

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, December 10, 2010, at 9:00 O'clock A.M.

MINUTES

NO MEETING HELD DUE TO LACK OF QUORUM

ITEM 1: CALL TO ORDER:
Vice-Chairman Dan DeLozier called the meeting to order at 9:05 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.
Vice-Chairman DeLozier was present; Chairman Kirt Thacker and Commissioner Mike Helm were absent; No Quorum; Meeting not held.

ITEM 3: DISCUSSION WITH POSSIBLE ACTION CONDUCTING TELEPHONE INTERVIEWS OF QUALIFIED INSPECTION CONSULTANTS CONCERNING BRIDGE INSPECTION RESPONSIBILITY BY LOCAL GOVERNMENT FOR COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS ON BRIDGE INSPECTION CONTRACTS FOR APRIL 2011 TO MARCH 2013 –
NOTEOklahoma Department of Transportation (ODOT) has prequalified the Inspection Consultants List***

ITEM 4: 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, December 6, 2010, at 11:53 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.