

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Monday, April 20, 2009, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the meeting to order at 9:01 A.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

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

ITEM 3: FLAG SALUTE:

Commissioner Thacker led the salute and Pledge of Allegiance to the American Flag.

ITEM 4: PRAYER:

Allen Carter, District #2 road foreman said a prayer.

ITEM 5: APPROVAL OF MINUTES: April 13, 2009

Commissioner DeLozier made a motion to approve the minutes from April 13, 2009, as presented with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 6: UNFINISHED BUSINESS: None presented.

ITEM 7: ZONING:

1. Public hearing with discussion and possible action on the application for a change in zoning by Chris Johns from AG to RS-60 for a residential lot split on a tract of land located in the SW/4 of Section 5, Township 23 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma –

Magan Green, Planning Commission Director, reported that the Planning Commissioner Board met on April 7, 2009, and approved by a five (5) to zero (0) vote. Applicant want not present at the Commissioner's meeting and no opposition was present.

Chairman Helm made a motion to approve with no one being present in opposition and the recommendation of the Planning Commission Director. Commissioner Thacker seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 8: PLATS:

1. Public hearing with discussion and possible action on the application of the preliminary plat of The Bluffs at Stone Canyon, Phase I, with RS-20 zoning – legal description as follows: parts of Sections 1 and 2, Township 20 North, Range 14 East of the I.B.&M., Rogers County, Oklahoma –

Magan Green, Planning Commission Director, reported that the Planning Commission Board approved on April 7, 2009, by a five (5) to zero (0) vote with no opposition.

Brian Kellogg with Kellogg Engineering, Inc., explained to the Board that several years ago there was a PUD approved that covered almost 4 sections and 3 of the subdivisions have been platted and developed with 2 of the sections being annexed into Owasso. This is Phase I of The Bluffs at Stone Canyon that is in and around the golf course. This subdivision consists of 45 lots in 4 blocks on 44.22 acres more or less. They are private lots that meet RS-20 zoning. The streets have been proposed as private streets. As per state law and county regulations these streets, right-of-way, easements, road base, gravel and asphalt will be in accordance with county standards at a minimum. Kellogg continued that he believes this is the first time the Board has approved a preliminary plat since the new subdivision regulations have been put into place. The Planning Commission Board recommended that the entrance into the subdivision be changed to have a double entrance with an island divider because of no secondary access.

Chairman Helm discussed with Ed Bell from Limestone Fire Protection District, if the width of the road would allow access for fire trucks and emergency vehicles with

Bell replying yes.

Chairman Helm continued with Kellogg that the developers do understand they have to follow county standards and the county will not be maintaining the roads. Even though these streets will be private, they still have to go through the same qualifications and keep the county involved in every step of the way.

Chairman Helm commented about when a buyer buys a lot in these subdivisions with private streets the deed to the property does not indicate that the roads are private and that the county does not maintain and feels it should be noted on the deed at the time the buyer signs it so they are aware these are private streets.

Kellogg stated that according to state statutes, the developer is required to post a sign at the entrance to the subdivision that states that the county is not responsible for the maintenance and they are privately maintained. Later on in the deed of dedication, for the Board's approval will be addressed the vehicle issue and the road maintenance.

Chairman Helm inquired of Green about the subdivision regulations requiring the developer to put up a 2-year maintenance bond, how does that work on private streets, because we still want them maintained to county standards especially during construction or do we make an exception. The subdivision regulations were not designed to make exceptions. Green replied that she felt this was a question to ask the District Attorney's office and she would address it.

Chairman Helm inquired of Kellogg about the water districts because they do not put in private lines. Kellogg replied that was approved last week at the water district's board meeting, because they felt it was county right-of-way, county standards and easements provided as per subdivision regulations.

Chairman Helm made a motion to approve the preliminary plat and have all the comments discussed today presented back to the Planning Commission Board with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Approve/disapprove Final Plat of River Port Ranch V a subdivision located in the SW/4 and the NW/4 of Section 19, Township 20 North, Range 16 East of the I.B.&M., Rogers County – Developer: Mary E. Dupre Revocable Trust -

Green reported that this final plat was approved by the Planning Commission Board on July 17, 2008, with a five (5) to zero (0) vote. Mary E. Dupre was present at the meeting along with her attorney, Dale Marlar.

