

**MINUTES OF RECESSED MEETING OF THE BOARD OF  
COUNTY COMMISSIONER'S FROM THURSDAY,  
JULY 2, 2009**

Tuesday, June 30, 2009, Commissioner's recessed meeting was also recessed until Thursday, July 2, 2009, at 1:00 P.M.

ITEM 1: CALL TO ORDER:

Chairman Mike Helm called the recessed meeting to order at 1:04 P.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Chairman Mike Helm and Commissioner Kirt Thacker were present and quorum was established. Commissioner Dan DeLozier was absent.

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 –

On Tuesday, June 30, 2009, Chairman Helm made a motion to recess the meeting until Thursday, July 2, 209 at 1:00 P.M. to meet with architects to continue discussion on presentation by architectural firms on their qualifications for upcoming courthouse, 911 center and jail expansion and Commissioner DeLozier seconded the motion.

There was no discussion and no action taken.

ITEM 19: RECESS OR ADJOURNMENT:

Chairman Helm made a motion to adjourn the meeting with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye. Motion carried and meeting was adjourned at 1:05 P.M.

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BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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

(SEAL)