

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, November 7, 2011, at 9:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the meeting to order at 9:00 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.

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 31, 2011 and November 3, 2011

Commissioner Thacker made a motion to approve the minutes from October 31, 2011 and November 3, 2011, as presented with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 6: UNFINISHED BUSINESS: None presented.

ITEM 7: ZONING:

1. Public Hearing with discussion and possible action on Application for Change of Zoning by Randel R. & Susan K. Hisel & Brett A. & Leslie J. Grubbs from RST-40 to CG (formerly known as C-2) for a restaurant and wedding chapel – Legal description: a tract of land in the SE/4 of the SW/4 of the SE/4 of Section 31, Township 21 North, Range 15 East of the I.B.&M., Rogers County – address: 4883 East Highway 266, Catoosa, Ok 74015 –

Magan Green, Planning Commission Director, reported Planning Commission approved on November 1, 2011, with a five to zero vote with no opposition.

No opposition was present at the Commissioner's meeting.

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

ITEM 8: PLATS: None presented.

ITEM 9: ROADS & BRIDGES:

1. Acknowledgement of Easement for Public Highway on Project #BRF-166C(219)CO; Job Piece 25744(04); Parcel #1 with Paul and Carol Millett, husband and wife, grantors and County of Rogers, grantee, perpetual easement over, under and across the following described lots or parcels of land, to-wit: a tract of land situated in the SW/4 of Section 19, Township 22 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma – (D#1 DeLozier)

Acknowledged for public record only, no action taken.

2. Utility and Encroachment Affidavit; Right-of-Way, Public Utility and Encroachment Agreement and Resolution #2011-89 on BRF-166C(219)CO; J/P 25744(04) Const., (03) Utility, (02) Right-of-Way on bridge over Dog Creek in Rogers County – (D#1 DeLozier)

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

3. State of Oklahoma Department of Transportation Plan of Proposed County Bridge and Approach Plans for Rogers County – Federal Aid Project No. BRF-166C(219)CO – State Job No. 25744(04) – (Guy Engineering)

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

ITEM 10: CASH FUND ESTIMATE OF NEEDS & REQUEST FOR APPROPRIATIONS: None presented.

ITEM 11: TRANSFER OF FUNDS:

1. District #3 Unrestricted Highway M&O to travel - \$2,000.00

Commissioner Thacker 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. Rural Water District No. 5, Mayes County – boring county road EW/338 in the SE/4 of Section 28, Township 24 North, Range 18 East to set a water tap for James Heflin in District #1 – (D#1 DeLozier)

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

2. Rural Water District #3, Rogers County – boring Sageeyah Road located in the N/2 of E/2 of E/2 of SW/4 SE/4 and West most 30 feet of the S/2 of E/2 of E/2 of SW/4 of SE/4 of Section 19, Township 22 North, Range 16 East of the I.B.&M., Rogers County, in District #1 – (D#1 DeLozier)

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

3. Cox Communications – overhead crossing to place new aerial cable on East 500 Road being located in the S/2 of the SW/4 of Section 13, Township 21 North, Range 15 East of the I.B.&M., Rogers County, in District #2 – (D#2 Helm)

Commissioner Helm questioned the placing a new aerial cable on the utility permit and made a motion to table for one week (November 14, 2011) with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 13: CLAIMS:

1. Salaries – None presented.
2. Attendant Care – None presented.

ITEM 14: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –

District #3: Tri Star Roll-Off, \$1,200.00 and R & S Auto Parts, \$500.00; Sheriff: Speedy Lube, \$500.00; Froman Oil Company, \$1,000.00; Comdata MasterCard, \$14,000.00; District #2 Warehouse, \$1,000.00; District #1 Warehouse, \$3,000.00; Medical Compliance Specialty, Inc., \$400.00; St. Francis Lab, \$1,200.00; PHS Mobile X-Ray, \$600.00; Diamond Medical Supply, \$500.00; Diamond Drugs, Inc., \$6,000.00; Correctional Dental Services, \$2,000.00; Warehouse Market, \$250.00; Sysco Foods, \$3,300.00; Farmers Bros. Coffee, \$600.00 and Bimbo Bakeries, \$1,400.00 – Commissioner Helm made a motion to approve the blanket purchase orders as presented with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

2. Orders Exceeding Amount of Issuance – None presented.

ITEM 15: GRANTS: None presented.

