

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: Monday, June 18, 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: Scott Marsh

ITEM 5: APPROVE/DISSAPPROVE MINUTES: June 11, 2018 and June 12, 2018 Regular meetings

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: UNFINISHED BUSINESS:

1. Bid 17/18-30 Road & Bridge Construction Materials 6 Month Bid – NOTE this item was tabled at the June 11, 2018 regular meeting for further review
2. Bid 17/18 -33 Janitorial Services County Facilities 12 Month Bid – NOTE this item was tabled at the June 11, 2018 regular meeting for further review
3. Discussion/Possible action regarding 2018-2019 Workman's Compensation Insurance Renewal Quote – NOTE this item was tabled at the June 11, 2018 regular meeting for further review

ITEM 9: UTILITY PERMITS:

1. District 1

Chelsea Gas - To cross county highway or local road E. 410 Rd. Approximately .1 miles West of 4240 Rd. and further described as: 350 ft. west of the SE corner of Section 35 Township 23 Range 17, Rogers County **U18-21**

2. ONG - To cross county highway or local road N 166th E Ave & N 168th E Ave Approximately 1-mile S. & 1.81 miles E of Jct of US Hwy 169 and ST Hwy 20 and further described as: 1,685 ft & 2,393 ft east of the SW corner of Section 11 Township 21 Range 14, Rogers County **U18-22**

3. District 2

RWD #3- To Cross county highway or local road EW 490 (106th St N) Approximately 0.09 miles west of EW 490 & Burma Dr Jct. and further described as: 200 ft. west of the SE corner of Section 8 Township 21 Range 15, Rogers County. Permit #U18-000020

ITEM 10: BIDS: REVIEW/LET/AWARD

1. Bid 17/18-35 Janitorial Health Department
2. Bid 17/18-36 Asphalt Overlay - S4160 Road from E430 Road 3.5 miles to Hwy 66 - District #1

ITEM 11: ROADS & BRIDGES:

1. Discussion/Possible action regarding review and awarding material quote for Rogers County Bridge 77 – District 2

ITEM 12: GRANTS:

2. Discussion/Possible action regarding approval for INCOG to submit an FRA CRISI Grant application for federal funding assistance to construct and improve railroad infrastructure on behalf of Rogers County. (Burrows)

ITEM 13: BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions
2. Orders Exceeding –
 - a. Sheriff PO 6637, \$14,000.00 encumbered on 4/30/18 for unleaded fuel for May 2018 – amount exceeded \$2,094.37 explanation letter attached

ITEM 14: AGENDA ITEMS:

1. Monthly Report of Officers
2. Discussion/Possible action regarding a request from the Building Department to waive the permit fees for a new home being constructed at 21820 Summit Rail by Oklahoma Royal Homes. This is a Project sponsored by Operation Finally Home, this organization helps deserving Veterans get a mortgage free home.
3. Discuss/Possible action regarding Resolution 2018- to replace a resolution dated June 18, 2013 due to scrivener's error in legal description (ADA Lepak)

ITEM 15: PUBLIC COMMENTS:

ITEM 16: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

ITEM 17: 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, June 14, 2018 at 3:00 pm** and posted in the display case near the front entrance to the courthouse and on the county website*