

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: Tuesday, February 19, 2019 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: Julie Dermody

ITEM 5: APPROVE/DISSAPPROVE MINUTES: February 11, 2019 Regular meeting

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UNFINISHED BUSINESS:

1. Review phone quotes for striping and award bid (District 3) - NOTE this item was tabled at the January 28, 2019, the February 4, 2019 and the February 11, 2019 regular meetings for further review

ITEM 9: UTILITY PERMITS:

1. District 2

ONG - To cross county highway or local road Valley West Dr. approximately 3.13 miles west & 0.55 miles south of ST Hwy 20 & ST Hwy 88 Jct. and further described as: 662 feet east & 940 feet north of the SW corner of Section 11 Township 21 Range 15, Rogers County. U19-7

2. District 2

ONG - To cross county highway or local road N. Indigo Trail approximately 4.25 miles east & 1.76 miles north of the Jct. of US Hwy 169 & ST Hwy 266 and further described as: 1,158 feet east & 895 feet south of the NW corner of Section 1 Township 20 Range 14, Rogers County. U19-12

ITEM 10: BIDS: REVIEW/LET/AWARD

1. Bid 18/19-9 Crack Sealer Melter Applicator (Hendrix)
2. Bid 18/19-10 HMHL (Hot Mix Hot Lay), HMCL (Hot Mix Cold Lay) and Liquid Asphalt – Three Month Bid
3. Bid 18/19-11 New Motor Grader (DeLozier)

ITEM 11: GRANTS:

1. Discussion/Possible action regarding Mayes County Rural Water District #2 invoice #13, dated 2-11-2019, to Rogers County for the Autumn Water Line Project, in the amount of \$60,310.59. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding construction pay request #4 for J.E. Dirt Wurx, LLC., dated 2-5-2019. The pay request and Mayes County RWD#2 invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – (Burrows)
2. Discussion/Possible action regarding Mayes County Rural Water District #2 invoice #14, dated 2-11-2019, to Rogers County for the Autumn Water Line Project, in the amount of \$107,534.60. This invoice is for the applicable percentage of funds from the CDBG-EDIF No. 17147 CDBG-ED 17 grant, regarding construction pay request #4 for J.E. Dirt Wurx, LLC., dated 2-5-2019. The pay request and Mayes County RWD#2 invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – (Burrows)

3. Discussion/Possible action regarding Town of Inola invoice #16, dated 2-11-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$45,312.88. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding construction pay request #4 for MJM Construction, dated 2-5-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – (Burrows)
4. Discussion/Possible action regarding Town of Inola invoice #17, dated 2-11-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$8,227.24. This invoice is for the applicable percentage of funds from the CDBG-REAP No. 17150 CDBG 17 grant, regarding construction pay request #4 for MJM Construction, dated 2-5-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – (Burrows)
5. Discussion/Possible action regarding Town of Inola invoice #18, dated 2-11-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$8,739.98. This invoice is for the applicable percentage of funds from the GGEDA-REAP No. 055-WW-2018 grant, regarding construction pay request #4 for MJM Construction, dated 2-5-2019. The pay request and Town of Inola invoice have been reviewed and approved by the project engineer, Kellogg Engineering, Inc. – (Burrows)

ITEM 12: SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2019-83 A&B	District 3	Acer 19" LCD Monitor	D3#238-0305	3343DBC2F4023	12/19/2008	N/A
	District 3	HP Elite 8300 4GB Ram CPU	D3 218-0302	MXL2390HWK	4/11/2013	\$ 769.00
2019-84 & 84A	District 1	Apple iPad	D1-220-0001	DLXGQ09EDJHH	12/14/2011	\$ 1,001.95
2019-85	District 1	2009 Chevrolet 1500 4x4 pickup	D1-301-0134	3GCEK133X9G223408	5/7/2009	\$ 24,776.00
		2009 Chevrolet Silverado 1500 1/2 Ton pickup	D1-301-0152	3GC3K23349G129773	3/8/2018	N/A
		1993 Pental Hitch Trailer	Da-348-0105	13YFS252XWC08600	12/3/1998	\$ 6,785.00

ITEM 13: TRANSFER OF FUNDS:

1. From County Road & Bridge Improvement Fund (1103-6-4000-4030) into District 3 Highway Fund Maintenance & Operations (1102-6-4300-2005) in the amount of \$3,959.28 error correction

ITEM 14: BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions
2. Orders Exceeding –
 - A. Purchase order #3977 encumbered on January 22, 2019 in the amount of \$3,000.00 to Warren Catt – amount exceeded \$287.80 District #3

ITEM 15: AGENDA ITEMS:

1. Public hearing with discussion and possible action on Rural Water District No. 5's Petition to Release Land for the purpose of removing the below property from Rural Water District No. 5 and for water service to be provided by the City of Claremore.

Legal Description: A TRACT OF LAND BEING A PART OF THE N/2 OF THE SW/4 OF SECTION 12, TOWNSHIP 21 NORTH, RANGE 15 EAST OF THE INDIAN MERIDIAN AND PRINCIPLE BASE LINE, ROGERS COUTY, OKLAHOMA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE N/2 OF THE SW/4, THENCE S 88°40'08" W ALONG THE NORTH LINE OF THE N/2 OF THE SW/4 A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S 88°40'08" W 522.24 FEET TO A 1/2" IRON PIN; THENCE S 01°11'09" E 659.59 FEET TO A 1/2" IRON PIN; THENCE S 82°08'01" E 528.77 FEET TO A 1/2" IRON PIN; THENCE N 01°10'55"W 744.10 FEET TO A 1/2" IRON PIN AND THE POINT OF BEGINNING,
 AND
 THIE EAST 330 FEET OF THE N/2 OF THE SW/4 OF SECTION 12, TOWNSHIP 21 NORTH, RANGE 15 EAST OF THE I.B. & M., ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.

The Board of Directors of Rural Water District No. 5 and the City of Claremore have agreed to the removal of land from Rural Water District No. 5 and for water service to be provided by the City of Claremore.

2. Discussion/Possible action regarding FY 2019 Emergency Management Performance Grant Contractual Agreement (Hendrix)
3. Discussion/possible action on Cooperation Agreement between the Delaware Tribe of Indians and Rogers County for payment in lieu of taxes pursuant to OKLA. STAT. tit. 63, § 1057(D) and 1066 (ADA Wagner)
4. Discussion/Possible action regarding quote from Motorola Solutions for body cameras (Hendrix)

ITEM 16: PUBLIC COMMENTS:

ITEM 17: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

ITEM 18: 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, February 14, 2019 at 4:00 pm and posted in the display case near the front entrance to the courthouse and on the county website