

**MINUTES OF RECESSED MEETING OF THE BOARD OF  
COUNTY COMMISSIONER'S ATTENDANCE TO THE  
ROGERS COUNTY EXCISE BOARD'S PRE-BUDGET CONFERENCE**

**TUESDAY, June 30, 2009, at 1:00 P.M.**

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the meeting to order at 1:03 P.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Chairman Mike Helm and Commissioner Dan DeLozier were present and quorum was established. Commissioner Kirt Thacker arrived at 1:12 P.M.

ITEM 15: AGENDA ITEMS:

36. Board of County Commissioner's to attend the Rogers County Excise Board's Pre-Budget Conference and presentation of Estimate of Needs for 2009-2010 on Tuesday, June 30, 2009, at 1:00 O'clock P.M. -

Chairman Helm presented the Excise Board members with reportable audit findings for fiscal year ending June 30, 2007. Helm continued to explain NACO – National Association of County Officers prescription card program to the Board and the Community Care Wellness Program.

Candi Czapansky, Court Clerk, informed the Excise Board of the Oklahoma State Supreme Court reducing her budget request by four (4) court fund employees and her request to the Board of County Commissioners for general government to absorb those costs.

Bob Anderson, Emergency Management Director, informed the Excise Board of the letter he received from the City of Claremore where they will not be providing funding for their portion of his position for the 2009-2010 fiscal year. Anderson continued that he has enough funds to make it through fiscal year 2009-2010, as long as the county and the state funding comes through. But next fiscal year will need to be monitored closely.

Chairman Helm explained that the Planning Commission deposited from July 1, 2008 through May 29, 2009, \$156,477.00 and their budget request is \$225,892.31 for fiscal year 2009-2010. Helm reported to the Excise Board that Magan Green, Planning Commission Director, should suggest to the Planning Commission Board about increasing their fees to help defray her budget request.

Chairman Helm presented copies of the Estimate of Needs and request for temporary appropriations to the Excise Board, with 50% of last year's budget request being the temporary amount being request, except for noted exceptions (see list).

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 -

Vernon Scogin, OSU Director, came to the Board needing a copier because he was just informed by his copier maintenance carrier that his old copier was obsolete and that maintenance would not be available any longer. After discussion Chairman Helm recommended purchasing OSU a new copier from general government capital outlay account and OSU will repay general government when the budget is finalized and approved.

ITEM 19: RECESS OR ADJOURNMENT:

Chairman Helm made a motion to recess this meeting until Thursday, July 2, 2009, at 1:00 P.M. to meet with architects and Commissioner DeLozier seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the meeting was recessed at 2:13 P.M.

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BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

BY: \_\_\_\_\_  
Peggy Armstrong, Rogers County Clerk

(SEAL)