ITEM 16: PAYMENT REQUISITION – CONSTRUCTION FUND – RCB BANK, TRUSTEE:

1. BKL, Inc. – Invoice No. One (1) – Professional Services provided for Architect and Engineering Design of the Geothermal System for the new Rogers County Courthouse, Claremore, Oklahoma, BKL Project Number 533B in the amount of \$28,050.00 (schematic design phase \$9,900.00 100% completion) (construction document phase \$16,500.00 100% completion) –

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

ITEM 17: AGENDA ITEMS:

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

A. Transfer of One Cent Sales Tax Funds to General Fund to cover warrants until 2011 tax collections – (Treasurer)

Marilynn Gibson, 1st Deputy County Clerk, reported this process is done annually until taxes are collected to cover warrants that have been paid so the warrants do not have to be paid non-payable at the bank and pay interest on. Discussions held.

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

B. Update by BKL, Inc., and Flintco regarding Courthouse and E911 Center Projects –

B. J. Fay with Flintco reported completion of electrical slab and sanitary sewer; this week will be grading the alley between the new Courthouse and existing jail building; currently on schedule and project is under budget.

Billy Knowles with BKL, Inc., reported the weekly construction meetings are continuing on Monday afternoons; mechanical shop drawings and electrical shop drawings are

nearing completion. Update only, no action taken.

C. E911 Center Project –

1. Update from Rogers County Industrial Development Authority -
No one was present from RCIDA.

2. Update from the Town of Inola

Mayor Cheyl Charles from Inola presented the Board with the minutes from the Town of Inola's meeting held on October 31, 2011, whereas, the Trustees of the Town of Inola voted and approved to send a letter to RCIDA requesting the donation of 4 acres of land to the Town of Inola and the town would waive the water, sewer tap and building fees and any fees related to construction of the E911 Call Center; reported TDS Telecom is already handling 911 calls in Flagstaff, AZ, so T1 is available.

3. Update from Claremore Land, LLC, Managing Member John Williams with members John Williams, Jr. and Robbie Nees –

John Williams, Jr., reported back on the waterline-pipe issues; sewer; tower; fencing; elevation; communication and data T1 lines and the E911 Center being centrally located within Rogers County. Discussions held with Brian Kellogg, engineer for Rural Water District #3; Kim Reeve with BKL, Inc., Mickey Perry, Mayor of City of Claremore; and Darita Huckabee with INCOG; regarding emergency water issues between Rural Water District #3 and City of Claremore; looping of water lines vs. stubbing; sewer lines vs. lateral line system; RSU and Dr. Rice willing to work with Roger County for use of existing towers; discussions held regarding 10-foot razor wire fencing, whether or not was a requirement and included in plans; discussions held on Emergency Operations Center needing to be centrally located within the County also. All topics were discussed in length.

Chairman DeLozier made a motion to leave E911 Center at site of Williams' property. Motion died for a lack of second.

Discussions held regarding setting a special meeting and have representatives from TDS Telecom, A T & T, INCOG, BKL, Inc., Flintco, Town of Inola, RCIDA, Emergency Management, E911 Committee and sub-Committee members and any other entity or members of the public present at the meeting to discuss these issues and for anyone and everyone to have a say.

Commissioner Helm made a motion to call for a special meeting to be held tentatively on Tuesday, November 15, 2011, at 10:00 a.m. with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

D. Approval of Authorizing the Chairman to sign the October Monthly Expenditure Report for 14322 CDBG 10 (Owalla Road Water) (Andy Armstrong)

Andy Armstrong was present at meeting and recommended the Board approve the monthly expenditure report as presented.

