

**NOTICE OF SPECIAL MEETING**

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

**PLACE:** Rogers County Building – 416 South Brady (also West Highway 20)  
Claremore, Ok 74017

**DATE & PLACE:** Wednesday, February 22, 2012, at 10:00 O'clock A.M.

**MINUTES**

**ITEM 1: CALL TO ORDER:**

Chairman Mike Helm called the meeting to order at 10:02 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 Mike Helm and Commissioner Dan DeLozier were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

Commissioner Kirt Thacker was absent.

**ITEM 3: DISCUSSION WITH POSSIBLE ACTION REGARDING EMERGENCY MEDICAL SERVICES IN ROGERS COUNTY:**

Cheryl St. Clair with the State Extension Office reported Rogers County has been selected for a pilot study to analyze Emergency Medical Services by the Emergency Systems Division of the Oklahoma State Department of Health; Emergency Management, E911, fire, police and local government officials shared their concerns to determine how the emergency response services could be improved; information provided will be gathered from each agency to determine the current systems strengths and weaknesses; discussions held.

A tentative scheduled meeting is set for April 25, 2012, at 10:00 am. CST, to be held in the County Building, located at 416 South Brady, Claremore, Oklahoma. Public is invited.

Discussion only, no action taken.

**ITEM 4: RECESS OR ADJOURNMENT:**

Commissioner DeLozier made a motion to adjourn the meeting with Chairman Helm seconding the motion. Roll Call: Helm-aye, DeLozier-aye. Motion carried and meeting adjourned at 12:09 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, February 16, 2012, at 8:28 a.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; on the county web site and County Building.*