

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 24, 2011, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the meeting to order at 9:02 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 3: PLEDGE OF ALLEGIANCE:

Commissioner Thacker led the salute and Pledge of Allegiance to the American Flag.

ITEM 4: INVOCATION:

Commissioner Helm said a prayer.

ITEM 5: APPROVE/DISAPPROVE MINUTES: October 17, 2011

Commissioner Helm made a motion to approve the minutes from October 17, 2011, as presented with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 6: UNFINISHED BUSINESS:

Consider, Discuss and take Appropriate Action on the following:

1. Amend 2011-2012 Estimate of Needs (budget) and Financial Statement of fiscal year 2010-2011 – ***NOTE***this item was tabled from October 17, 2011, meeting***

Discussions held regarding whether all the questions the Board had last week have been answered; Commissioner Helm discussed the difference in the Treasurer's Office; Marilyn Gibson, 1st Deputy County Clerk, reported it was only a redistribution of funds in the Treasurer's Office, the final total is the same; Commissioner Thacker reported all his questions had been answered satisfactorily.

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

2. Amend Affidavit of Publication for 2011-2012 Estimate of Needs (budget) and Financial Statement of fiscal year 2010-2011 - ***NOTE***this item was tabled from October 17, 2011, meeting***

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

3. Award Bid #568 – Audio Recording System – Sheriff - ***NOTE***this bid was opened on October 17, 2011, and tabled awarding of bid for one week***

Captain Jerry Smittle with the Rogers County Sheriff's Office reported after reviewing all bids submitted, make a recommendation to the Board to accept the bid from Voice Products, Inc., from Wichita, Kansas, for \$14,560.00, because they will allow the Sheriff's Office to keep the equipment they currently have for play-backs; also, for free of charge to recover old data from old discs.

Chairman DeLozier made a motion to not accept the low bid and award bid to Voice Products, Inc., for \$14,560.00 based upon recommendation from the Sheriff's Office and allowing them to keep their current equipment and no charge to recover old data from old discs with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 7: ZONING: None presented.

ITEM 8: PLATS: None presented.

ITEM 9: ROADS & BRIDGES: None presented.

ITEM 10: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS:

1. Fund 172 – CDBG Grants – Rural Water District #3 water system Improvements project – 14796 CDBG 11 - \$249,950.00 - ***NOTE***this item was tabled from October 17, 2011, meeting***

Chairman DeLozier made a motion to table this item until further notice with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 11: TRANSFER OF FUNDS:

1. District #3 Unrestricted Highway M&O to capital outlay - \$3,000.00

Commissioner Thacker reported this transfer was for building expansion at District #3 and made a motion to approve with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 12: UTILITY PERMITS:

1. Chelsea Gas Authority – bore Kay Street in the South ½ of the North ½ of the SE/4 of Section 5, Township 22 North, Range 16 East of the I.B.&M., Rogers County, in District #1 (D#1 DeLozier)

2. Chelsea Gas Authority – bore Kay Place in the South ½ of the North ½ of the SE/4 of Section 5, Township 22 North, Range 16 East of the I.B.&M., Rogers County, in District #1 (D#1 DeLozier)

3. Chelsea Gas Authority – trenching the West 30 feet of the County right-of-way along the East end of Country Freedom Estates for 660 feet in the S/2 of the N/2 of the SE/4 of Section 5, Township 22 North, Range 16 East of the I.B.&M., Rogers County, in District #1 (D#1 DeLozier)

Chairman DeLozier reviewed utility permits under Items 1,2 & 3 and made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

4. A T & T – trenching – beginning at the Southeast corner of Section 34, Township 21 North, Range 16 East, bury aerial fiber cable on North side of Peterson Road beginning at East 540 Road and going East 362 feet in District #3 – (D#3 Thacker)

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

ITEM 13: CLAIMS:

1. Salaries – October 2011

No terminations or resignations to report this month. Commissioner Thacker made a motion to approve the October 2011 salaries as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions – None presented.

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: GRANTS: None presented.

ITEM 16: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE: None presented.

ITEM 17: AGENDA ITEMS:

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

A. Update by BKL, Inc., and Flintco regarding Courthouse and E911 Center

Projects –

Billy Knowles with BKL, Inc., reported everything with the architects and engineers is going very well; continuing with RA5's as they come in from Flintco; currently in the middle of duct shop drawings; currently checking into some questions that came up at the last construction meeting; project is going good.

