

**MINUTES OF RECESSED MEETING OF THE BOARD OF
COUNTY COMMISSIONER'S ON TUESDAY,
SEPTEMBER 15, 2009, TO ATTEND
SPECIAL MEETING OF THE EXCISE BOARD**

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 and Commissioner Kirt Thacker were present and quorum established. Commissioner Dan DeLozier arrived at 9:05 A.M.

ITEM 3: 17. Board of County Commissioner's to attend the Rogers County Excise Board's Special Meeting on Discussion with Possible Action on Approval of 2009-2010 County Budget on Tuesday, September 15, 2009, at 9:00 A.M.

Chairman Helm reported to the Excise Board that the Board is presenting a balanced budget from the county's budget-maker Bill Turner and the Board voted to go back to base salary with no step-up increase raises as of last year June 30, 2009; plus all offices get to keep their carry-over money; \$50,000 to Sheriff for new cars; Commissioner's part-time salary of \$17,936.64; no new employees for Court Clerk; no increase for salary of County Clerk's Office cash fund employee; \$32,500 to revaluation budget as per agreed upon contract; \$10,000 in personal services for District #1 cemetery account and \$2235.00 in District #3 cemetery M&O; any extra funds were placed in general fund for emergencies. There were no questions from the elected officers or department heads that were present at the meeting. ***NOTE***today the final budget was approved by the Excise Board***

ITEM 4: RECESS OR ADJOURNMENT:

Commissioner DeLozier made a motion to adjourn the meeting with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and meeting was adjourned at 9:08 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)