

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, August 16, 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: August 9, 2010

Peggy Armstrong, Rogers County Clerk, pointed out the gentleman that spoke last week under Item 16 Public Comments, his name was misspelled, should be Hoffman. Chairman Thacker made a motion to approve the minutes from August 9, 2010, as presented with the correction of Mr. Hoffman's name 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: None presented.

ITEM 9: ROADS AND BRIDGES:

1. Discussion with possible action regarding Approval/Disapproval of Service Agreement by and between Universal Field Services, Inc. and Rogers County on Dog Creek Bridge Project J/P No. 21490(06)RW, (07)Util., Rogers County District #3, Project No. BRO-166(130)CO, Dog Creek Bridge, approximately 0.6 miles south and 3.2 miles east of I-44/SH20 Interchange – (D#3)

Chairman Thacker explained Universal Field Services, Inc., is a right-of-way acquisition company and would like to enter into a contract with them to get the property purchased in connection with the bridge project and 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. Rural Water District #3, Rogers County – boring county road NS/4240 lying between Sections 23 and 24 of Township 23 North, Range 17 East of the I.B.&M., Rogers County (#629 Miller) – (D#1)

Commissioner DeLozier reported he had reviewed this permit and it was a bore only, made a motion to approve with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – Jeremy Phillip - \$835.00 – District #3 – part-time
Fran Bohl – Sheriff's filing clerk - \$154.00 – part-time

Chairman Thacker explained the employee from District #3 is a part-time employee and is returning to school and made a motion to approve both claims as submitted with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Materials, Supplies, Parts, Groceries & Prescriptions –
Rogers County Fairboard: Claremore Expo Center, \$1,000.00; Stillwater Milling Company, \$300.00; Pixley Lumber Company, \$300.00; and Lowe's, \$500.00 - ***Note*** This blanket purchase order are for supplies for the 2010 Rogers County Fair***Chairman Thacker made a motion to approve the blanket purchase orders as submitted with Commissioner DeLozier 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 with possible action regarding Approval/Disapproval of Appointment of Larry Mallory to the Rogers County Industrial Development Authority Board of Trustees to fill the vacancy of Daryl Park who resigned his position in May 2010 – (D#1)
Commissioner DeLozier stated this appointment is 1 of 2 that District #1 has on the Rogers County Industrial Development Authority Board; Mr. Park resigned. Commissioner DeLozier made a motion to appoint Larry Mallory to the Rogers County Industrial Development Authority Board to fill the vacancy of Daryl Park with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

2. Discussion with possible action regarding the expenditure of Fair Board funds for entertainment during the 2010 Rogers County Fair – (Fairboard)

Ron Burrows, Vice-President of the Rogers County Fairboard, explained over the last few years, the Fairboard has tried a variety of ways of getting a carnival back, but because of laws there is 12 carnivals that can operate in Oklahoma, and in order for us to get a carnival, we would have to buy one of them away from another event; which would not be prudent, therefore, we have looked for other avenues for entertainment; having some free concerts, because it is a free fair and offer that to other residents of Rogers County, just to give them something to do and enjoy the fair; other than just the ag sight of it, I feel we do a great job, our kids have represented Rogers County very well; but in the entertainment piece, would be nice to have other residents come out and enjoy the fair, we are looking at have entertainment from Red Dirt Rangers; Miller Pro Audio; Oklahoma Stomp; and LandRun Touring; good bands to have people come out and just enjoy the fair.

Commissioner DeLozier stated, he felt it was a good idea, but, what events are for smaller children? Burrows replied, with that the entertainment is the most expensive, we will have inflatables, rock climbing wall and more food vendors. We are really trying to open it up to everybody, rather than just those who are exhibiting a craft or an animal.

Commissioner Helm stated the fair is not for the adults, it is for the kids, what are the hours the kids events will be open? Burrows replied, it is planned for right now, the inflatables will possibly be from 10:00 A.M. to 10:00 P.M., depending on the traffic, on Friday and Saturday and the singing would start at 6:00 P.M. The 4-H is having a benefit steak fry on Friday, at 6:00 P.M., we can start the music and they can get their meal and go out and listen to some music; the music is from Friday, starting at 6:00 P.M. to roughly 10:00 P.M.; the bands want half their money up front, and that is industry wide, then they want the other half when they walk off the stage, they want their final payment; that has been a challenge for us with our form of payment with Rogers County, to try and get the bands their money up front; it has always been services rendered before payment. Gene Haynes, District Attorney, stated this was the first time he had been made aware of it, but, that is really the way you have to pay in county government, we have dealt with this with other businesses, when you are dealing with government here, we cannot pay first; was not aware if there was discussion with Marilynn Gibson, Purchasing Agent/1st deputy County Clerk, to figure out a way around that and Assistant District Attorney, Barry Farbro, replied, he had not either.