Steve Rumsey with Flintco, updated the Board on the construction side; grade beam excavations is on-going, completing the installation of grade beams with week; been excavating, forming & pouring elevator pits; last pour of pits is scheduled at the end of this week; will start waterproofing today; will start back-fill; currently working on doing tie-ins into the utilities on sanitary and storm; installing sanitary sewer inside the building now in preparation for installation of slabs; working on main electrical feed into electrical room; might be delayed for one day due to rains this weekend; was ready for some pours this morning.

Update only, no action taken.

B. Lease-Purchase Agreement on Dura-Patcher Truck Mounted Patching Machine (2-Man) Model 125DJTM, sn#20152 with Jo-Co Equipment, lessor for unit price of

\$73,500.00 – 60 months payment at \$1,323.72 per month payment at Welch State Bank (D#3 Thacker) (Bid #557)

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

C. Lease-Purchase Agreement on Etnyre Chip Spreader, sn#K6558 with Van Keppel Company, lessor for unit price of \$190,920.00 – payment of \$3,432.68 per month at Welch State Bank – (D#3 Thacker) (Bid #553)

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

Assistant District Attorney, David Iski, reminded to make sure Burrows Agency gets the information to add the equipment to the county policy for coverage.

D. 2012 Employee Benefits on medical, dental, vision, life, Senior Health Plan and EAP renewals with Employee Benefit Professionals, LLC and Community Care – (Comm. Office)

Rebecca Vonfeldt and Mike O'Brien with Employee Benefit Professionals, LLC, along with Cindy Giddings, Melanie Barden and Lane Percy with Community Care and Lance Percy with Community Care Employee Assistance Program were present at the meeting; original renewal was at 12% increase; was negotiated down by Commissioners DeLozier and Thacker to 4% renewal; medical benefits would be staying the same as 2011 with \$250.00 deductible.

Delta Dental is the same rate as last year; 4th year with no rate increase; Vision Service Plan has .21 cent increase in rates; Standard Life Insurance rates are the same as 2011; EAP rates are same as 2011; Senior Health Plan (HMO) \$6.00 increase with no changes in benefits; State of Oklahoma pays \$105.00 for retirees.

Chairman DeLozier mentioned he would like to see a Wellness Program in the future.

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

E. Designation of appointee to complete 2010-2011 Schedule of Federal Assistance (SEFA) Reports – (D#1 DeLozier)

Discussions held as to whom would be the designated appointee; Chairman DeLozier recommended Marilynn Gibson, 1st Deputy County Clerk; Commissioner Helm recommended Commissioner's Office secretary, Christine Day, because the Commissioners could access the information faster, if needed, with it being in the Commissioner's Office; discussions continued regarding who would compile the report; Gibson recommended she compile the report and e-mail Day the information; discussions on possibly posting on the county web site.

Chairman DeLozier made a motion for Marilynn Gibson, 1st Deputy County Clerk, to compile the SEFA Schedule Reports and update Christine Day, Commissioners Office secretary, with the report and Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

F. INCOG 2nd Quarter Membership Dues for fiscal year 2011-2012 – (Comm. Office)

Discussions held regarding where to pay the dues from. Commissioner Thacker made a motion to pay the invoice to INCOG for 2nd Quarter Membership Dues for 2011-2012 out of Use Tax fund with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

G. Correction of Reimbursement Form approved on July 18, 2011, which was placed in the wrong account -186.98 – was placed in District #1 One Cent Sales Tax M&O account and should have been District #3 One Cent Sales Tax M&O – (Comm. Office)

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

H. Reimbursement Form as per Resolution #2011-36 directing County Treasurer to deposit funds from Sheriff's Office for fuel reimbursement in the amount of \$185.86 into One Cent Sales Tax Fund for distribution for District #2 – (Comm. Office)

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

I. Reimbursement Form as per Resolution #2011-36 directing County Treasurer to deposit funds from Assessor's Office for fuel reimbursement in the amount of \$372.44 into One Cent Sales Tax Fund for distribution for District #3 – (Comm. Office)

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

J. Vickie Bratton, Housing Administrator for the Delaware Tribe Housing Program to discuss the Cooperation and PILOT Agreements for Rogers County – (D#1 DeLozier)

Discussions held regarding legal descriptions being included in the reports; Bratton reported the Tribe passed a resolution to dissolve their housing authority, since it was a state chartered housing authority; we are now re-entering into new Cooperation Agreements and PILOT Agreements, because of the name change involved.