Chairman Helm inquired of Green since the final plat was approved in July 2008, which subdivision regulations were being used, the 2005 version or the new version approved in 2008. Green replied 2005 subdivision regulation addendum.

Marlar commented it's a nice subdivision with 31 lots with water and electric already in and roads will be developed according to county specs.

Chairman Helm inquired of Allen Carter, District #2 road foreman, if he had received compaction tests, P.I. tests, hydraulic studies, etc. and Carter replied that he had not received any tests. Marlar replied that the roads will be built to county standards. Marlar continued that the county has certain regulations with regard to county maintenance and we'll meet county maintenance requirements if we ask you to maintain them. And if we don't meet those standards, it will become a private road. Chairman Helm stated that we cannot approve the plat without the roads being constructed. Marlar replied that he had visited with Assistant District Attorney, Barry Farbro, and he felt the plat could be approved and the Board could chose whether or not to accept the roads for maintenance.

Commissioner DeLozier expressed concerns over one of the roads being named Cedar Road for 911 purposes, since the county already has several roads named Cedar Road.

Barry Farbro, Assistant District Attorney, stated that he did talk to Marlar and informed him that he didn't see any problem with the Board approving the final plat, because the roads would not be accepted until they were brought up to county specifications. The plat must indicate whether the county does or does not accept the roads for maintenance.

Chairman Helm stated that this brings us back to when Cedar Bluff, Rockford Place and Falcon Ridge all over again. This is why the subdivision regulations were written to keep from getting into a big problem with drainage. We would be approving a plat that has no floodplain management or a hydrology study to it. These are the same items we've had in the past dealing with other subdivisions as Cedar Bluff, Rockford Place and Falcon Ridge. We have to know where the water is going to flow in these subdivisions.

Magan Green, Planning Commission Director, reported that the detention report approved and to her knowledge there is no floodplain in this subdivision.

Marlar argued that he understands this subdivision has been through all the necessary technical review. Farbro stated that if there is compliance with the subdivision regulations requirements, he doesn't feel there should be anything to stand in the way of the Commissioner's approving the plat.

Chairman Helm argued that he has to deal with this particular item every time and get the same legal opinion, we approve the plat, taken in roads and taken in drainage. And when we approve the plat and set the roads out separately and not bringing them both in together, it causes all kinds of problems because when homeowners are buying lots in these subdivisions, they do not check that out.

Farbro contended that these are 2 separate items and state law requires the Board of County Commissioners and the Planning Commission to approve the subdivision plat, but at the same time the law doesn't require the Board of County Commissioners to take in the roads. The roads can be dedicated to the public so the public has access to the roads, but that doesn't mean the county will maintain the roads. And when people buy these lots, they should know that and their abstract of title should reflect that.

Marlar stated that any experienced title examiner would point out that the plat has been filed of record and been dedicated to the public, however, the roads have not been accepted by the county for maintenance.

Kellogg commented that his understanding of the final plat laws are, at this stage they either have to have the construction of the roads done or provide the Board of County Commissioners with assurance that construction is going to be done. And neither of that has been made today. The new subdivision regulations are set up to where the construction is done, the maintenance bonds are in place, drainage has been accepted, vegetation is in control and when potential homeowners buy these lots they know what is there. And if this is going to be a private subdivision, it needs to be sent back and the roads needs to be labeled as private and follow county specifications.

Chairman Helm made a motion to table this item for one week (April 27th) to allow time for all to sit down together and discuss and work for a solution to the problem with Commissioner Thacker seconding the motion.

Marlar argued that he feels they are in compliance with county specifications and have met all legal requirements and feels the plat should be approved today.

Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action on Approval of Resolution #2009-19 by the Board of County Commissioners, whereas, ODOT prefers counties set priorities for 2010 BR funded projects -

Chairman Helm stated that the Circuit Engineering District requires this for approval by ACCO and Rogers County needs 2 bridges to list as priority for BR funding. Chairman Helm also stated that District #2 does not have any bridges ready at this time. Commissioner DeLozier stated that he is very close on Bridge #79 Dog Creek and Commissioner Thacker recommended Bridge #96 Panther Creek.