Gibson stated she was under the impression since they were professional services, we could contract with them and do the half payment before and have the final payment ready upon contract. Chairman Thacker asked, legal counsel if this was legal and did they concur? Burrows stated at the Blue Grass & Chili Festival, the City of Claremore had the same sort of obstacles they had to overcome. Haynes replied, the City of Claremore, has the option of running part of their payment through the Chamber of Commerce, which is a private organization, maybe that is how they get around it. Farbro asked is this expense coming from appropriations that have already been approved for the fair? The contracts are between the Fairboard and the vendor, not the Board of County Commissioners, and the District Attorney's Office is not legal counsel for the Fairboard. Chairman Thacker continued, his question was, can we approve it? Farbro replied, the Purchasing Agent said she would approve it and if she approves it, I don't normally question it, unless I am asked.

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

3. Discussion with possible action regarding locations of new Courthouse and E911 Facility – (D#1)

Commissioner DeLozier explained there has been a lot of questions about the progress of the new courthouse and where the E911 facility would go; we are currently still looking for a place for the E911 Center; we had planned on having a meeting with the Rogers County Public Health Facilities Authority, but of yet have had no meeting; there is currently ongoing talks with other people to try and decide where exactly are we going to build.

Mickey Perry, Claremore Police Chief, stated the question we all have had, there have been rumors of the center being placed in the basement of the new courthouse and that is what we are needing verified, if possible. Chairman Thacker replied, that was one option the architects looked at; the sentiment was to build the E911 Center first before the courthouse and with no land and the land located by the Health Department was uncertain; we need to move forward; is the land located at the Health Department the absolute ideal location, or is that an avenue being looked at? Commissioner DeLozier replied, we were looking at that property to save money by not having to pay for the land; it is a prime location, up on top of a hill, out in the open, but we are exploring a couple of other places this week; but as far as I'm concerned the E911 Center will not be located in the new courthouse.

Randy Atchley, Foyil Fire Department Chief, asked what would be the cost difference between building a stand-alone facility for the E911 Center or being built in the basement of the new courthouse and secondly, why are we even considering building in the basement of the courthouse when it has not been considered before? Chairman Thacker answered, because when we received the letter from the attorney of the Health Department Trust telling us to cease and desist, we felt like we had to start looking other places, because it needs to get built and so this is an option only, there is nothing set in stone, but we need to get started and if we cannot find any land, if there is no land available that we can purchase, then it will have to go in the basement of the courthouse; if we can find the land, then we need to get moving and ideally a stand-alone facility is the better option of the two.

Commissioner DeLozier stated your question was the difference in the cost, putting it in the basement would save enough money to make the courthouse a lot larger and those are questions that are going to be answered, but we told the citizens we would build two facilities and as far as I'm concerned that is what we have got to do; but we've got to find land cheap enough to do so we can afford it; that was the driving force behind the Health Department Trust of having that area free which in turn would save more money for the E911 Center and new courthouse; we are getting to the point of whether there will be enough money to build them both.

Bill Higgins, new courthouse and E911 facility chairperson, asked if there were a private citizen that wanted to donate the land, is there any sort of benefit to the citizen? Commissioner DeLozier replied, that is something we are going to look into, believe there is ways of doing it, but we will have to find out.

Bob Anderson, Emergency Management Director, stated one of the things everybody needs to realize when we are trying to look for land for the E911 facility for mitigation and preparedness is being a safe sight and the reason the land located by the Health Department was being looked at was because it is away for the railroads, elevation for tower location, safety issues, and that is one of the things we need to look at when we are talking about a private citizen donating the land. Commissioner DeLozier stated the piece of property the city has is suitable, but is located between two railroads, down in the bottom, not a prime location.

