

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

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

DATE & TIME: Monday, October 10, 2011, at 9:00 O'clock A.M.

RECESSED MEETING
MINUTES

Tuesday, October 11, 2011, at 10:00 a.m.

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the meeting to order at 10:01 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.

Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 21: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not know about or which could not have been reasonably foreseen prior to posting the agenda -

Discussions held regarding taking \$14,000.00 out of the Courthouse Building Improvement Fund and giving \$14,000.00 to Emergency Management for salaries in order to keep from laying off an employee.

Commissioner Helm was not in favor of; spoke of not funding the Sheriff's requests; the Court Clerk's requests; not knowing how many dollars it will take for the E911 Center; don't want an end-of-year shortfall; wants to stay with original salaries Board approved last Monday; (October 3, 2011); Emergency Management has no carry-over.

Chairman DeLozier reminded if we don't fund Emergency Management \$14,000.00 they will lose an employee; Court Clerk's Office funding cuts were State mandated.

Commissioner Thacker discussed both sides of the issues; can see both sides; Sheriff's Office is in need of more deputies; last week motioned to fund Sheriff two (2) deputies and \$95,000.00 and motion died for lack of second; feels cuts in Emergency Management will have to be made.

Commissioner Helm made a motion to deny taking \$14,000.00 from the Courthouse Building Improvement Fund and giving to Emergency Management for salaries with Commissioner Thacker seconding the motion. Roll Call: DeLozier-nay, Helm-aye, Thacker-aye. Motion carried.

ITEM 23: The Board of County Commissioners will be attending the Rogers County Excise Board's Special Meeting regarding presentation of Estimate of Needs (budget) for 2011-2012 and Financial Statement of fiscal year 2010-2011 for Excise Board approval on Tuesday, October 11, 2011 at 10:00 a.m. in the Commissioner's Meeting Room 1-109, located on the 1st floor of the Rogers County Courthouse, 219 South Missouri, Claremore, Ok 74017 –

Chairman DeLozier updated the Excise Board members on the approvals made by the Board on October 3rd; offices will keep their carry-over monies; \$500,000.00 placed in Courthouse Building Improvement Fund for unknowns in the new Courthouse and E911 Center projects; are presenting the Excise Board a balanced budget.

Commissioners reminded there could possibly be a supplemental budget in the future.

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 10:11 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 **Thursday, October 6, 2011, at 4:40 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.*