Iski reported he only received the information on Friday, and had not had time to review and recommended the Board table for one week.

Chairman DeLozier made a motion to table this item for one week (October

31, 2011) with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

K. CLEAR Plus Web Analytics – CLEAR Services Subscriber Agreement - (Sheriff)

Captain Jerry Smittle with the Rogers County Sheriff's Office reported this is to re-new the service subscription the Sheriff's Office currently uses; investigators use it for running searches regionally and nationally.

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

L. Washington Radio Reports – 1588 Fairfield Road, Suite 7, Gettysburg, PA – FCC License Application – (Sheriff)

Discussions held with Captain Jerry Smittle with the Rogers County Sheriff's Office regarding application for narrow banding for FCC and get the county a new frequency; discussions held regarding application process; Washington Radio Reports handling the process; how many units will be added. Discussions held about all other agencies being responsible for getting their own license.

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

M. Vote to enter Executive Session pursuant to Title 25 O.S. § 307 (B) (4) between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending litigation, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing the following case:

Material Service Corporation vs. Rogers County Board of County Commissioners, Rogers County Case No. CJ-2004-234 – (Iski)

Chairman DeLozier made a motion to enter Executive Session and adjourn Regular Session with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session and entered Executive Session at 9:56 a.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstong.

N. Motion and vote to Adjourn Executive Session and enter Regular Session

Chairman DeLozier made a motion to adjourn Executive Session and enter Regular Session with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 10:08 a.m.

O. Possible action regarding discussions in Executive Session pursuant to Title 25 O.S. § 307 (B) (4) between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending litigation, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to wit: for the purpose of discussing the following case:

Materials Service Corporation vs. Rogers County Board of County Commissioners, Rogers County Case No. CJ-2004-234 –

Commissioner Helm made a motion to raise cap up to an additional \$25,000.00 to firm Monaghan & Associates, P.C., Member, Holloway & Monaghan, P.L.L.C., to continue appeal on Material Services Corporation lawsuit with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

P. Motion and Vote to enter Executive Session pursuant to Oklahoma State Statutes Annotated Title 25 § 307 (4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest –

Commissioner Helm made a motion to adjourn Regular Session and enter Executive Session with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session and entered Executive Session at 10:10 a.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstrong.

Q. Motion and Vote to Adjourn Executive Session and enter Regular Session –

Chairman DeLozier made a motion to adjourn Executive Session and enter Regular Session with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 10:25 a.m.

R. Discussion with possible action regarding Executive Session –
Commissioner Thacker made a motion the investigation was concluded and Board made their finding with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

S. Motion and Vote to enter Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any

individual salaried public officer or employee as authorized by Title 25 O.S. § 307 (B) (1), to wit: Elizabeth Susie Rains, Emergency Management employee – (D#3 Thacker)

Commissioner Helm made a motion to adjourn Regular Session and enter Executive Session with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session and entered Executive Session at 10:26 a.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstrong.

T. Motion and Vote to adjourn Executive Session and enter Regular Session
Chairman DeLozier made a motion to adjourn Executive Session and enter Regular Session with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 11:02 a.m.

U. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee as authorized by Title 25 O.S. § 307 (B) (1) as discussed in Executive Session, to wit: Elizabeth Susie Rains, Emergency Management employee –

Commissioner Thacker made a motion with the passage of current budget and not being able to fund Emergency Management with two (2) employees, Elizabeth Susie Rains would be dismissed thru the end of October 31, 2011, with Commissioner Helm seconding the motion. Roll Call: DeLozier-nay, Helm-aye, Thacker-aye. Motion carried.

V. Motion and Vote to enter Executive Session for the purpose of discussing the purchase of real property, as authorized by Title 25 O.S. § 307 (D) to wit: owned by Claremore Land, LLC, an Oklahoma limited liability company, % John Williams, Managing Member, 25825 South Highway 66, Claremore, Ok 74019, described as a tract of land containing four (4) acres of land described as follows: “the South 270.69 feet of the North 765.69 feet of the E/2 of the SE/4 of the SE/4 of Section 31, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma – (Iski)

Commissioner Helm made a motion to adjourn Regular Session and enter Executive Session with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session and entered Executive Session at 11:05 a.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstrong.