Commissioner Helm asked Chief Mickey Perry if he had a statement to make and Perry stated when we first started these projects, the discussion centered about having a basement period in the new courthouse and everyone agreed the courthouse location flooded and it was not a good idea; and some concerns we are having, what changed that now and now we know, but we are opposed to putting it in the basement of the new courthouse, it was not presented to the people that way, several flooding issues to consider.

Commissioner Helm stated the architects met with him and asked him about it, and I said great ideal, because again we are back at the costs; it looks like by the architects design, the money is in question as far as the building price and the longer we wait the costs are going up; the whole idea of getting it started was getting it done quicker and right now we are still not started on anything, and we know we now have the land for the new courthouse and since there is uncertainty of what the Rogers County Public Health Facilities Authority wants to do by them not allowing us, which the taxpayers paid for the building and we collected the millage on it and now we are being told we cannot use it; I have a problem with that.

Chairman Thacker explained ideally a stand-alone facility is what most people want, it is not that we are out of money, the matter is if the E911 Center was located in the basement it would be cheaper; and if they can find some land and get the negotiations going on, they we can get it bought and move forward and the E911 Center construction is to begin first.

Gene Haynes, District Attorney, suggested the D.A.'s office draft a letter to send to the Rogers County Public Health Facilities Authority officially requesting a meeting with them to discuss the new E911 Center; Farbro stated we requested a meeting through their attorney. Haynes continued that board is appointed by the Board of County Commissioners; Farbro stated all three appointments are suppose to be by the Board of County Commissioners, but there is only two serving trustees at the present time, there was a vacancy and an appointment was made and the appointment was not timing accepted; then another appointment was attempted and it was out of time because the Commissioners have sixty days after notification of a vacancy of the board of trustees to make the appointment and if the Commissioner's don't make it, the remaining trustees make the appointment and that appointment has not been made, as I understand it; they have been operating or not with two trustees and I don't know if they have met for several months; and you may recall, Chief Mickey Perry had the same discussion with Mary Beth Murray, Director of the Health Department, and I had this discussion with her to the affect that when the bond indenture was paid in March 2010, that the trust authority would terminate and Rogers County as a beneficiary to that trust would receive a

distribution of trust assets, that comment was made and so we have two differing stories, one from the Health Department and the letter from the Trust Authority.

Chairman Thacker asked, if after the bond indenture was paid, what is the purpose of the trust and why are they still in effect and not dissolved? Farbro replied, the trust document described several different purposes of the trust, but there was some primary purposes, which included financing the improvements for the Health Department and it is my opinion the primary purpose of the trust authority have been completed, however, the county is not in a position to make demand or distribution as a beneficiary and the trust documents say this, but at the same time, based upon the statements that were made, I think there was an expectation by the county that the trust authority would either dissolve or would make a distribution of that property; the letter said the trust department has a need to expand any additional facilities and I would not have no objection whatsoever to that trust authority remaining in affect, but at the same time, based upon previous comments about statements that we made about what would happen to the property, that it was available to Rogers County, yet we have two different entities involved here and two different stories; Farbo has not spoken to either trustee which are John Tabor and Jim Farley; only spoken to attorney Larry Rahmeier, the trust authority's attorney; the attorney has been very busy moving to his new law office and one of the trustees has had some health issues as well; and have no reason to doubt when Larry Rahmeier tells me that he is attempting to call a meeting of the trust authority so we can discuss this matter with them, so, there has been a delay.

Chairman Thacker replied, the point is it doesn't have to be that particular parcel of land and the E911 Center sub-committee has been asked by the courthouse committee to look into other alternative places. Discussion only, no action taken.

NOTEAfter Item 15 Agenda Item #10 was approved by the Board, Commissioner Helm requested the Board return to Item #3 under Agenda Items and made a motion to request the District Attorney's Office to draft a letter to be send to Rogers County Public Health Facilities Authority on behalf of the Board of County Commissioners requesting a meeting be scheduled in official capacity for the Chairman of the Board of County Commissioners to sign with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

Assistant District Attorney, Barry Farbro, clarified that written requests have been made through e-mail; Commissioner DeLozier and I met personally with the attorney for the authority and made a request for a meeting the day after we received their letter; there have been numerous requests and follow-up e-mails' this letter needs to be addressed to the Rogers County Public Health Facilities Authority, from one board to another.