Chairman Helm made a motion to list as priority for BR funding #1 as Bridge #79 Dog Creek in District #1 and Bridge #96 Panther Creek in District #3 with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Discussion with possible action on approval of Independent Contractor Agreement by and between Board of County Commissioners for Rogers County and Kellogg Engineering, Inc., for engineering services on EW-43 roadway improvement project in District #2 –

Brian Kellogg explained that this is a short project that Commissioner Helm is taking out a hill for safety reasons and District #2 will be doing the work in-house and Kellogg will be serving in an advisory role and the funding will come out of District #2 funds. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

3. Discussion with possible action on approval in Independent Contractor Agreement by and between Board of County Commissioners for Rogers County and Kellogg Engineering, Inc., for engineering services on Pine Street & Old Turnpike Roadway improvement project in District #2 –

Brian Kellogg explained that they are proposing to design a roadway to abandon the existing Pine Street Bridge over the abandoned turnpike east of Catoosa and we propose to furnish the county with the necessary construction plans, design survey, construction staking and geotechnical services necessary to construct said project. The project will be constructed and managed by county forces, therefore, bid documents and bidding of said project will not be required. The project is wholly contained within existing turnpike right-of-way and no additional right-of-way should be required.

Chairman Helm stated that he has asked for \$6.8 million dollars in stimulus money for 4 different projects and there will be a contract with the Oklahoma Turnpike Authority where they gave the county land to allow this road to be built and the county will take ownership of. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion.

Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

4. Discussion with possible action on approval of ODOT Claim Form 324a request for payment #2 upon submittal of Plan-in-Hand Plans for Bridge #79 over Dog Creek; Project #BRF-166C(219)CO; State Job Number 25744(05); CBRI Fund in the amount of \$18,841.50 for District #1 –

Commissioner DeLozier stated that claim is for engineering services to be paid out of CBRI funds and made a motion to approve with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:
None presented.

ITEM 11: TRANSFER OF FUNDS: None presented.

ITEM 12: UTILITY PERMITS:

1. A T & T – beginning at the northeast corner of Section 3, Township 21 North, Range 14 East, bury north to utility easement then bury east and north to utility pole then aerial north along west side of East 126th Street North to Tulsa County in District #2 -

Chairman Helm stated that lines are being installed overhead and they are not messing with county roads and if they have to, they trench in the ditches. Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – Sheriff's jail account:
 - a.) Orvel Ballew - \$1764.40
 - b.) Debbie Bailey – \$1107.20
 - c.) Belle Bunt - \$1245.60

Sheriff Scott Walton and sheriff employee Pam Rue were present at the meeting and Sheriff Walton stated that these are terminated employees as a week ago today. When they pick up their checks, before they can pick them up they have to sign the paperwork stating that they have read and agree that all payments from the county have been rendered. Chairman Helm made a motion to approve with Sheriff Walton's approval with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Attendant Care – None presented.

3. Alternatives to Detention/Transportation Claim to State of Oklahoma Office of Juvenile Affairs for March 2009 in the amount of \$7288.00 -

Chairman Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –

District #2: Keystone Equipment Company, \$7500.00; Sheriff general fund vehicle maintenance: Froman Oil Company, \$3500.00; Sheriff's jail account vehicle maintenance: Froman Oil Company, \$500.00; District #1: R & S Auto Parts, \$600.00 and Cabin Diesel Services, \$3000.00 – Chairman Helm made a motion to approve the blanket purchase orders as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: AGENDA ITEMS:

1. Discussion with possible action on definition of road numbers and signage –

Commissioner DeLozier stated that he placed this item on the agenda, because a lot of fire departments have expressed this concern for a while and he has discussed with the county sign man about, Lee Francis. This is for public safety of the citizens of Rogers County. Currently the 911 road signs have on them east/west and north/south. And Rogers County is only east and south. We are proposing to do is take off the north and the west lettering of the roads signs and change the signs to 9 inch with 6 inch lettering and county signs be in green, private roads in red and vanity signs in brown. The east roads will be 3 digits and the south roads will be 4 digits. In the Limestone Fire Protection District, they are addressed off of Tulsa County grid, so it would be North 177th East Avenue and East 161st Street North. Ed Bell with Limestone stated that the Tulsa County signs will not be as big as Rogers County signs are.