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

E. Approval of Authorizing Chairman to sign Drawdown Request #3 for 14322 CDBG 10 (Owalla Road Water) in the amount of \$31,990.00 – (Andy Armstrong)

Andy Armstrong reported this is the 3rd and final draw request for payment and recommended Board approval

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

F. Approval of Environmental Letters on Rogers County, Rural Water District #3 – State Highway 88 Water Transmission Line – Oklahoma Archaeological Survey; Department of the Army, Corps of Engineers; Environmental Protection Agency; Conservation Commission; Rogers County Planning Commission; U.S. Department of the Interior Fish & Wildlife Service –

Andy Armstrong reported is in regards to the new Highway 88 water transmission line and meeting environmental requirements.

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

G. Open & Award Bid #569 – New Dump Trucks with snowplows, sand spreaders & dump beds – (D#3 Thacker)

15 bid packets were mailed with 0 being returned undeliverable and 9 responses received as follows: "No Bid" from Frontier Equipment Sales; Bruckner Truck, Mack/GU812 for \$163,818.00; Rush Truck Centers of Oklahoma, Peterbilt/348 for \$131,842.74; Tulsa Freightliner Western Star, Freightliner/108SD for \$119,162.00; Roberts Truck Center, International/7400, bed with Southwest Trailers for \$124,550.00; Roberts Truck Center, International/7400, bed with Total Truck for \$117,000.00; Mack Truck Sales of Tulsa, Inc., Mack GU812 for \$144,064.97; MHC Kenworth-Tulsa, Kenworth/T400 for \$153,500.00 and Frontier International Trucks, Inc., International/7400SFA for \$122,763.00 –

NOTEafter reviewing bids submitted on Bid #569 and Bid #570 it was discovered that Bruckner Truck had reversed their bid packets and placed in wrong marked envelope. Board made the discovery and switched the bids to the appropriate bid envelope***

Commissioner Thacker made a motion to table awarding of bid for one week (November 14, 2011) with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

H. Open & Award Bid #570 – Haul Tractor-Truck – (D#3 Thacker)

15 bid packets were mailed with 0 being returned undeliverable and 6 responses received as follows: “No Bids” from Frontier Equipment and Roberts Truck Center; Mack Truck Sales, Mack/CXU613 for \$116,014.83; Bruckner Truck, Mack/GU813 for \$138,613.00; MHC Kenworth on Kenworth T800 for \$135,685.00; Rush Truck Centers of Tulsa, Peterbilt/367 for \$127,034.43.

Commissioner Thacker made a motion to table awarding of bid for one week (November 14, 2011) with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

I. Proclamation – (Board of County Commissioners) – Proclaiming

November 10, 2011, as “Winter Weather Preparedness Day” – (D#1 DeLozier/Bob Anderson)

Discussions held with Bob Anderson, Emergency Management Director, regarding winter weather precipitation in Oklahoma; the citizens of the State of Oklahoma are adversely affected by such weather conditions; it is recognized that where appropriate actions are taken in response to such conditions, fewer people are injured or killed; it is vital that we further an awareness of the dangers of such weather conditions and the protective measure citizens can take in the event of such conditions; Rogers County, Oklahoma Department of Emergency Management, Oklahoma Department of Transportation, National Weather Service and local government entities desire to continue working with the citizens of Oklahoma and news media to disseminate information on Winter Weather preparedness to the people of the State; Rogers County urges the cooperation of all community partners in an effort to inform the citizenry of proper actions to take when winter weather conditions prevail.

Chairman DeLozier made a motion to Proclaim November 10, 2011, as Winter Weather Preparedness Day with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

J. 2010-2011 4th Quarter membership dues owed to INCOG in the amount of \$7,309.00 – (D#2 Helm)

Discussions held regarding INCOG reporting they have not received the 4th quarter membership dues payments for 2010-2011 in the amount of \$7,606.75; discussions held regarding RCIDA paying 3 payments vs. the county paying 1 payment; Iski reported RCIDA stating they have made their required 3 payments.

Chairman DeLozier made a motion to authorize Commissioner Helm to review this matter and report findings back to the Board next week with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

K. Closing out Application process and posting of Human Resources

Director Position and Rogers County and selection/interview process (D#2 Helm)

Discussions held regarding taking applications for one month and the need to close-out application process; make sure website has close-out day and when to close out application process.

