

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: City of Claremore, City Hall Complex, 104 South Muskogee,
Claremore, Oklahoma

DATE & TIME: Tuesday, September 1, 2009, at 6:00 P.M.

MINUTES

Guests present at the meeting were as follows: Gene Haynes, District Attorney; Judge Sheila Condren, Judge Dwayne Steidley, Police Chief, Mickey Perry; City Manager, Troy Powerll; Joe Perez, intern; City Clerk, Nan Pope; Council Members, Paula Watson, Don Myers, Tony Mullenger, Tom Lehman, Terry Chase and Mick Webber.

ITEM 1: CALL TO ORDER:
Chairman Mike Helm called the meeting to order at 6:05 P.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 established.

ITEM 3: DISCUSSION ONLY WITH THE CITY OF CLAREMORE COUNCIL MEMBERS ON FUTURE PLANS FOR CITY/COUNTY:

Judge Sheila Condren gave an update of the meetings of the 11-person committee appointed by the Board of County Commissioners to review Rogers County Courthouse, County-Wide 911 and Jail committee. Discussion continued about the space needed for court system and juror rooms, along with the needs of the courthouse and 911 dispatching center.

Troy Powell, City Manger, spoke of the TIF District that CIEDA is working on.

Discussions were held on a possible loop around the city and where any possible funding might come from. Money is always the issue. Need cooperation between the city and the county and share resources and funding.

ITEM 4: RECESS OR ADJOURNMENT:
Commissioner Thacker made a motion to adjourn the meeting with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and meeting was adjourned at 7:03 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 Monday, August 24, 2009, at 1:54 P.M. 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; on the county web site and City Hall Bulletin Board.