W. Motion and Vote to adjourn Executive Session and enter Regular Session –

Chairman DeLozier made a motion to adjourn Executive Session and enter Regular Session with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 1:04 p.m.

Chairman DeLozier made a motion to recess until 2:00 p.m. for lunch with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the meeting recessed at 1:05 p.m.

Chairman DeLozier called the recessed meeting back to order at 2:09 p.m. with Commissioner Helm and Commissioner Thacker present and quorum established.

Chairman DeLozier made a motion to adjourn Regular Session and re-enter Executive Session with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried the Board adjourned Regular Session and re-entered Executive Session at 2:10 p.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstrong.

Chairman DeLozier made a motion to adjourn Executive Session and enter Regular Session with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 4:35 p.m.

X. Discussion with possible action regarding the purchase of real property, as authorized by Title 25 O.S. § 307 (D) discussed in Executive Session –

Chairman DeLozier made a motion to leave the E911 Center on Williams’ real property as defined in agenda for use as an E911 Center. Motion died for a lack of second.

Commissioner Helm made a motion to pursue purchase of real property of Williams as defined in agenda for District #2 use with permission of landowner Claremore Land, LLC, with Commissioner Thacker seconding the motion. Roll Call: DeLozier-nay, Helm-aye, Thacker-aye. Motion carried.

Y. Alternative locations of the new E911 Center – (D#3 Thacker)

Commissioner Thacker reported there is a site in Inola that has a brand new 8 inch water line; brand new 12 inch sewer line; elevation difference of ninety-nine feet between the properties being considered; is my opinion from the discussions in Executive Session from the people in-the-know of 911 business that tell us there is not an issue.

Commissioner Thacker made a motion contingent upon the acceptance of landowner of property to donate land to Rogers County for the E911 Center and change location to

Jim Summerlin Industrial Park located in Inola, Oklahoma, at the intersection of Highway 88 and Old Highway 33.

Discussions held with Mayor Cheryl Charles of Town of Inola, the incentives Inola would be willing to provide; place the item on the Town of Inola's Monday night , October 31, 2011, agenda for their Board to discuss incentives for water hook-ups, sewer taps, and possibly discuss reduced rates; Town Council approves of Mayor Charles being present at today's meeting.

Discussions held with Brad Craig, Inola Police Chief, regarding any issues with dispatching and any problems with receiving or transmitting signals.

Commissioner Helm seconded the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Denus Benton, Catoosa Fire Chief, expressed concerns over E911 Center not being centrally located within the county.

Z. Motion and Vote to enter Executive Session pursuant to Title 25 O.S. Annotated § 307 (D) for the purpose of discussing the purchase or appraisal of real property – (D#1 DeLozier)

Commissioner Helm made a motion to adjourn Regular Session and enter Executive Session with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session and entered Executive Session at 4:40 p.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstrong.

AA. Motion and Vote to adjourn Executive Session and enter Regular Session –

Chairman DeLozier made a motion to adjourn Executive Session and enter Regular Session with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Executive Session and entered Regular Session at 4:50 pm.

BB. Possible action regarding discussion in Executive Session pursuant to Title 25 O.S. Annotated § 307 (D) for the purpose of discussing the purchase or appraisal of real property –

Commissioner Thacker made a motion to authorize Commissioner Dan DeLozier to negotiate the purchase of real property with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 18: ACKNOWLEDGE RECEIPT OF THE FOLLOWING: None presented.

ITEM 19: 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 - None presented.

ITEM 20: ANNOUNCEMENTS:

Commissioner Helm commended Chairman DeLozier and Commissioner Thacker for their hard work and dedication in regards to their negotiations with Community Care and Employee Benefit Professionals for 2012 employee benefits package.

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 – None presented.

ITEM 22: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

(Materials, Supplies, Parts, Groceries & Prescriptions)***NOTE***see attached list of all claims submitted for payment from all departments and approved for payment by the Board on Monday, October 24, 2011***Commissioner Helm made a motion to approve payment of all purchase orders submitted from all departments with Commissioner Thacker 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 Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting adjourned at 4:52 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, October 20, 2011, at 3:19 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.*

