

**NOTICE OF EMERGENCY MEETING**

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Tuesday, February 1, 2011, at 10:53 A.M.

**MINUTES**

ITEM 1: CALL TO ORDER:  
Chairman Dan DeLozier called the emergency meeting to order at 10:53 A.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:  
Chairman Dan DeLozier and Commissioner Mike Helm were present and quorum established. Commissioner Kirt Thacker was not able to attend.

Lisa DeLozier, 1<sup>st</sup> Deputy County Assessor, took the minutes from the emergency meeting.

ITEM 3: DISCUSSION AND POSSIBLE ACTION REGARDING THE DECLARATION OF A LOCAL EMERGENCY AND TEMPORARY WAIVER OF COMPETITIVE BIDDING PROCEDURES TO PURCHASES THAT MAY EXPEDITE A RESPONSE TO THE EMERGENCY SITUATION, TOGETHER WITH THE POWER TO ENTER INTO CONTRACTS AND INCUR OBLIGATIONS NECESSARY TO COMBAT SUCH DISASTER, PROTECTING THE HEALTH AND SAFETY OF PERSONS AND PROPERTY, AND PROVIDING EMERGENCY ASSISTANCE TO THE VICTIMS OF SUCH DISASTER, PURSUANT TO TITLE 63 O.S. § 683.11 and TITLE 19 § 1501 (3) (g) –

Chairman DeLozier made a motion to declare a Disaster Emergency Proclamation with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye. Motion carried.

ITEM 20: RECESS OR ADJOURNMENT:  
Chairman DeLozier made a motion to adjourn the emergency meeting with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye. Motion carried and meeting adjourned at 11:05 A.M.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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

(SEAL)