

MINUTES OF RECESSED MEETING
JUNE 30, 2011

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

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

DATE & TIME: Monday, June 27, 2011, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the meeting to order at 1:00 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.

ITEM 21: The Board of County Commissioners will be attending the Rogers County Excise Board's Pre-Budget Conference and presentation of Estimate of Needs for 2011-2012 on Thursday, June 30, 2011, at 1:00 o'clock p.m. in the Commissioners Meeting Room 1-109, located on the 1st floor of the Rogers County Courthouse, 219 South Missouri, Claremore, Ok 74017 –

Commissioner DeLozier presented the Excise Board members with copies of the temporary appropriations ; we will not have a good \$ figure on the budget until all the miscellaneous receipts and collections come in; discussions on whether to allow 25% of last year's budget or 50% of last year's budget; discussions occurred on offices requiring 100% of certain requests on their temporary appropriations to cover annual computer maintenance, Treasurer, Assessor, County Clerk, I.T.; discussions on funding Trapper account 100%; discussions on funding Free Fair travel account 25%; M&O account 50% and Premiums/Awards 75%; discussions on One Cent Sales Tax Fund 90% vs. 100%.

Commissioner DeLozier recommended the Excise Board approve 50% of last year's budget requests for all offices with the following exceptions: annual computer maintenance for Treasurer, Assessor, County Clerk & I.T.; Trapper 100%; Free Fair travel 25%; M&O 50%; Premiums/Awards 75% and One Cent Sales Tax Fund at 90% for now, will review and possibly change from 90% to 100% on final budget.

Discussions occurred regarding requests from Election Board, Court Clerk, Sheriff, possible litigation involving Terra Nitrogen on revaluation and costs involved.

ITEM 22: Discussion with possible action regarding Approval/Disapproval of any **Emergency** Transfer of Funds to be able to close-out fiscal year 2010-2011 – (Clerk)

1. Sheriff's General Fund part-time salaries to salaries - \$1,396.00

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

ITEM 23: RECESS OR ADJOURNMENT:

Chairman DeLozier made a motion to adjourn the meeting with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting adjourned at 2:03 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, June 23, 2011, at 4:24 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.