

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONER’S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Thursday, October 15, 2009, at 9:00 O’clock A.M.

AGENDA

- ITEM 1: CALL TO ORDER:

- 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.

- ITEM 3: DISCUSSION WITH POSSIBLE ACTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING AND APPOINTMENT OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, AS AUTHORIZED BY TITLE 25 O.S. § 307(1), TO WIT:
Interview and evaluate applicants for purpose of making conditional offer of Employment for the position of Administrative Assistant to the County Commissioner’s -

- ITEM 4: MOTION AND VOTE TO ADJOURN EXECUTIVE SESSION AND ENTER REGULAR SESSION –

- ITEM 5: DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE EMPLOYMENT, HIRING, APPOINTMENT, INTERVIEWS AND EVALUATION OF APPLICANTS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE COUNTY COMMISSIONER’S AS DISCUSSED DURING EXECUTIVE SESSION –

- ITEM 6: RECESS OR ADJOURNMENT:

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, October 12, 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.