

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, March 1, 2010, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Kirt Thacker called the meeting to order at 9:00 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 Kirt Thacker, Commissioner Dan DeLozier and Commissioner Mike Helm were present and quorum established.

ITEM 3: FLAG SALUTE:

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

ITEM 4: PRAYER:

Commissioner Helm said a prayer.

ITEM 5: APPROVAL OF MINUTES: February 22, 2010

Commissioner DeLozier made a motion to approve the minutes from February 22, 2010 as presented with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 6: UNFINISHED BUSINESS: None presented.

ITEM 7: ZONING: None presented.

ITEM 8: PLATS:

1. Discussion with possible action regarding Approval/Disapproval of Final Plat of River Port Ranch V, being a part of the W/2 of Section 19, Township 20 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, containing 46.7 acres more or less – Developer: Mary E. Dupre Trustee of the Mary E. Dupre Revocable Trust Dated March 18, 1994 – (D#2)

NOTEthe plat was previously approved subject to bonding***

Commissioner Helm stated County Clerk, Peggy Armstrong, had been presented subdivision improvements performance bond for \$30,000.00 and labor and material bond for \$30,000.00. Assistant District Attorney, Barry Farbro, has reviewed the bond and approved it as shown by the written approval on the envelope containing the bond. Commissioner Helm inquired of Brian Kellogg, P.E., Kellogg Engineering, Inc., if the plat and bonds met the criteria of the county and Kellogg replied, yes. Dale Marlar, attorney for Mary Dupre was in attendance at the meeting and had nothing further to add.

Commissioner Helm made a motion to approve with the approval of Assistant District Attorney, Barry Farbro, and Commissioner DeLozier seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Discussion with possible action regarding Approval/Disapproval of Final Plat of The Bluffs at Stone Canyon Phase I, located in Section 1, Township 20 North, Range 14 East and Section 2, Township 20 North, Range 14 East of the I.B.&M., Rogers County, Oklahoma – OWNER/DEVELOPER: C.A.B.O. Development – (D#2)

Commissioner Helm inquired of Magan Green, Planning Commission Director, if the plat was in order and Green replied, yes, the Planning Commission approved on October 6, 2009. Brian Kellogg, P.E., Kellogg Engineering, Inc., reported the roads will be private and not be dedicated into the county road maintenance system and will be constructed to Rogers County standards. The homeowners association will maintain the roads. The maintenance bond in the amount of \$215,574.00 is two years from the date of acceptance. We also have utility release letters from all pertinent utility companies; inspection letters from county foreman; as-built's of the detention pond; and soil and density reports.

Commissioner Helm inquired of Assistant road foreman at District #2, Benny King, if road compaction tests and p.i. tests were complete and King, replied, yes and met the criteria of the subdivision regulations. Commissioner Helm made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action regarding Approval/Disapproval of Easement for public highway by and between David R. Breshears, a single person, grantor and County of Rogers, grantee, on a tract of land situated in Lot One (1), Block Three (3) in Paradise Valley, a

subdivision of part of the NE/4 in Section 24, Township 21 North, Range 14 East of the I.B.&M., Rogers County, Oklahoma, according to the recorded Plat thereof, on Project #STP-166C(210)CO; Job Piece #25427(04) Parcel #6 and Approval/Disapproval of Unattainable Lien Waiver – (D#2)

Commissioner Helm explained this was a part of the STP grant that the county is trying to obtain on the bridge on 161st Street through right-of-way acquisition that ODOT helped us obtain. Commissioner Helm made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Discussion with possible action regarding adopting the Statement of Inability to Participate (Federal-aid Financing Availability for Indian Reservation Roads) on BIA Route #0521, Will Rogers Downs Drive, 0.40 length, BIA Functional Class 5, State Functional Class Local Road, Federal-aid Funding? N/A – (D#3)

Chairman Thacker explained this document is stating the Cherokee Nation does not have the money to put in on this road at this time. Chairman Thacker made a motion to approve with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 10: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:
None presented.

