

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: Monday, April 10, 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: Chairman Burrows

ITEM 5: APPROVE/DISAPPROVE MINUTES: April 3, 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. Presentation of the Claremore Farmers Market Annual Report for 2016 – NOTE this item was tabled at the April 3, 2017 meeting

ITEM 9: ZONING:

1. **District 2**

Public hearing with discussion and possible action on the request for zoning change from AG to RST-60 that the intended use of the property, after rezoning, for Manufactured Home or Residential Structure. APPLICANT: Gregory Briley
CURRENT ZONING: AG. LEGAL DESCRIPTION: The Southeast Quarter of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4 SE/4 SE/4) of Section 1, Township 22 North Range 14 East of the I.B.&M., According to the U.S. Government Survey Thereof. ADDRESS: 13970 S. 4070 Road, Oologah, OK. 74053. –

ITEM 10: PLATS:

Preliminary plat

LEGAL DESCRIPTION: The South 261 feet of the N/2 of the NW/4 of the SE/4 of the NW/4 of Section 22, Township 22 North, Range 14 East of the I. B. & M., Rogers County Oklahoma, According to the U. S. Government Survey thereof.

ADDRESS: 15210 N. 149TH E. Ave, Collinsville, Oklahoma 74021

Applicant KGM Keem Gas Meters/ Tim Woods

ITEM 11: UTILITY PERMITS:

District 3

ONG –To bore cross County Highway or Local Road S4230 Rd approximately 2.49 miles east & 1.01 miles south of US Hwy 412 & SH 88 and further described as: 2,321 feet north of the SE corner of Section 3 Township 19 Range 17 Rogers County.

District 3

ONG –To bore cross County Highway or Local Road S. Cactus Rd. approximately 1.15 miles west & 0.41 miles south of SH 66 & SH 266 and further described as: 1,808 feet north & 761 feet west of the SE corner of Section 3 Township 20 Range 15 Rogers County.

District 2

RWD#4 Rogers County – To bore cross County Highway or Local Road NS 4078 approximately 30 feet south of E424 & S4078 Jct. and further described as: 2,119 feet south & 1,323 feet west of the northeast corner of Section 7 Township 22 Range 15 Rogers County.

ITEM 12: BIDS:

1. Bid #20 Rogers County Sheriff's Office Renovation Project – close bid due to publication error
2. Bid #21 Rogers County Sheriff's Office Renovation Project – Approve bid for letting and schedule Special Meeting for bid opening on Wednesday, May 3, 2017 at 1:00 pm
3. Bid #22 - Tiltrotator with Gripper & Quick Coupler – review/let
4. Bid #23 – Excavator Mulcher – review/let

ITEM 13: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:

Fund	Amount
003 Courthouse Bond Proceeds	\$ 62,089.36
012 RCEFA	\$ 2,080.00
101 T-Highway	\$ 218,391.83
105 CBRIF	\$ 66,627.15
113 Property Resale	\$ 90,916.95
119 Sheriff Civil Fees	\$ 19,478.88
121 County Clerk Lien Fees	\$ 693.28
122 Treasurer Cert. Fees	\$ 1,900.70
124 County Clerk Preservation	\$ 8,038.04
125 Engineering Fees	\$ 1,025.00
127 Sheriff Commissary	\$ 37,268.00
128 Courthouse Sec/Shrf Fees	\$ 7,297.50
129 Sheriff Courthouse Security	\$ 5,899.59
131 Law Library	\$ 4,858.71
132 Sheriff Special Acct	\$ 110.50
135 Criminal Justice Authority	\$ 234,140.03
137 Sheriff Jail	\$ 843.65
139 Dispatch Consolidated Service	\$ 1,083.33
140 Wireless Prepay 911 Fee	\$ 321.62
141 Wireless Services	\$ 28,224.10
142 E-911 Addressing	\$ 4,262.87
147 Drug Court Contract	\$ 8,145.83
148 Drug Court Participant	\$ 5,116.89
172 CDBG Grants	\$ 1,961.40
175 Assessor Revolving	\$ 46.93
175 Assessor Revolving (Feb)	\$ 128.03
180 Court Clerk Revolving	\$ 9,664.47

ITEM 16: BLANKET PURCHASE ORDERS:

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

ITEM 17:

Surplus/ Disposal of County Owned Equipment

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2017-231A	2017-231B	District3	2008 Ford F-350 Truck	301-0320	1FD2237R8	9/10/2007	\$ 29,114.00

ITEM 18: AGENDA ITEMS:

1. Resolution 2017-228 to be deposited into the District 1 Cemetery Restitution Fund (91-210) in the amount of \$50.00 from A. Ball for restitution
2. Resolution 2017-229 to be deposited into the General Fund M&O (20-200) in the amount of \$22,500.00 from the City of Catoosa for planning services
3. Resolution 2017-230 to be deposited into the District 2 One-Cent M&O (82ST-200) in the amount of \$5,000.00 from the Oklahoma Cooperative Circuit Engineering Districts Board
4. Resolution 2017-232, agreement with Rogers County and American Fidelity to achieve greater compliance and administrative efficiencies (Burrows)

5. Consider and approve a resolution relating to the incurring of indebtedness in the amount of, not to exceed, \$27,000,000.00 by the trustees of the Rogers County Industrial Development Authority; authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto; approving a projects agreement; and related matters
6. County Clerk's Cash Book and Summary Report
7. Monthly Report of Officers

ITEM 19: 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 20: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions)

ITEM 21: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Jeanne M. Heidlage, Rogers County Clerk

(SEAL)

Notice of said meeting was filed in the Office of the County Clerk on April 6, 2017, at 4:57pm and posted on the front door entrance to the courthouse and on the county website.