

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, June 8, 2009, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the meeting to order at 9:04 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 present and quorum was established.

ITEM 3: FLAG SALUTE:

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

ITEM 4: PRAYER:

Commissioner Thacker said a prayer.

ITEM 5: APPROVAL OF MINUTES: May 29, 2009 and June 1, 2009

Commissioner Thacker made a motion to approve the minutes from May 29, 2009 and June 1, 2009, as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 6: UNFINISHED BUSINESS: None presented.

ITEM 7: ZONING: None presented.

ITEM 8: PLATS: None presented.

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action on ODOT Claim Form 324A for engineering contract for Bridge #98 over Elm Creek; Project Number: STP-166C(210) CO; State Job Number: 25427(05); contract amount of \$24,000.00 (supplemental) from CBRI funds in District #2 –

Chairman Helm explained that this is part of the STP contract for Bridge #98 over Elm Creek and made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Discussion with possible action on Vacation of Deed of Dedication by Greenhill Properties, LLC; R. H. Harbaugh, Jr., Manager and Thomas E. Rains, Manager, which will vacate the second (incorrect) dedication filed in Book 2007 Page 785, in the Office of the County Clerk, which recording was a duplicate dedication and contains incorrect legal description on a tract of land that is part of Section 35 and 36 of Township 21 North, Range 14 East and part of Section 1, Township 20 North, Range 14 East of the I.B.&M., Rogers County, State of Oklahoma, according to the U.S. Government Survey thereof, in District #2 –

Chairman Helm explained that this was a request of R. H. Harbaugh, Jr., Manager of Greenhill Properties, LLC, and he is requesting the Board to approve and executive this Vacation of Deed of Dedication which will vacate the second incorrect dedication filed in Book 2007 at Page 785 in the County Clerk's Office and with the understanding that once the 177th extension is paved over the correct area shown in Book 2007 at Page 780 filed in the County Clerk's Office, we will apply for acceptance of this road into the county road maintenance system.

Chairman Helm made a motion to approve with Commissioner Thacker 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:

1. District #3 One Cent Sales Tax M&O to Lease-Purchase - \$6803.88
2. District #2 One Cent Sales Tax M&O to Lease-Purchase - \$5770.68
3. District #2 One Cent Sales Tax M&O to Lease-Purchase - \$3318.13; \$2352.00

\$1966.37; and \$3711.29 –

Chairman Helm made a motion to approve Items 1, 2 & 3 under transfer of funds as presented with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 12: UTILITY PERMITS:

1. Discussion with possible action on request of J.D. Basler for clarification of proper depths and any other requirements of Rogers County pertaining to the utility permit form - (**Note**this item was discussed at the Monday, May 11, 2009, meet and tabled for 3 weeks for further discussion** and tabled from June 1, 2009, until June 8, 2009, meeting**)

Commissioner Thacker stated that Mr. Basler could not be present at the meeting today and requested this item be placed back on the agenda when he is ready. Commissioner Thacker made a motion to table this item until further notice from J.D. Basler with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Baker & Lewis Investments, LLC – beginning at the intersection of NS/4210 and EW/33.5 east approximately 502 feet lying in Section 28, Township 24 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, in District #1 -

Commissioner DeLozier stated that this permit is for boring only and he was personally looked at the sight and made a motion to approve with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – Nick Epperson, \$1830.00 – (see under Item #3 for Board action**)
3. Alternatives to Detention/Transportation Claim to State of Oklahoma, Office of Juvenile Affairs for April 2009 in the amount of \$6882.20 –

Chairman Helm made a motion to approve Items 2 & 3 under claims as presented with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

4. Discussion with possible action regarding notification of pending litigation to Traveler's Insurance Company and designation of defense counsel for Rogers County on Glen Eugene Gilbert, plaintiff vs. Rogers County Sheriff Department, Medical Officer Rogers County Jail, CJ-2007-689, District Court of Rogers County, State of Oklahoma and Joel W. Allen, plaintiff vs. Rogers County Jail, et al, 09-CV-37-CVE-PJC, United States District Court for the Northern District of Oklahoma –

