Public Facilities Authority for improvements to Heritage Hills Golf Course. (ADA)
10. Discussion and possible action regarding a lease-purchase agreement by and between Rogers County Board of County Commissioners and the State of Oklahoma through the Oklahoma Department of Transportation for a 2017 John Deere 210G LC Excavator; S/N: 1FF210GXHHF524871; ODOT No. 99-2578; \$2,204.83 per month for 96 months; \$211,663.39 total (DeLozier)
11. Termination Grant Letter for Body Worn Camera Pilot Implementation Program (Sheriff)
12. Discussion and possible action for the Board of County Commissioners to enter an executive session pursuant to Title 25 O.S. 2011, § 307(B)(4), for the purpose of confidential communications by it with its attorneys concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorneys that disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Mid-West Printing Company v. Rogers County, Case No. CJ-2017-233. (ADA)
13. Possible Action on a motion to terminate executive session and resume regular session.
14. Discussion and possible action regarding executive session item, to wit: Mid-West Printing Company v. Rogers County, Case No. CJ-2017-233.
15. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Ann. tit. 25, § 307 (B) (1) for the purpose of: Discussing the employment, terms of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: to-wit Jim Loller – Interim Planning Commission Director. (Burrows)
16. Motion and vote to Adjourn Executive Session and enter Regular Session.
17. Discussion and possible action regarding Executive Session item: to-wit Jim Loller – Interim Planning Commission Director.

ITEM 15: 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 16: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions)

ITEM 17-777: 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, May 25, 2017 at 4:20 pm** and posted in the display case on the northside of the entrance to the courthouse and on the county website.*