

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: Friday, June 4, 2010, at 9:00 o'clock a.m..

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Thacker called the meeting to order @9:06a.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: Discussion with possible action regarding approval of Requisitions for Payment and expenditures from the RCIDA Capital Improvement Revenue Bonds Series 2010 Construction Fund at RCB Bank, Claremore, Oklahoma as Trustee, in connection with the new county courthouse project, as follows:

- a. \$1,190,000.00 to Clermont Properties, Inc. for balance of purchase price for real property in Block 129 of the City of Claremore;
- b. \$555,000.00 to Bill R. Scarth & Larry E. Rahmeier for balance of purchase price for real property in Block 129 of the City of Claremore;
- c. \$313.00 to Land Closing Services, Inc. for closing costs for Clermont Properties, Inc. transaction; and
- d. \$300.00 to Land Title Closing Services, Inc. for closing costs for Scarth & Rahmeier transaction.

Assistant District Attorney Barry Farbro stated under currently established procedures, RCB Bank will prepare checks for payment of lawful expenditures duly authorized by the Board of County Commissioners. Chairman Thacker made a motion to approve payment of the Requisitions as presented with Commissioner DeLozier seconding the motion. Roll Call: Chairman Thacker – aye, Commissioner DeLozier – aye, Commissioner Helm – aye. Motion carried.

ITEM 4: Discussion and possible action regarding appointment by the Board of County Commissioners of a designated agent or agents in connection with Requisitions for Payment and approval of expenditures from the RCIDA capital Improvement Revenue Bond Series 2010 Construction Fund maintained at RCB Bank, Claremore, Oklahoma, as Trustee, in connection with the new county courthouse and E911 facility project.

Assistant District Attorney Barry Farbro said the Board has two (2) options, which are to either approve future requisitions for payment in regular board meetings or appoint a designated representative or agent or agents to do so. Commissioner Helm made a motion to appoint the Chairman and Vice-Chairman as the designated agents with Chairman Thacker seconding the motion. Roll Call: Chairman Thacker – aye, Commissioner DeLozier – aye, Commissioner Helm – aye. Motion carried.

ITEM 5: Approve/Disapprove Payment of Purchase Orders.

Commissioner Helm made a motion to approve Purchase Order #005605 in the amount of \$1,120.00 to Rogers County Abstract Co. for abstracting charges related to the Clermont Properties, Inc. property and Scarth & Rahmeier property located in Block 129 of the City of Claremore with Chairman Thacker seconding the motion. Roll Call: Chairman Thacker – aye, Commissioner DeLozier – aye, Commissioner Helm – aye. Motion carried.

ITEM 6: RECESS OR ADJOURNMENT:

Commissioner DeLozier made a motion to adjourn the meeting with Commissioner Helm seconding the motion. Roll Call: Chairman Thacker – aye, Commissioner DeLozier – aye, Commissioner Helm – aye. Motion carried and meeting adjourned @ 9:14a.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 Wednesday, June 02., 2010, at 8:47 A.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.