Assistant District Attorney, Barry Farbro, informed Chairman Helm that he had received an e-mail from Traveler's Insurance Company stating they would be handling counsel on these claims. No action taken.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
District #3: R & S Auto Parts, \$750.00; Sheriff's jail vehicle maintenance: Froman Oil Company, \$300.00; District #1 Warehouse, \$300.00; District #2 Warehouse, \$300.00; District #3 Warehouse, \$500.00; and Sheriff's general fund vehicle maintenance: Froman Oil Company, \$2000.00; District #1 Warehouse, \$2000.00; District #2 Warehouse, \$2000.00; District #3 Warehouse, \$2000.00 - Chairman Helm inquired from Captain Mike McElheney as to how was the deputies fueling at the county warehouses working out? Captain McElheney replied it is working real well. Commissioner Thacker and Commissioner DeLozier stated that the presence of deputies at their county warehouses when they are fueling is a deterrent of crime at the county warehouse. Chairman Helm made a motion to approve the blanket purchase orders as presented with Commissioner Thacker 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 Appointment of New Excise-Equalization Board member Casey Reed –

Chairman Helm explained that Mr. Reed could not be present at the meeting today, because he is a major in the Navy and had previous obligations. Mr. Reed lives in Owasso in the Timber Gate Subdivision. He will be replacing Mr. Ted Vancuren that accepted the appointment

earlier this year, but could not serve due to his mother-in-law being sick and other volunteer obligations. Chairman Helm made a motion to accept the appointment of Casey Reed as an Excise-Equalization Board member in Rogers County with Commissioner Thacker seconding the motion. Commissioner DeLozier inquired if we needed a letter of resignation from Mr. Vancuren. Peggy Armstrong, Rogers County Clerk, stated that she was not sure since Mr. Vancurner was never sworn in, but she would contact him and ask him to submit a letter of resignation for public record. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

2. Discussion with possible action on Bilateral Modification from Oklahoma Department of Commerce on Contract Number 13263 CDBG 08 (Rural Water District #8) for a change in contract amount of \$75,000 to \$50,000 for funding period of July 11, 2008 through July 11, 2010 –

Andy Armstrong with INCOG was present at the meeting and explained to the Board that this is the approval from the Oklahoma Department of Commerce (ODOC) on the budget modification for the pump station project at Rural Water District #8. The application has been submitted about a year ago and in between getting the approval process, Rural Water District #8 had to replace a couple of pumps, which caused them to pre spend their match that they were reserving for the project and we are reducing the amount down to what is left. This modification is in response to the letter that was submitted to ODOC a couple of months ago.

Chairman Helm stated that he had some questions about the rumor that some people have left or moved, how does this affect the county's commitment in this grant? Armstrong replied no, it will not affect the county in anyway and that there was some construction items left on the project and he and the engineer will make sure it is taken care of. Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

3. Discussion with possible action on Oklahoma Public Employees Retirement System (OPERS) contribution rates for employees and employer for fiscal year 2009-2010 –

Chairman Helm explained that the county had recently received a memo from Oklahoma Public Employees Retirement System about an increase in employer retirement contribution rates and since this is a budgeted item, requested it be placed on the agenda for discussion. (see handout from OPERS for public record). The chart reflects the one percent (1.0%) increase in the employer contribution for fiscal year 2010 to fifteen and one-half percent (15.5%). This employer contribution rate is scheduled to increase an additional one percent (1.0%) in fiscal year 2011 when it reaches a maximum of sixteen and one-half percent (16.5%). The current rates Rogers County is using is OPERS code "P" with the employee at 3.5% and the employer at 14.5% for a total of 18.0% and for fiscal year the employee would be 3.5% and the employer 15.5% for a total of 19.0%.

