

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: Thursday, September 15, 2011, at 3:15 O'clock P.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman DeLozier called the meeting to order at 3:15 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: AGENDA ITEMS

1. Consider, Discuss and take Appropriate Action on the following:

A. Courthouse Project Bond Funding

Billy Knowles with BKL, Inc., discussion about project bids/allowances; reviews and available funds for Rogers County Courthouse Project –
B. J. Fay with Flintco discussion on cost review and available funds for Rogers County Courthouse Project –
Kirby Crowe with PMg discussion on budget estimate on Rogers County Courthouse Project –
Discussions held regarding all topics listed above. No action taken.

ITEM 4: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS:

Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman -

Mickey Perry, Mayor of Claremore
John Baker, Courthouse Committee Member, Claremore

ITEM 5: 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 4:07 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 Tuesday, September 13th, 2011, at 3:14p.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.