

**MINUTES**

**OF RECESSED MEETING OF THE  
BOARD OF COUNTY COMMISSIONER'S  
ON TUESDAY, SEPTEMBER 21, 2010,  
TO ATTEND SPECIAL MEETING OF THE  
ROGERS COUNTY EXCISE BOARD  
AT 1:00 P.M.**

ITEM 1: CALL TO ORDER:

Chairman Thacker called the meeting to order at 1:02 P.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 15: AGENDA ITEMS:

9. Discussion with possible action regarding the Board of County Commissioners attending the Rogers County Excise Board's Special Meeting being held on Tuesday, September 21, 2010, at 1:00 P.M. to present the 2010-2011 county budget, in the Commissioner's Meeting Room 1-109, located on the 1<sup>st</sup> floor of the Rogers County Courthouse, 219 South Missouri, Claremore, Oklahoma, 74017 –

Chairman Thacker informed the Excise Board members the Commissioner's approved the budget on September 13, 2010, and there was \$212,603.15 that needed to be appropriated and the Board voted to allow the offices their carryover monies; Sheriff's Office 2 additional field deputies; plus 2 new cars (approximately \$30,000.00 for 2 new cars); Court Clerk's Office 2 additional deputies to be paid from general fund; Election Board partial funding of \$10,000.00 for current part-time employee (5<sup>th</sup> employee); and Emergency Management funding balance of salary to retain present employee for this fiscal year and we are presenting the Excise Board with a balanced budget for fiscal year 2010-2011.

Chairman Mullen of the Excise Board asked, where does the Sheriff's Office cars come from and Chairman Thacker replied they are usually used cars from Kansas State Highway Patrol with fairly low mileage.

Vice-Chairman Payne of the Excise Board asked if all the officers were in agreement with the budget and Chairman Thacker replied, as far as he knew, but the officers were present at the meeting if the Excise Board wanted to ask them any questions.

Candi Czapsky, Court Clerk, stated she was very appreciative of the deputies she was given, but reminded the Board the Court Clerk's Office is still understaffed.

Payne, Vice-Chairman of the Excise Board made a motion to approve the 2010-2011 budget as presented by the Board of County Commissioner's with Chairman Mullen of the Excise Board seconding the motion. Roll Call: Mullen-aye, Payne-aye, Reed-aye. Motion carried.

ITEM 20: RECESS OR ADJOURNMENT:

Chairman Thacker made a motion to adjourn the recessed meeting with Commissioner DeLozier seconding the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried and meeting adjourned at 1:12 P.M.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

By: \_\_\_\_\_  
Peggy Armstrong, Rogers County Clerk

(SEAL)