Chairman Helm explained that with the current economic situation the way it is, having the employees pay an additional 2% increase and would potentially be a savings for general government fund around \$150,000.00 and maybe that would free up some additional funds to help fund the Sheriff's office for two (2) additional deputies. And it would also free up some additional funds and maybe there would be enough money to give raises and the employees could use the money now instead of later when they retire. If the employees pay an additional 2% increase in OPERS, that would give them an additional \$45.00 in their paycheck and if we could give them a raise on the back side, it would be a wash.

Melissa Anderson, Rogers County Assessor, stated that it was her understanding that when a person retired, lets say at age 62, with retirement and social security that amount equaled their take-home pay that they had been receiving. Candi Czapsansky, District Court Clerk, stated that she would hate to see the employees take-home pay cut. Chairman Helm stated that if we are able to give raises, their take-home pay would not be cut. Anderson stated, but that's if there is money in the budget this year to give raises and with the economy like it is, there is no guarantee there will be any money for a raise. And if there wasn't money for a raise and the Board decides to decrease the retirement amount, the employees would be actually taking a cut in pay. Chairman Helm agreed, but at the same time, the county is paying a lot of money into retirement and in most private businesses they will do a 2-for-1, not a 5-for-1 as the county is currently doing.

Commissioner DeLozier inquired does this have to be decided today? Chairman Helm replied that it has to be in to OPERS to be effective July 1, 2009. Commissioner DeLozier made a motion to table for one week (June 15, 2009) to allow time to research this item further with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

4. Discussion with possible action on Approval of proposal of Advantage Green for grant writing services for the Energy Efficiency and Conservation Block Grant Program for the American Recovery and Reinvestment Act of 2009; and his proposed fee is \$3475.00 –

Robin Anderson with the Rogers County Commissioner's office explained that Rogers County has an opportunity from the American Recovery and Reinvestment Act of 2009,

which is part of the stimulus grant to apply for a grant for energy and conservation block grant. Anderson continued that she has been working on the grant for several weeks now and has completed some of the preliminary paperwork. Advantage Green approached us offering to finish the grant with a fee of \$3975.00, but he has agreed to reduce it by \$500 down to \$3475.00 since most of the preliminary work has been done. Advantage Green will also complete all the quarterly reports because there is a lot of red tape involved in applying for a grant. The grant we are applying for would be use for a geo-thermal unit for the courthouse.

Chairman Helm explained that he would also be able to help the county with other grants we might be interested in applying for. Chairman Helm made a motion to approve with Commissioner DeLozier seconding the motion. Commissioner Thacker stated that he is against the stimulus money, because who pays for this in the end, doesn't think it can ever be re-paid, but will sign the grant, because if Rogers County doesn't apply for it, another county will. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

5. Discussion with possible action on Approval of ongoing contracts for fiscal year 2009-2010 for Rogers County Health Department with Canon Financial Services; Ikon Financial Services; Pitney Bowes; Orkin; Terminix; U.S. Cellular –

Mary Garvey with the Rogers County Health Department was present at the meeting and stated that the list is of the ongoing contracts the Health Department has on file that will continue on through fiscal year 2010. Commissioner Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

6. Approve/disapprove Resolution #2009-32 designating County Depository Banks for 2009-2010 fiscal year –

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

7. Approve/disapprove Financial Statement of the reserves and balance subject o apportionment pertaining to the Resale Property Fund by the Rogers County Treasurer for fiscal year 2009-2010 –

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

8. Approve/disapprove Detention Services Agreement by and between Canadian County Juvenile Detention and the Board of County Commissioners of Rogers County, for juvenile services at Canadian County Juvenile Detention Center and the term of the contract is for the fiscal year 2009-2010, ending June 30, 2010 – (**note**see Agenda Item #10 for action**)

9. Approve/disapprove Detention Services Agreement by and between Board of County Commissioners of Texas County for juvenile services at Texas County Juvenile Detention Center and Board of County Commissioners for Rogers County, Oklahoma, and the term of the contract is for the fiscal year 2009-2010, ending June 30, 2010 – (**Note**see Agenda Item #10 for action**)