Bob Anderson, Emergency Management Director, suggested that the east road signs be one color and the south roads be another color. Commissioner DeLozier stated that he

preferred the green signs.

Barney Grigg with Inola Fire Department commented that signs on Highway 412, the state has put up intersection signs with Tulsa addressing on them, and if there is an accident at this location, they give the Tulsa address not the Rogers County address. Chairman Helm stated that should be corrected with ODOT and the county will send a letter to the district engineer stating that we don't want Tulsa County addressing on signs in Rogers County in the Inola area and make them aware of the problems we are having.

Commissioner DeLozier explained that every house will have a physical address and the "A", "B", "C", "D", etc. addressing will be done away with.

Commissioner DeLozier made a motion to remove the north and west off the county roads signs and use only east and south with 9 inch signs with 6 inch lettering with county roads being green, private road signs red and vanity road signs brown. Commissioner Thacker seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Discussion with possible action to approve payment of deposition of Plaintiff's witness Martyn Glyn with Integra Realty Resources – San Antonio in Material Service Corporation vs. Rogers County Commissioners, CJ-04-234, in the amount of \$1461.88 –

Barry Farbro, Assistant District Attorney, reported to the Board that this was an expense for litigation in this case and the original invoice was submitted for more and the final number of \$1461.88 is a result of a compromise. The original amount of the invoice was \$3219.88. Farbro recommended the Board approve payment of \$1461.88. Peggy Armstrong, Rogers County Clerk, inquired as to where the original of the invoice was because state statute requires the purchase order be paid with an original invoice attached. Farbro stated that he believed the original invoice went to the plaintiff and recommended the purchase order be paid from the faxed copy as sent by Integra Realty Resources.

Chairman Helm made a motion to approve with the recommendation of legal counsel with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

3. Discussion with possible action to approve payment of deposition of Christopher Neal Begley by Hart-Sullivan Reporting, Certified Shorthand Reporters in Material Service Corporation vs. Rogers County Commissioners, CJ-04-234, in the amount of \$468.95 –

Barry Farbro, Assistant District Attorney, reported to the Board that payment is for the court reporters fees for the deposition in the same case recently conducted and Farbro recommended that the Board approve it.

Chairman Helm made a motion to approve with the recommendation of legal counsel with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

4. Discussion with possible action regarding approval and execution of Release and Settlement Agreement with Tax Partners, LLC, regarding case No. CJ-2007-3111, Tax Partners vs. City of Owasso, in the District Court of Tulsa County, to finalize the Board of County Commissioner's previous action to accept and receive payment in the sum of \$59,411.70 to settle all claims in the litigation for unpaid E911 fees –

Assistant District Attorney, Barry Farbro, reported that the Board has already approved settlement of this case and this is the written settlement agreement that will finalize all negotiations in this case and recommends the Board approve and sign the document and Farbro will forward the original agreement to counsel for Tax Partners. Chairman Helm instructed Peggy Armstrong, Rogers County Clerk, to make sure the check is deposited into the general fund account because general fund supplemented the shortfall of the 911 fees. Farbro stated that the funds should go into the E911 fund for a money trail since 911 is where the funds were coming from. Helm disagreed and Farbro continued that a paper trail should be done in order to be complaint with the auditor's office. Chairman Helm made a motion to approve with the recommendation of legal counsel with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

5. Discussion with possible action on Approval of Resolution #2009-20 for the Board of County Commissioners of Rogers County to join and approval an Interlocal Cooperative Agreement with The Circuit Engineering District –

Chairman Helm reported that this needs to be done annually per requirements of the CED district and Helm made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

6. Approve/disapprove Independent Contractor Agreement by and between Board of County Commissioners for Rogers County and Kathy Ward –

Commissioner Thacker stated that she mows the county cemeteries in District #3 and does a very good job and made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