4. Discussion and possible action regarding leasing or otherwise acquiring office space for the District Attorney's Bogus Check and Investigators Office – (DA/D#1)

NOTEthis item was discussed at August 2, 2010, meeting***

Commissioner DeLozier stated he and District Attorney, Gene Haynes, did look at the former snack room and it will be crowded, but feels the Bogus Check Office needs to go in the courthouse; talked about storage room located behind the former snack room; talked with maintenance supervisor, Earl Hensley, he is also looking for additional space; my recommendation is to put them in the courthouse; utilities in other buildings are being shut off today, as we speak.

Haynes stated he does not feel there is enough space down there with only 600 square feet, unless you were to take some of Emergency Management's space and give to me; we have a storeroom that we are already using down there that would help if we could move what is in that storeroom to some other location, then we could utilize that space as part of the Bogus Check Office; if it is the Board's opinion that we, rather than renting some place outside the courthouse, that we need to go downstairs, then we are going to have to have more space than what is there right now. Chairman Thacker stated the issue for him is that you don't have to be in the courthouse, I don't want to pay for any rent; Chairman Thacker asked Haynes if his office would be willing to pay for any outside rent and Haynes replied, the D.A.'s office paid around \$20,000.00 to remodel the office we are in now, it's unfortunate we did that.

Commissioner Helm suggested placing a pod in the back for storage purposes and discussions continued about flooding issues from having previous pods in the back housing Law Library books. Haynes stated the files we are talking about, we do get into them several times a week; pod could possibly be elevated; we need a minimum of 1000 square feet; need to make arrangements with IT from Oklahoma City to schedule moving of computers and phone would also needed to be moved. Commissioner DeLozier commented we as a county, need to save all the money we can; the previous office Bogus Check was in was very small and Haynes replied yes, it was less than 600 square feet, but have added another employee and several files added because they have grown; files in storage are prosecution files and we would need to move those somewhere else, so we could move in the Bogus Check files.

Commissioner DeLozier asked if the Court Clerk's Office had any spare offices? Chairman Thacker replied, we are going to have to make due with what we have. Commissioner DeLozier continued the \$32,000.00 the county would be spending on rent for 2 years is the salary of an employee and I'm not willing to do so; there is other space in the courthouse and it is time to get aggressive and find it; we will probably make people mad, but there comes a time when everyone has to make some kind of sacrifice.

Bob Anderson, Emergency Management Director, stated if he could get some IT help he would be willing to give up the two small rooms next to the snack room for the D.A. to use, but will need help to move the equipment, etc. Haynes reported he has 3 investigators and one works full time for Bogus Checks and the other 2 are in and out; could possibly office one of them in another county; Bogus Checks has 4 people there at all times and need work stations; and so we don't

delay this any longer, if you vote today to move us to the courthouse, I will be making arrangements to move the phones and computers today.

Chairman Thacker made a motion to move Bogus Checks Office into the courthouse with the addition of the pod and they can also use the 2 rooms of Emergency Management and any additional space if we can come up with a storeroom with Commissioner DeLozier seconding the motion. Commissioner Helm recommended putting the pod on blocks, make a ramp so they can get into it with a door that can be locked and that would give them the security they need for those files and put a camera on that door for additional security; empty the 2 rooms of Emergency Management out; and when we initially put in the snack room we traded Karla (Community Service) her break room for the room we tore out and the back part of Community Service is more of a break room on the far end, maybe possibly you could go together with her since both offices are under your direction. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

5. Discussion with possible action regarding Approval/Disapproval of Agreement to Rent Equipment and Modifications to Agreement set forth by the District Attorney's Office by and between Med One Capital Funding, LLC, 10712 South 1300 E. Sandy, Utah 84094 with vendor Intermetro Industries and Rogers County, Oklahoma, for the benefit of the Rogers County Sheriff's Office for a Med-Dispense Controller Unit – (Sheriff)

Sheriff Walton explained this is a computerized way to inventory medications. Tom Howse, Jail Administrator, explained it helps us with accountability on dispensing medication for all the prisoners; have already hired a young lady that is trained on this machine and she will be dispensing all medication; a computer is connected to it and when a pill comes out it is logged into the computer; accountability for the Sheriff's Office and for the county as well. Chairman Thacker asked if this was a budgeted item and Howse replied, yes sir, it is. Commissioner Helm made a motion to approve with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

6. Discussion with possible action regarding use of Comdata Mastercard fuel cards by Emergency Management and E911 Addressing – (D#2)

Commissioner Helm stated he placed this item on the agenda, since we've been talking about saving money and asked Johnny O'Mara with the Sheriff's Office come over and explain exactly how the fuel card works and how we could get involved in using it for E911 Addressing and Emergency Management.