ITEM 11: TRANSFER OF FUNDS: None presented.

ITEM 12: UTILITY PERMITS:

1. A T & T – trenching & boring beginning 2000 feet west of the SE/corner of Section 10, Township 23 North, Range 16 East to place fiber cable for 400 feet to replace damaged fiber cable and existing fiber cable parallels the north side of county road EW/37 in District #1 –

Commissioner DeLozier stated he had reviewed the permit and trenching and boring under the roads would take place and made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Rural Water District No. 6, Rogers County – trenching along county road right-of-way boring under county roads, directional boring under Flood Plain designated creeks, on south side of Sections 33 and 34 of Township 20 North, Range 17 East and on the north side of county road EW/590 (Old Highway 33) and north side of Sections 1, 2 and 4 of Township 19 North, Range 17 East and on the south side of county road EW/590 (Old Highway 33) in District #3 –

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

3. Inola Public Works Authority, Town of Inola – boring all county road crossings and open cut all lines running parallel located in Sections 9, 16, 19, 20, 21, and 30 of Township 19 North, Range 17 East, along county road NS/4210 21 feet east of the section line, along county road EW/620 21 feet south of the section line, along county road NS/4200 80 feet west of the section line, boring county roads EW/610; EW/613; EW/620; EW/627; EW/628; EW/630; NS/4200 and NS/4210 in District #3 –

Brian Kellogg, P.E., Kellogg Engineering, Inc., reported to the Board this is force money for the Town of Inola and we will be trenching inside the county right-of-way lines and boring all county roads. Chairman Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – None presented.
3. Claim to State of Oklahoma for Alternatives to Detention/Transportation Claim for January 2010 in the amount of \$1120.50 –

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

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
Assessor's Office: District #3 Warehouse, \$400.00 and Route 66 Car Wash, \$100.00 – Commissioner DeLozier made a motion to approve the blanket purchase orders as presented with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: AGENDA ITEMS:

1. Discussion and possible action to enter Executive Session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, to-wit: James Darrin Hester vs. Board of County Commissioners, et al., Case No. 09-CV-394-TCK-FHM, in the United States District Court for the Northern District of Oklahoma, as authorized by Title 25 O.S. § 307(4); (DA)

Assistant District Attorney, Barry Farbro, recommended the Board enter Executive Session to discuss the pending litigation. Chairman Thacker made a motion to adjourn regular session and enter Executive Session with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried and the Board adjourned regular session and entered Executive Session at 9:24 A.M. with Thomas LeBlanc, attorney, with Best & Sharp, law firm for Traveler's; Sheriff Scott Walton; Pam Rue, deputy Sheriff's office; Assistant District Attorney, Barry Farbro and County Clerk, Peggy Armstrong.

2. Discussion and possible action for motion and vote to adjourn Executive Session and enter Regular Session – (DA)

Chairman Thacker made a motion to adjourn Executive Session and enter Regular Session with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 9:39 A.M.

3. Discussion and possible action with respect to the pending litigation or proceeding in James Darrin Hester vs. Board of County Commissioner's, et al., Case No. 09-CV-394-TCK-FHM, in the United States District Court for the Northern District of Oklahoma (DA)

Chairman Thacker made a motion to approve the Mutual Release and Settlement Agreement as presented based upon legal counsels recommendation with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

4. Discussion with possible action on Hearing for Petition in the Matter of Annexation of property to the Rural Sewer District No. 1 of Rogers County, Oklahoma, on tracts of land located in Section 19, Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof – (D#3)

NOTEPublic Notice published in the Claremore Daily Progress, Claremore, Oklahoma, January 28, 2010 and February 4, 2010***

County Clerk, Peggy Armstrong, presented the proof of publications from the Claremore Daily Progress for public record and notices of the hearing were mailed by certified mail to Claremore Public Schools; Piguet Family Limited Partnership and City of Claremore, on January 27, 2010. Dick McGuire with Rural Sewer District No. 1 of Rogers County, Oklahoma, explained to the Board the primary intent of the annexation is to be able to provide waste water collection processing for the Claremore School District where they are putting in a new school facility west of Highway 66. In addition to that, we saw an opportunity to service another 150+ acres on the north side of King Road for residential or commercial property. We do have sufficient processing capacity to take care of it.

