

## NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County – County Building – 416 South Brady, Claremore,  
OK 74017

DATE & TIME: Tuesday, September 27, 2011, at 9:00 O'clock A.M. CST

### MINUTES

**ITEM 1: CALL TO ORDER:**

Vice-Chairman Mike Helm called the meeting to order at 9:03 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 Mike Helm and Commissioner Kirt Thacker were present and quorum established and determined that Notice of Meeting Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Dan DeLozier arrived at 9:15 a.m.

**ITEM 3: AGENDA ITEM:**

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

A. Rogers County Courthouse Partnering Meeting -

Jim Blose, Vice-President of Tulsa Operation with Flintco and B. J. Fay,

Projects Manager with Flintco conducted the partnering meeting between Board of County Commissioners, BKL, Inc., and Flintco.

Welcome; Introductions and Round-table discussions on partnering concept; partnering elements; partnering benefits; Owner's vision; Architect's vision; Group Work Shop between Owner's, Architect; Sub-Contractors and Construction Manager; discussions on developing goals and possible obstacles with Partnering Agreement to establish mission statement and goals.

**ITEM 4: RECESS OR ADJOURNMENT:**

Vice-Chairman Helm 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 11:37 a.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 20, 2011**, at 11:08 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 County Building Front Entrance Window.*