

**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, June 25, 2012, at 9:00 O'clock A.M.

**MINUTES**  
**OF RECONVENED MEETING**  
**JUNE 28, 2012, at 1:00 p.m.**

**REGULAR SCHEDULED MEETING WAS HELD ON MONDAY, JUNE 25, 2012 at 9:00 a.m. MEETING WAS RECESSED TO RECONVENE ON THURSDAY, JUNE 28, 2012 at 1:00 p.m.**

**\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

**Offices and Departments in attendance: Sheriff; Treasurer; District #1; District #2 arrived at 1:32 p.m.; District #3; OSU Extension; County Clerk; Court Clerk; Assessor; Human Resources; Election Board; Information Technology; Planning Commission; Emergency Management; Maintenance Department and 911. CPA Bill Turner was in attendance.**

**ITEM 1: CALL TO ORDER:**

Vice-Chairman Kirt Thacker called the meeting to order at 1:13 p.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.

Vice-Chairman Kirt Thacker and Commissioner Dan DeLozier were present and quorum established. Chairman Mike Helm arrived at 1:32 p.m.

**ITEM 17: AGENDA ITEMS:**

**4.** Commissioners Accounts for Estimate of Needs (budgets) for 2012-2013 fiscal year as follows: General Highway Districts 1, 2 & 3; County Cemetery Accounts Districts 1, 2 & 3; One Cent Sales Tax Fund Districts 1, 2 & 3; General Government (courthouse Fund 20); Commissioner's office (general fund 08); Charity Account (fund 28); Courthouse maintenance; Human Resources; General fund 911 dispatch – (D#2 Helm)

Vice-Chairman Thacker reported the Criminal Justice Authority budget is short approximately \$150,000 and will have to be made up from general fund off the top; plus general fund will have to pick up the 4 dispatchers that was being paid out of Sheriff's Civil fees; plus any additional dispatchers to be hired; currently operating with 9 dispatchers and is requesting a total of 13. Offices were told to include in their budget request the new telephone system for new Courthouse, plus moving expenses and any new furniture.

Bill Turner, CPA, presented a county budget worksheet for 2012-2013 to review (see attached in minutes). As of May 31, 2012, there is approximately \$23 million dollars including carryover in requests; \$18,515,058.25 is the requested amount on offices Estimate of Needs.

Discussions were held regarding each request from each office and/or department line item by line item as per the 2012-2013 county budget worksheet.

Discussions were held regarding how the Commissioners could spend their T-Highway funds and One Cent Sales Tax fund.

Discussions only, no action taken.

**5.** Commissioners Accounts for Temporary Appropriations for 2012-2013 fiscal year as follows: General Highway Districts 1, 2 & 3; County Cemetery Accounts Districts 1, 2 & 3; One Cent Sales Tax Fund Districts 1, 2 & 3; General Government (Courthouse Fund 20); Commissioner's office (general fund 08); Charity Account (fund 28); Courthouse Maintenance; Human Resources; General fund 911 Dispatch – (D#2 Helm)

Item #5 was included in the discussions under Agenda Item #4.

**ITEM 24: ATTENDANCE TO THE ROGERS COUNTY EXCISE BOARD'S PRE-BUDGET**

Conference and presentation of Estimate of Needs for 2012-2013 on Friday, June 29, 2012, at 1:00 o'clock p.m. in the Commissioner's Meeting Room 1-109, located on the 1<sup>st</sup> floor of the Rogers County Courthouse, 219 South Missouri, Claremore, Ok 74017 –

**ITEM 25: ANY EMERGENCY TRANSFER OF FUNDS TO BE ABLE TO CLOSE-OUT FISCAL YEAR 2011-2012 – (Clerk)**

**ITEM 26: RECESS OR ADJOURNMENT:**

Commissioner Thacker made a motion to recess the meeting to be reconvened on Friday, June 29, 2012, at 1:00 p.m. to attend the Excise Board Pre-Budget Conference with Commissioner DeLozier seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and meeting recessed at 3:51 p.m.

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BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

By: \_\_\_\_\_  
Peggy Armstrong, Rogers County Clerk

(SEAL)

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**Minutes Reconvened**  
**Meeting – June 28, 2012**

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, June 21, 2012, at 4:27 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.*