McGuire also reported there was no opposition to the annexation. Mike McClaren, Superintendent of Claremore Public Schools, stated they would appreciate any consideration the Board would give on this annexation. There was no opposition to the annexation present at the Board of County Commissioner's meeting either.

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

5. Discussion and possible action regarding selection of location for construction of new Rogers county E911 Facility, proposed for a portion of the SW/4 of NW/4 of NW/4 of Section 5, Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, which is a portion of the real property owned by the Rogers County Public Health Facilities Authority and occupied by the Rogers County Health Department – (D#1)

Commissioner DeLozier reported that 911 committee has been meeting and looking at possible sites and determined the property owned by the Rogers County Public Health Facilities Authority and occupied by the Rogers County Health Department is the best site to be found. There have been discussions with Mary Beth Murray, Administrator of the Health Department, and she does not feel there will be a problem with it, there is land left to be able to build a 911 facility. Commissioner DeLozier made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

6. Discussion and possible action to request that the Rogers County Public Health Facilities Authority convey a portion of the SW/4 of NW/4 of NW/4 of Section 5, Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, to Rogers County, through the Board of County Commissioners, for the proposed site for construction and location of the new Rogers County E911 Facility - (D#1)

Commissioner DeLozier reported we are asking the Rogers County Public Health Facilities Authority to convey a portion of the property over to Rogers County to build the new 911 facility. Commissioner DeLozier made a motion to approve with Chairman Thacker seconding the motion. Assistant District Attorney, Barry Farbro, explained the county would need to obtain the legal description of the property and make sure the architects know about the site to make sure it is a suitable location. Commissioner DeLozier stated we have already met with Kim Reeve with BKL, Inc., and he has looked at the site and liked it too. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

7. Discussion and possible action regarding appointment and hiring of a Registered Surveyor to prepare a survey of the proposed site for the construction and location of the new Rogers County E911 Facility – (D#1)

Commissioner DeLozier inquired of Farbro, does the county need to make sure the Rogers County Public Health Facilities Authority is okay with all of this before we move forward and hire a surveyor? Farbro stated we can ask them generally for x amount of acres and come up with a legal description and have it clarified by having it surveyed and the deed to conform. There is no reason to not approve the hiring of a surveyor, conditioned upon the Rogers County Public Health Facilities Authority agreeing to convey the property.

Commissioner DeLozier stated as long as the Rogers County Public Health Facilities Authority is okay with this, made a motion to hire a registered surveyor with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

8. Discussion and possible action regarding appointment and hiring of an abstract company to update and provide an abstract of title for the proposed site for the construction and location of the new Rogers County E911 Facility – (D#1)

Commissioner DeLozier commented he felt Rogers County Abstract has the abstract on this property and made a motion to approve hiring of Rogers County Abstract with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

9. Discussion with possible action on Approval/Disapproval of City of Owasso Ordinance No. 958, detaching from the City of Owasso, Oklahoma, a sixty (60) foot wide tract of land located in the Northeast Quarter (NE/4) of Section 36, Township 21 North, Range 14 East of the I.B.&M., according to the U.S. Government Survey, thereof, Rogers County, State of Oklahoma – (D#2)

Commissioner Helm stated the City of Owasso took this tract of land in and because the county has an STP grant on this road, they have now detached it so we can continue with the grant. Discussion only, no action taken. Acknowledgement only for public record.