10. Approve/disapprove Detention Services Agreement by and between Board of County Commissioner of Rogers County and Cleveland County Regional Juvenile Detention Center operated by Communityworks for juvenile services and the term of the contract is for the fiscal year 2009-2010, ending June 30, 2010 –

Commissioner Thacker made a motion to approve Agenda Items 8, 9 and 10 as presented with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

11. Open & Award Bid #18 – Publication of Proceedings

5 bid packets were mailed with 5 responses being received as follows: Inola Independent \$2.15 per published inch; Claremore Daily Progress \$2.15 per published inch; Oologah Lake Leader \$2.25 per published inch; Chelsea Reporter \$2.25 per published inch; and Neighbor Newspapers, dba Catoosa Times, \$7.70 per published inch.

Commissioner DeLozier made a motion to offer Oologah Lake Leader, Chelsea Reporter and Catoosa Times to see if they would be wiling to publish the proceedings as the low bid of \$2.15 from Inola Independent and Claremore Daily Progress. Commissioner Thacker seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

(**NOTE**Peggy Armstrong, Rogers County Clerk, called Oologah Lake Leader, Chelsea Reporter and Catoosa Times to see if they would be willing to publish the proceedings at the low bid price of \$2.15 per published inch and they were all in agreement to do so. The publication of proceedings for 2009-2010 will be as follows: July and August 2009, Oologah Lake Leader; September and October, 2009, Chelsea Reporter; November and December, 2009, Catoosa Times; January, February and March 2010, Inola Independent and April, May and June 2010, Claremore Daily Progress**)

12. Open & Award Bid #200 – Election Ballots

4 bid packets were mailed with 0 being returned undeliverable and 1

response from Mid-West Printing Company in Sapulpa, Oklahoma (see complete bid for prices) Commissioner Thacker made a motion to accept the only bid for election ballots from Mid-West Printing Company with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

13. Open & Award Bid #350 – Janitorial Services for Health Department

19 bid packets were mailed with 1 being returned undeliverable and 5 responses being received as follows: L & M Superior Cleaning Services, Inc., for \$1245.00 per month; WOW Janitorial, LLC, for \$1390 per month; Bonus Building Care, \$1150 price per month; City Wide Janitorial Services, LLC, \$1200 per month; and Jani King of Tulsa, \$2709.10 per month.

Mary Garvey with the Rogers County Health Department was present at the meeting and requested the Board to table this item for one week (June 15, 2009) to allow time for the bids to be reviewed. Commissioner Thacker made a motion to table awarding of this bid for one week (June 15, 2009) to allow the Health Department time to review the bids and Commissioner DeLozier seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

14. Open & Award Bid #12 – Rock

17 bid packets were mailed with 0 being returned undeliverable and 5 responses received as follows: Pryor Stone, Inc.; Material Service of Oklahoma, Inc., Apac-Oklahoma, Inc.; Anchor Stone Company and Greenhill Concrete. Commissioner Thacker made a motion to accept all bids as presented closest to the work region and first available with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

15. Open & Award Bid #13 – Hot Mix Hot Lay

14 bid packets were mailed with 1 being returned undeliverable and 3 responses being received as follows: Lobo Holding, Inc., dba Lobo Asphalt; Apac-Oklahoma, Inc.; and Becco Contractors, Inc. Commissioner Thacker made a motion to accept all bids as presented closest to the work region and first available with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

16. Open & Award Bid #14 – Liquid Asphalt

11 bid packets were mailed with 1 being returned undeliverable and 3 responses received as follows: Ergon Asphalt and Emulsion, Inc.; Vance Brothers, Inc. and Coastal Energy Corp. Commissioner Thacker made a motion to accept all bids as presented closest to the work region and first available with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

Chairman Helm made a motion to recess the meeting for a break with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and the meeting was recessed at 10:15 A.M. for a short break.

Chairman Helm called the recessed meeting back to order at 10:23 A.M. with Commissioner Thacker and Commissioner DeLozier being present and quorum being established.

