

**NOTICE OF REGULAR MEETING**

**ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA**

**PLACE:** Rogers County Courthouse, 1<sup>st</sup> Floor - Commissioners Meeting Room  
200 S. Lynn Riggs Blvd., Claremore, Oklahoma

**DATE & TIME:** Monday, November 29, 2021 at 9:00 am

**AGENDA**

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

**CALL TO ORDER**

**ROLL CALL TO ESTABLISH QUORUM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION:**

**APPROVE/DISAPPROVE MINUTES:** November 22, 2021 Regular meeting

**ANNOUNCEMENTS:**

**COVID UPDATE:**

**NEW BUSINESS:**

**UTILITY PERMITS:**

1. ONG- To cross county highway or local road S. 4100 Rd. approximately 1.27/1.59 miles NW of SH-66 and SH-266 and further described as 128 feet N of the SE/SW corner of section 28/27 TS 21N Range 15E. Rogers County. U21-67 District 3

**ROADS & BRIDGES:**

1. Discussion/possible action to name an unnamed private road that is not a County-maintained road located in Sections 19 & 20, Township 22N, Range 15E of Rogers County. This unnamed road starts approximately 7,450 feet in a northeasterly direction off of S. Ranch Road in Trails End Estates and extends approximately 3,000 feet to the west. The proposed name of the private road is E. Caney River Road and, if approved, recorded as such in 911 addressing

**SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:**

Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Amount
2022-89	2022-89A	District 3	DJK Mavic Mini Fly Moore Drone	D3-443-0306	1SZDGC72125EBO	\$499.00

**DISPOSAL OF COUNTY OWNED EQUIPMENT:**

Resolution #	Dept.	Item	Inventory #	Serial #	Date Sold	Buyer	Price Received
2022-46B	District 3	1994 Ford passenger Van	D3-303-0301	1FBJS3H2RHA85706	10/1/2621	Jerald Bomemeier	\$4,000.00
2022-41A	District 3	2002 Overbilt Drop Deck Equipment Trailer 2000	D3-348-0306	129LH512720058432	10/26/2021	Justing Barnes	\$24,300.00
2022-41B	District 3	Graco Roadlazer Road Marking Machine	D3-442-0301	BA509	10/26/2021	Chad Mason	\$ 1,657.00
2022-41C	District 3	John Deere 997-60" Lawn Mower 2009	D3-430-0308	TC997RB040109	10/26/2021	Armie Oliveria	\$ 4,150.77

**TRANSFER OF FUNDS:**

1. From General Fund OSU Extension Maintenance & Operations (0001-5-0900-2005) into General Fund OSU Extension Capital Outlay (0001-5-0900-4110) in the amount of \$450.00 to cover purchase of camera for ZOOM meetings

**BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions

**AGENDA ITEMS:**

1. Monthly Report of Officers – District Attorney
2. Discussion/possible action regarding contract between Rogers County Board of County Commissioners and Rogers County OSU Extension for Contract for FY2022

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:** Resolution 2022-90

**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 **Tuesday, November 23, 2021 at 4:00 pm** and posted in the display case near the front entrance to the courthouse and on the county website*