10. Discussion with possible action regarding Approval/Disapproval of naming Billy Knowles, AIA, NCARB with BKL, Inc., located at 1623 East 6th Street, Tulsa, Ok 74120, as financial officer for implementation of stimulus grant money from U.S. Department of Energy, Energy Efficiency and Conservation Block Grant for the new courthouse –

Commissioner Helm stated this is the Block Grant we secured for \$339,000.00 and with the E911 Facility coming together, this would probably take care of the heating and air for the facility and we are asking Billy (Knowles) take over so BKL, Inc., can use on the planning and architectural.

Mr. Knowles was present at the meeting and explained BKL, Inc., has worked with other counties in acquiring grants. Chairman Thacker made a motion to approve with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

11. Discussion with possible action regarding Approval/Disapproval of signing of letters being sent to U.S. Department of Energy for Energy Efficiency and Conservation Block Grant Funding Opportunity DE-FOA Designation of Property Authority for stimulus grant money and certify that Rogers County, Oklahoma, assures the United States Department of Energy they will comply with the Davis-Bacon Act as amended subchapter IV of Chapter 31 of Title 40, United States Code (Davis-Bacon Act) –

Commissioner Helm stated this is a project that Robin Anderson, District #2 FEMA Retention Officer has been handling. The federal government contacted us to make sure we were compliant with the Davis-Bacon Act and Billy (Knowles) will be handling this in the future. Commissioner Helm made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

12. Discussion with possible action regarding Approval/Disapproval of Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds by and between The State of Oklahoma, Department of Emergency Management and Rogers County, Oklahoma – (Emergency Management)

Bob Anderson, Emergency Management Director, explained the application for Emergency Management Performance Grant funding has been approved in the amount of \$26,751.00 for federal fiscal year 2010. This contract is done annually and Assistant District Attorney, Barry Farbro has also reviewed and signed off on. Chairman Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

13. Discussion with possible action regarding Approval/Disapproval of Resolutions for Disposing of Equipment at District #2 as follows: T-120 10-foot Bushwhacker rotary mower, sn#06T120-0622-39018; T-120 10-foot Bushwhacker rotary mower, sn#06T120-0622-39017; John Deere mower tractor, sn#L06615A4490892; Fiat tractor D7 dozer, sn#53050; 1999 Alumate aluminum dump trailer, sn#1E9EB3021WL185198; spreader only from 2008 Mack truck, sn#0752203; spreader only from 2008 Mack truck, sn#0652061; spreader only from 2007 Mack truck, sn#0752204; 2005 Chevy One-Ton 4x4 pickup, sn#1GCJK33U15F946384; 2003 Dodge ¾ ton 4x4 Quadcab pickup, sn#3D7KU28D73G747679; 2006 F-150 Ford Lariat 4x4 Crew Cab pickup, vin#1FTPW14N56FB93118; all to be sold at Statewide County Equipment Auction, Elk City, Conference Center, I-40 Business, across from airport; Elk City, Oklahoma, on March 12 & 13, 2010- (D#2)

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

14. Discussion with possible action on Approval/Disapproval of Resolution for Disposing of Equipment at District #2 as follows: Hyster forklift, sn#A107V04295G/M-3881 to be transferred to Oologah-Talala Public School bus barn by donation – (D#2)

Commissioner Helm stated Oologah-Talala Public Schools is in need of a forklift and District #2 has one. It is a unit that can only run on concrete, it cannot go outside to run on anything. They have need of it and we have it available for them as surplus property.

Commissioner Helm made a motion to approve with Chairman Thacker seconding the motion.

Assistant District Attorney, Barry Farbro, stated he knows that the county may donate equipment that has been declared surplus to a municipality or other political subdivisions, but at this time not 100% sure that schools can also be a recipient. Farbro continued he would look up the statute and return so the Board could take action on today.

Commissioner Helm rescinded his motion and Chairman Thacker rescinded his second of the motion until legal counsel has time to research the statutes.