O'Mara explained Comdata fuel system is a method of convenience and is very easy to sign up for; a representative with Comdata will walk you through the whole process, which is a fuel saving and time saving piece of equipment; it can be used anywhere in the continent of the United States. Commissioner Helm requested the county purchasing agent to have a meeting with O'Mara to get Comdata set up. Chairman Thacker made a motion to approve with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

7. Discussion with possible action regarding Approval/Disapproval of Resolution #2010-70 and Reimbursement form directing County Treasurer to deposit funds from the Town of Oologah for mowing in the amount of \$3,500.00 into general fund account for distribution for District #2, Cemetery Fund for salaries – (Comm. Office) ***NOTE***this item was tabled from August 9, 2010, meeting***

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

8. Discussion with possible action regarding Approval/Disapproval of Resolutions for Disposing of Equipment for the Rogers County Clerk's Office as follows: IBM Selectric Wheelwriter 6 typewriter, sn#064901010600P and Panasonic KXE7500 typewriter, sn#KX-E75001 – to be junked –

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

9. Discussion with possible action regarding Approval/Disapproval of Reimbursement form as per Resolution #2010-36 directing County Treasurer to deposit funds from Town of Oologah in the amount of \$878.86 and Oologah Municipal Authority in the amount of \$134.97 for fuel reimbursement into the one-cent sales tax fund for distribution for District #2 – (Comm. Office)

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

10. Discussion with possible action regarding Approval/Disapproval of Reimbursement form as per Resolution #2010-34 directing County Treasurer to deposit funds from Sheriff's Office for fuel reimbursement in the amount of \$3,380.27 into the one-cent sales tax fund for distribution for District #1 **and** the amount of \$801.79 into the one-cent sales tax fund for distribution for District #2 – (Comm. Office)

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 -

Bob Anderson, Emergency Management Director, commented about the hard target area and soft target area for the E911 Center and explained grants would also be looked into.

ITEM 17: ANNOUNCEMENTS: None presented.

ITEM 18: 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 - None presented.

ITEM 19: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

(Materials, Supplies, Parts, Groceries & Prescriptions)***NOTE***see attached list of all claims that were approved for payment on Monday, August 16, 2010***Commissioner Helm made a motion to approve the purchase orders from all departments as submitted with Chairman Thacker seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 20: RECESS OR ADJOURNMENT:

Chairman Thacker made a motion to recess the meeting until 6:00 P.M. tonight to attend the City of Claremore Council Meeting with Commissioner Helm seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried and the meeting recessed at 10:55 A.M.

Chairman Thacker called the recessed meeting back to order at 3:00 P.M. with Commissioner Dan DeLozier and Commissioner Mike Helm present and quorum established.

Chairman Thacker stated let the record show that City of Claremore councilman Don Myers is present at the meeting and would like to discuss Item 15 Agenda Items #3, "discussion with possible action regarding locations of new Courthouse and E911 Facility" – Myers stated the City of Claremore is adamant about having a stand-alone E911 Center, that is how they helped sell it to the people for a vote; City of Claremore has no intentions of withdrawing at this time; soon as Board of County Commissioner's make a decision, it will help the city; difficulty we've been having is lack of communication and understanding the Board of County Commissioners are making the decisions, not the courthouse committee; requested a joint city-county meeting on September 7, 2010, to further discuss and give an update on the E911 Center.

Chairman Thacker stated there needed to be better communications between both the city and county; would get a handle on the committee.

Commissioner Helm stated he would not be on the same page, if he needed to vote to put the E911 Center in the basement, he would vote to do so; do what is best all around.

Myers discussed possibility of city having some property to be looked at for building the new E911 Center; and maybe eliminate the cost of the land; new Fire Chief has expertise and could be beneficial with input on new E911 Center.

Discussion only, no action taken.

Chairman Thacker made a motion to adjourn the meeting with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried and meeting adjourned at 3:21 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 Thursday, August 12, 2010, at 3:20 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.