7. Approve/disapprove Resolutions for Disposing of Equipment for District #3 as follows: air/hydraulic floor jack, sn#NOR-72200C and Delta Rockwell drill press, sn#1582404, to be sold at 412 Auction on June 6, 2009 –

Commissioner Thacker made a motion to approve with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

8. Approve/disapprove Detention Services Agreement by and between Sac and Fox Nation Juvenile Detention Center and the Board of County Commissioners of Rogers County to be in effect until June 30, 2010 –

Chairman Helm made a motion to approve with the recommendation of legal counsel with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

9. Approve/disapprove Detention Services Agreement by and between the Pottawatomie County Public Safety Center, Pottawatomie County Regional Juvenile Detention Center "Glenn Dale Carter Hall" and the Board of County Commissioners of Rogers County for the remainder of fiscal year 2008-2009 –

Peggy Armstrong, Rogers County Clerk, reported to the Board that the contract was originally approved on September 22, 2008, but that a signed copy by Pottawatomie County was never done and they are not accepting juveniles from Rogers County at this time. This contract was to be for the remainder of fiscal year 2008-2009 as told by the Office of Juvenile Affairs, but when Assistant District Attorney, Barry Farbro, was reviewing the contract, he noticed it read for fiscal year 2009-2010.

Farbro recommended approval by the Board and send a certified copy of the September 22, 2008, contract back to Pottawatomie County showing that it was already approved by Rogers County and recommended the Board place back on the agenda for next week, because the agenda read "for the remainder of 2008-2009".

Commissioner DeLozier made a motion to table this item for one week (April 27th) so the agenda would reflect for fiscal year 2009-2010 as recommended by legal counsel with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

10. Discussion with possible action to enter Executive Session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, as authorized by Title 25 O.S. § 307 (B) (4), to wit: unpaid overtime/unused comp time wages of James Darrin Hester –

District Attorney, Gene Haynes, recommended to the Board that they enter Executive Session. Chairman Helm made a motion to adjourn regular session and enter Executive Session with legal counsel with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the Board entered Executive Session with their attorney Gene Haynes, Assistant District Attorney, Barry Farbro; Sheriff Scott Walton and sheriff's office employee Pam Rue and County Clerk, Peggy Armstrong at 10:16 A.M.

11. Motion and vote to adjourn Executive Session and enter Regular Session –

Commissioner Thacker made a motion to adjourn Executive Session and enter Regular Session with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 11:29 A.M. Chairman Helm called regular session back to order at 11:33 A.M. with Commissioner Thacker and Commissioner DeLozier being present.

12. Discussion and possible action with respect to any matter considered and discussed with the Board's attorney during Executive Session –

Chairman Helm made a motion to grant District Attorney, Gene Haynes, the authority to settle all claims with Darrin James Hester according to guidelines discussed in Executive Session with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 16: 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 17: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions)***NOTE***see attached list of all claims that were approved for payment on Monday, April 21, 2009, as presented***
Commissioner DeLozier made a motion to approve payment of all purchase orders from all departments as presented with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 18: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda –

Chairman Helm requested that Robin Anderson present to the Board a “News Release” where Rogers County launches prescription drug discount card that can be used all residents and discount cards offering average savings of 20% off retail price to be implemented on May 5, 2009, for persons who have no health insurance or your prescription is not covered by insurance. This service will be at no cost to the county and the cards will be available at the Rogers County Courthouse, Rogers State University, Rogers County Youth Services, Claremore Regional Hospital, Claremore post office, the local tag agency, senior citizens centers, daycares, grocery stores, etc. See “News Release” for complete details.

Chairman Helm stated this would be presented at next week’s meeting on April 27th.

ITEM 19: RECESS OR ADJOURNMENT:

Commissioner DeLozier made a motion to adjourn the meeting with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried. Meeting was adjourned at 12:38 P.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)

****Notice of said meeting was filed in the Office of the County Clerk on Thursday, _____, 2009, at _____ and posted on the Courthouse Bulletin Board; Outside the Commissioner’s Meeting Room; on the Exterior Window at the Southeast Entrance and Front Door Entrances to the Courthouse; on the Wheelchair Ramp Door and on the county web site****