

MINUTES OF RECESSED MEETING OF THE BOARD OF COUNTY COMMISSIONERS, ROGERS COUNTY COURTHOUSE, 219 SOUTH MISSOURI, COMMISSIONER'S MEETING ROOM 1-109, CLAREMORE, OKLAHOMA, THURSDAY, OCTOBER 9, 2008, AT 9:00 O'CLOCK A.M.

****Note***The Board of County Commissioners of Rogers County recessed the regular scheduled meeting on Monday, October 6, 2008, at 11:04 A.M. to be able to attend the Rogers County Excise Board's Special Meeting on Thursday, October 9, 2008, at 9:00 A.M. for discussion with possible action on Approval of 2008-2009 County Budget****

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the meeting to order at 9:01 A.M.

ITEM 2: ROLL CALL:

Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were all present.

Chairman DeLozier explained to the Excise Board that a balanced budget is being presented to them and the Sheriff is being given 5 new cars and the budget has been discussed with all department heads, except the other 2 Commissioners. Also, some offices requested new employees, but there will be no new employees this year. There is also \$200.00 raise for each employee retro back to July 2008. Carryover figures for each office is also included in the budget figures, it was given back this year. I did discuss with all the department heads that with the economy the way it is now, we need to be real frugal and I feel everybody is good at that anyway.

Gerry Payne, Excise Board member, stated that from the figures he has seen, looked like a good budget and it doesn't look like the income was over-estimated. You never know what next year might hold. And if you get into an emergency situation, every officer is always willing to help.

Peggy Armstrong, Rogers County Clerk, inquired that the County Clerk's office has been asked, do the people that are no longer employees with Rogers County get the retro pay raise back to July 1st? Common practice in the past has not been to give the raises if you were no longer employed at Rogers County at the time the budget is finalized. But for clarification for our office we need to know where the Excise Board stands on that.

Chairman DeLozier stated that he felt personally if an employee has been terminated, they were paid to that point. Pam Rue, with the Sheriff's office asked, but what if they just quit? Candi Czapansky, Court Clerk, stated that in the past we have not paid them. After some discussion, the Excise Board felt that you need to be physically on the job at the time the budget is approved in order to receive the raise.

Gerry Payne asked if there were any more questions? No one has any questions. Payne made a motion to approve the 2008-2009 budget as presented. Mullen seconded the motion. Roll Call: Mullen-aye, Quinton-aye, Payne-aye. Motion carried.

ITEM 3: RECESS OR ADJOURNMENT:

Chairman DeLozier made a motion to adjourn the meeting. Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. Meeting was adjourned at 9:06 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)