Commissioner Helm made a motion to close-out application process at the close of business on Thursday, November 10, 2011, and post in the information on the County website with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Discussions held further regarding the selection and interview process; each Commissioner to review the applications and rank top 15th applicants and bring back before the Board for further action.

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

L. County Clerk’s Cash Book & Summary Report for October 2011 –

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

M. 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: Bob Anderson, Emergency Management Director – (D#2 Helm)

Commissioner Helm made a motion to adjourn Regular Session and enter Executive Session with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session and entered Executive Session at 10:54 a.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstrong.

N. Motion and Vote to adjourn Executive Session and enter Regular

Session –

Commissioner Thacker 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 12:12 p.m.

O. 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: Bob

Anderson, Emergency Management Director –

Commissioner Thacker made a motion in light of restructuring Emergency Management instruct Assistant District Attorney, David Iski, work with Bob Anderson, Emergency Management Director, on creating a new refined job description for Emergency Management Director with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

P. 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: Veta Underwood, Maintenance Department – (D#3 Thacker)

Commissioner Helm made a motion to adjourn Regular Session and enter Executive Session with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session and entered Executive Session at 12:13 p.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 1:00 p.m.

R. 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), to-wit: Veta Underwood, Maintenance Department – No action taken.

S. Motion and Vote to enter Executive Session for the purpose of discussing the employment, hiring and appointment, promotion, demotion, disciplining or resignation of any individual salaried public offer or employee, as authorized by Title 25 O.S. § 307 (B) (1), to-wit: E911 Administrator – (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 1:01 p.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 1:07 p.m.

U. Discussion with possible action with respect to 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: E911 Administrator

Chairman DeLozier made a motion to accept Janet Hamilton's offer and authorize Assistant District Attorney, David Iski to make the offer to her on behalf of the Board with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. \

Chairman DeLozier made a motion to recess the meeting for lunch with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting recessed for lunch at 1:08 p.m.

Chairman DeLozier called the recessed meeting back to order at 2:20 p.m. with Commissioner Helm and Commissioner Thacker present and quorum established.

V. Resolution #2011-90 & Reimbursement Form directing County Treasurer to deposit funds for restitution costs in the amount of \$200.00; \$60.00; and \$10.00 into Cemetery Fund Salaries for Distribution for District #1 – (Comm. Office)

Chairman DeLozier made a motion to approve with an amendment of depositing into cemetery fund restitution account and not salaried as indicated on the agenda with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

W. Reimbursement Form as per Resolution #2010-36 directing County Treasurer to deposit funds from Sheriff's Office for fuel reimbursement in the amount of \$2,184.27 into the One Cent Sales Tax Fund for distribution for District #1 – (Comm. Office)

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

X. Reimbursement Form as per Resolution #2010-38 directing County Treasurer to deposit funds from Town of Oologah for fuel reimbursement in the amount of \$3,500.00 into One Cent Sales Tax Fund for District #2 for distribution – (Comm. Office)

Item stricken from the agenda, no action taken.

Y. Resolution #2011-91 and Reimbursement Form directing County Treasurer to deposit funds from Rural Water District #3 for fuel reimbursement in the amount of \$1,080.50 into One Cent Sales Tax Fund for distribution for District #2 – (Comm. Office)
Commissioner Helm made a motion to approve with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Z. Board of Trustees of the Rogers County Public Facilities Authority – appointment of Todd Willhoite to replace resigned member John Brockman who has one year remaining on term (2012) and appointment of Mick Webber to replace resigned member Dick Sailor whose term expires December 2011 – (Comm. Office)

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

ITEM 18: ACKNOWLEDE 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:

Chairman DeLozier announced District #1 sealed the parking lot on Saturday, November 5th; District #1 did the work with County forces and with community service workers; striping will take place in the next few weeks.

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, November 7, 2011***Commissioner Thacker made a motion to approve payment of all purchase order submitted from all departments 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 2:55 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, November 3, 2011, at 4:45 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.