

## 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 74017

**DATE & TIME:** Monday, November 14, 2011, at 2:00 p.m. CST

### MINUTES

**ITEM 1: CALL TO ORDER:**

Chairman Dan DeLozier called the meeting to order at 2:04 p.m. and announced the meeting was transferred from the Commissioner's Meeting Room as posted on the agenda, to Division 1 Courtroom, 3<sup>rd</sup> Floor, as the Board determined at their regular scheduled meeting held at 9:00 a.m. in anticipation of over-crowding of Commissioner's Meeting Room.

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

E911 Center Project –

Conference call held with new E911 Administrator, Janet Hamilton, by telephone; discussions held with Billy Knowles and Kim Reeve with BKL, Inc.; Brian Kellogg, engineer for Rural Water District #3; TDS Telecom account manager, Mike Norton; A T & T rep. Ronnie Freeman; Cheryl Charles, Mayor of Inola; Public Service Company (AEP) rep. Kelly Price; Northwest Fire Protection District Fire Chief, David Puckett; Emergency Management Director, Bob Anderson; Mayor of Claremore, Mickey Perry; John Williams, Sr.; Magan Green, Planning Commission Director; Darita Huckabee, INCOG rep.; Claremore Chief of Police, Stan Brown; Sheriff Scott Walton; Captain Jerry Smittle with Rogers County Sheriff's Office; Oologah-Talala Emergency Medical Services District Director, Kelly Deal; Steve Rumsey and B. J. Fay with Flintco; Oologah Mayor Jerry Holland; and Talala Police Chief, Philip Coe; and Mike Shaffer, Verdigris Fire District Fire Chief, regarding Rogers County 911 Center sites review as follows:

- Location
- Size
- Elevation
- Owner
- Land costs
- Zoning
- Tower
- Fire protection
- Site access
- Utilities (water, sewer, power & telephone)
- Features
- Time line
- Estimate costs of land, water, sanitary sewer, tower, cabling (data, TV), telephone, power, legal, fees, construction, survey, geotechnical, utility services monthly costs and construction costs of building

Public comments and questions were heard from John Baker, E911 Committee member and taxpayer; Yvonne Blevins, taxpayer; Salesha Wilkens with the Claremore Daily Progress; Chris Edens with Oologah Lake Leader; landowner John Williams, Sr.; and Mayor of Inola, Cheryl Charles.

Discussions held regarding possibly calling for a special meeting on Friday, November 25, 2011, so E911 Administrator Janet Hamilton could be present.

Commissioner Helm made a motion to approve the Claremore site for the E911 Center Project with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

**ITEM 4: 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 4:33 p.m.

Page 2  
Commissioners Proceedings  
Special Meeting  
November 14, 2011

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, November 8, 2011, at 4:44 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.*