17. Open & Award Bid #15 – Grader Blades

10 bid packets were mailed with 1 being returned undeliverable and 4 responses being received as follows: Kirby-Smith Machinery, Inc.; Keystone Equipment Company; Dub Ross Company, Inc. Commissioner Thacker made a motion to accept the low bid of Keystone Equipment Company as presented, then if Keystone Equipment Company cannot supply the grader blades as needed, going to the next available vendor. Chairman Helm seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

18. Open & Award Bid #16 – Pipe

16 bid packets were mailed with 0 being returned undeliverable and 3 responses received as follows: Tinhorns R Us; Water Products of Oklahoma, Inc.; and Wheeler Metals. Commissioner Thacker made a motion to accept all bids as presented closest to the work region and first available. Chairman Helm seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

19. Open & Award Bid #16A – Used Steel Pipe

16 bid packets were mailed with 0 being returned undeliverable and 5 responses being received as follows: "No Bid" from Water Products of Oklahoma, Inc.; Highfill Pipe; The Railroad Yard; Sunbelt Equipment & Supply; and Wheeler Metals. Chairman Helm made a motion to accept the bid of Highfill Pipe for pieces of individual pipe and accept all other bids as presented closest to the work region and first available. Commissioner Thacker seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

20. Open & Award Bid #292 – Galvanized Posts

14 bid packets were mailed with 1 being returned undeliverable and 6 responses being received as follows: Xcessories Squared Development & Mfg., Inc.; Barco Municipal Products, Inc.; Advanced Workzone Services; K & L Fabrication Services, LLC; Osburn Associates; Custom Products Corp. Chairman Helm made a motion to accept the low bid of Xcessories Squared for \$400.75 price per bundle of 25 posts as presented with Commissioner DeLozier seconding the

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

21. Open & Award Bid #321 – Traffic Paint

17 bid packets were mailed with 0 being returned undeliverable and 4 responses being received as follows: Ennis Paint, Inc.; Sherwin-Williams Company; Advanced Workzone Services; Paving Maintenance Supply, Inc. Commissioner DeLozier made a motion to accept the low bid of Ennis Paint, Inc. of \$448.25 price per 55 gallon drum as presented with a minimum quantity order of one (1) drum and Chairman Helm seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

22. Open & Award Bid #426 – Glass Beads

13 bid packets were mailed with 1 being returned undeliverable and 5 responses being received as follows: Advanced Workzone Services; Direct Traffic Control, Inc.; Ennis Paint, Inc.; Swarco Reflex, Inc.; and Paving Maintenance Supply, Inc. Commissioner Thacker made a motion to accept the low bid of Paving Maintenance Supply, Inc. for \$19.83 price per 50# bag with a minimum quantity order of 40 bags and Chairman Helm seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

23. Open & Award Bid #514 – Custom Built Trailer –

27 bid packets were mailed with 2 being returned undeliverable and 5 responses received as follows: Southwest Trailers; Mack Truck Sales of Tulsa; Total Truck & Trailers, LLC; Overbilt Trailer Company; and G. W. Van Keppel Company. Chairman Helm made a motion to table awarding of the bid for one week (June 15, 2009) to allow the assistant road foreman to review the bids and do a bidding weight scale. Commissioner Thacker seconded the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried.

24. Acknowledgement for receipt of check #090008933 for State of Oklahoma in the amount of \$200,000.00 –

Chairman Helm informed the Board that he had discussed with Assistant District Attorney, Barry Farbro, acknowledging receipt of the check and approving signing of a resolution and reimbursement form directing County Treasurer to deposit funds from State of Oklahoma for reimbursement of Rabbs Creek Bridge #48 in the amount of \$200,000 into the one-cent sales tax fund account for distribution. Chairman Helm made a motion to approve resolution #2009-33 and reimbursement form as presented with Commissioner Thacker 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, June 8, 2009***Commissioner Thacker made a motion to approve payment of all purchase orders 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 – None presented.

ITEM 19: RECESS OR ADJOURNMENT:

Commissioner Thacker made a motion to adjourn the meeting with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and meeting was adjourned at 12:02 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