

NOTICE OF REGULAR MEETING

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

PLACE: Rogers County Courthouse, 1st Floor -Commissioners Meeting Room
200 S. Lynn Rigs Blvd., Claremore, Oklahoma

DATE & TIME: November 19, 2018 at 9:00 am

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

ITEM 3: PLEDGE OF ALLEGIANCE

ITEM 4: INVOCATION: Matt Ballard

ITEM 5: APPROVE/DISSAPPROVE MINUTES: November 13, 2018 Regular Meeting

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UTILITY PERMITS:

1. District 1

RWD #2 - To cross county highway or local road S 4180 Rd approximately 0.25 miles south of E 460 Rd & S 4180 Rd Junction and further described as: 1320 feet south of the NE corner of Section 35 Township 22 Range 16, Rogers County. U18-58

2. District 2

ONG - To cross county highway or local road N 193rd E Ave approximately 3.51 miles east and 0.87 miles south of US Hwy 169 and ST Hwy 20 Jct and further described as: 665 feet north of the SW corner of Section 7 Township 21 Range 15, Rogers County. U18-59

ITEM 9: BIDS: REVIEW/LET/AWARD

1. Bid 18/19-4 Three Month HMHL (Hot Mix Hot Lay) and Liquid Asphalt
2. Bid 18/19-5 Six Month Thirty Yard Dumpsters

ITEM 10: GRANTS:

1. Discussion/Possible action regarding Rural Water District #2, Mayes County, invoice #5, dated 11-12-2018, to Rogers County for the Autumn Water Line Project, in the amount of \$45,000 for KEI engineering design fees, funded through EDA No. 08-79-05211 grant – Burrows
2. Discussion/Possible action regarding Rural Water District #2, Mayes County, invoice #6, dated 11-12-2018, to Rogers County for the Autumn Water Line Project, in the amount of \$136,796.93. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding Construction Pay Request #1 for J.E. Dirt Wurx, LLC., dated 11-7-2018. The pay request and subsequent RWD#2, Mayes County, invoice #6, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
3. Discussion/Possible action regarding Rural Water District #2, Mayes County, invoice #7, dated 11-12-2018, to Rogers County for the Autumn Water Line Project, in the amount of \$243,910.79. This invoice is for the applicable percentage of funds from the CDBG-EDIF No. 17147 CDBG 17 grant, regarding Construction Pay Request #1 for J.E. Dirt Wurx, LLC., dated 11-7-2018. The pay request and subsequent RWD#2, Mayes County, invoice #7, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows

4. Discussion/Possible action regarding Town of Inola invoice #7, dated 11-12-2018, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$19,698.85. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding Construction Pay Request #1 from M&M Construction & Application, LLC., dated 11-8-2018. The pay request and subsequent Town of Inola invoice #7, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
5. Discussion/Possible action regarding Town of Inola invoice #8, dated 11-12-2018, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$3,576.62. This invoice is for the applicable percentage of funds from the CDBG-REAP No. 17150 CDBG 17 grant, regarding Construction Pay Request #1 from M&M Construction & Application, LLC., dated 11-8-2018. The pay request and subsequent Town of Inola invoice #8, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – Burrows
6. Discussion/Possible action regarding Town of Inola invoice #9, dated 11-12-2018, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$3,799.53. This invoice is for the applicable percentage of funds from the GGEDA-REAP No. 055-WW-2018 grant, regarding Construction Pay Request #1 from M&M Construction & Application, LLC., dated 11-8-2018. The pay request and subsequent Town of Inola invoice #9, have both been reviewed and approved by the project engineer, Kellogg Engineering, Inc. - Burrows

ITEM 11: SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2019-48 &48A	Assessor	Gateway Laptop Solo 1450 LS	H 249.1	BT602250350	6/10/2002	\$ 1,527.00

ITEM 12: BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions
2. Orders Exceeding –
 - a. Purchase Order 1400 – Encumbered on August 27, 2018 in the amount of \$7,000.00 to APAC-Central, Inc – amount exceeded \$230.79 – District 2 – explanation attached

ITEM 13: AGENDA ITEMS:

1. Discussion on consideration and approval of Resolution authorizing and directing the calling and holding of a special election in Rogers County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a one-cent sales tax to provide funds for the purpose of construction, improvements, maintenance, and repairs of county roads and bridges. (DeLozier)
2. Discussion/Possible action regarding the Agreement Between the Board of County Commissioners of Rogers County and the Claremore Industrial and Economic Development Authority relating to the construction of approximately 400 feet of road in the CIEDA North Business Park. (DeLozier)

ITEM 14: PUBLIC COMMENTS:

ITEM 15: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

ITEM 16: 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, November 15, 2018 at 4:30 pm** and posted in the display case near the front entrance to the courthouse and on the county website*