

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Claremore, Oklahoma
(located 200 Block Missouri Street – East of existing Courthouse)

DATE & TIME: **Wednesday, May 4, 2011, at 1:45 O'clock P.M. C.S.T.**

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the meeting to order at 1:49 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 Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were present and quorum established and determined Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: GROUND BREAKING CEREMONY:

Chairman DeLozier turned the ceremony over to Emcee, Sheila Condren, Associate District Judge and Co-Chair of the Courthouse/E911 Recommendation Committee. Presentation of the Colors by Oklahoma Veterans Honor Guard, Commander Jack Hockinson.

National Anthem sung by Rhonda Burnes, Vocalist and Lifelong Rogers County Resident.

Invocation by Pastor Rick Burke, Cedar Point Church, Claremore, Ok. Speakers were William R. Higgins, Co-Chair of the Courthouse/E911 Recommendation Committee along with Justice John F. Reif, Supreme Court District 1; Lieutenant Governor Todd Lamb, State of Oklahoma; District #2 Commissioner Mike Helm; District #3 Commissioner Kirt Thacker and Commissioner District #1 Dan DeLozier.

Presentation by Indian Woman's Pocahontas Club, The Lord's Prayer, led by Debbie West.

ITEM 4: RECESS OR ADJOURNMENT:

Commissioner Thacker made a motion to adjourn the meeting with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting adjourned at 2:43 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, April 28, 2011, at 9:00 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 and on the inside of window located on west side of county building.