Farbro reported after doing research the statutes says that a donation of surplus property may be donated to any political subdivision within the county, and although that statute does not define political subdivision, the Governmental Tort Claims Act does, and includes a school district, so it may be done.

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

15. Discussion with possible action regarding Approval/Disapproval of Resolutions for Disposing of Equipment for District #3 as follows: 140H Caterpillar Motor Grader with ripper bar, sn#APM1236; 61HP Diesel Norton Clipper Saw, sn#00887717; Delta Rockwell Drill Press, sn#1582404; Craftman Mig Welder, sn#2009-20569; Robin 6.0 HP Gas Trash Pump, sn#1017405; 430D Caterpillar Backhoe, sn#BNK4458; 430D Caterpillar Backhoe, sn#BNK4459; all to be sold at Statewide County Equipment Auction, Elk City, Conference Center, I-40 Business, across from airport, Elk City, Oklahoma, on March 12 & 13, 2010 – (D#3)

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

16. Discussion with possible action regarding Approval/Disapproval of County Clerk's Cash Book and Summary Report to the Board of County Commissioner's for February 2010 - (Clerk)

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

17. Acknowledgement for public record receipt of check #1342 from Grand Gateway Economic Development Assoc. for December 2009 E911 service fees in the amount of \$24,128.96 – (Clerk) – Acknowledged for public record only, no action taken.

18. Discussion with possible action regarding Approval/Disapproval of Resolution for Disposing of Equipment for Rogers County Assessor as follows: 2002 Chevy Impala, vin#2G1WF55K529349818 and 2002 Chevy Impala, vin #2G1WF55K92908802 – to be sold at Statewide County Equipment Auction, Elk City, Conference Center, I-40 Business, across from airport, Elk City, Oklahoma, on March 12 & 13, 2010 – (Assessor)

Commissioner DeLozier commented these vehicles were donated to the Assessor's Office by the Sheriff's Office and the vehicles are worn out. The Assessor's Office did use them until they could buy a couple of cars to replace them. Commissioner DeLozier made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

19. Discussion with possible action regarding recommendation from Rogers County Public Facilities Authority trust members to appoint John Brockman to fill the unexpired term of Jim Smith until January 2013 and Herb McSpadden to fill the unexpired term of Rick Thomas until January 2012 – (D#1)

Commissioner DeLozier reported that Dave Wilbur with the Rogers County Public Facilities Authority had contacted him last week about the new appointments. Commissioner DeLozier reminded the Board that it was decided sometime last year we would let the authority give us recommendations as to whom they were going to put on the board and that the member did not have to live in their respective Commissioner's district.

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

Joy Hampton with the Claremore Daily Progress commented on Item 15 Agenda Items # 5 and #6.

ITEM 17: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not know about or which could not have been reasonably foreseen prior to posting the agenda -

Assistant District Attorney, Barry Farbro, reported that he and Chairman Thacker attended a RCIDA Board of Trustees meeting last Thursday afternoon, and Friday morning, Farbro received a proposed amendment to the contract/agreement for economic development services

between the county and RCIDA. I'm informing the Board of County Commissioner's of this with the idea of perhaps of asking you to have a special meeting sometime this week in order to discuss and consider the proposed amendments since time has been mentioned as an important factor in this process. RCIDA approved having a joint meeting with the Board of County Commissioner's and we should probably invite them to our special meeting as well, in order to negotiate the terms of that proposal.

Chairman Thacker recommended meeting on Wednesday afternoon, March 3, 2010, at 3:00 o'clock p.m.

ITEM 18: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions)***NOTE***see attached list of all claims that were approved for payment by the Board on Monday, March 1, 2010***
Commissioner Helm made a motion to approve payment of all purchase orders from all departments as submitted with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 19: RECESS OR ADJOURNMENT:
Commissioner DeLozier made a motion to adjourn the meeting with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried and the meeting adjourned at 10:41 A.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, February 25, 2010, at 3:17 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; and on the county web site.