

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, December 12, 2011, at 9:00 O'clock A.M.

DECEMBER 13, 2011
MINUTES
FROM RECESSED MEETING

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the recessed meeting to order at 8:12 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 23: POSSIBLE EXECUTIVE SESSION:

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

1. 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: conduct interviews and evaluate applicants for the position of Human Resources Director – (Comm. Office)

Commissioner Thacker made a motion to adjourn Regular Session and enter Executive Session with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the Board adjourned Regular Session entered Executive Session at 8:13 a.m. with Assistant District Attorney, David Iski; Christine Day, Secretary and Peggy Armstrong, County Clerk.

2. 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 9:30 a.m.

3. Discussion with possible action with respect to the employment, hiring, appointment, interviews and evaluation of applicants for the position of Human Resources Director, as discussed in Executive Session –

No action taken at this time.

ITEM 24: RECESS OR ADJOURNMENT:

Chairman DeLozier made a motion to recess the meeting until 12:00 noon with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and the meeting recessed at 9:31 a.m.

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the recessed meeting back to order at 12:00 noon.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were present and quorum established.

ITEM 23: POSSIBLE EXECUTIVE SESSION:

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

1. 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: conduct interviews and evaluate applicants for the position of Human Resources Director –

Chairman DeLozier 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 12:01 p.m. with Assistant District Attorney, David Iski and County Clerk, Peggy Armstrong.

2. 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 4:46 p.m.

3. Discussion with possible action with respect to the employment, hiring, appointment, interviews and evaluation of applicants for the position of Human Resources Director, as discussed in Executive Session –

Commissioner Thacker made a motion to interview the top four (4) scoring applicants on Monday, December 19, 2011, beginning at 2:00 p.m. in Executive Session with Chairman DeLozier seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

Commissioner Helm made a motion to authorize letters to be sent to applicants not selected by the Board for the final interview round with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 24: 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 4:57 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, December 8, 2011, at 4:29 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.*