

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 29, 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. and RECESSED TO RECONVND ON FRIDAY, JUNE 29, 2012, AT 1:00 p.m.

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

ITEM 1: CALL TO ORDER:

Chairman Helm called the meeting to order at 1:03 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.

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

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 1st floor of the Rogers County Courthouse, 219 South Missouri, Claremore, Ok 74017 –

Chairman Helm reported to the Excise Board according to the county budget worksheet for 2012-2013 that the figures did not include any raises; requests are up due to the new telephone system for the new Courthouse; moving expenses and furniture for the new Courthouse; have to take into consideration we are still running the current Courthouse and have to budget for the new Courthouse needs; public safety is the #1 concern.

Chairman Helm spoke on each department listed on the county budget worksheet; County Clerk has agreed to give back \$30,000 to help general fund; Court Clerk is asking for 2 additional employees, plus M&O expenses, since the State Court Fund will no longer fund; is asking general fund to fund M&O now; Court Clerk has agreed to give back \$132,000; Assessor back \$18,880; Human Resources is a new department from last year; Wellness Project is now included in Human Resources budget; General government needs cushion for repairs for remainder of presence in existing Courthouse; Legal counsel is \$130,000, which is for all elected officials; Election Board has expenses for major elections for 2012; Planning Commission agreed to give back \$60,000 general fund, originally Planning Commission request included 2 cars, but Commissioner District #3 agreed to transfer over 2 of their older trucks; Emergency Management is reviewing the option to lease-purchase a new vehicle instead of purchasing; County will also have a 911 Center to run, and maintenance will have 2 buildings to take care of; maintenance department has a separate budget this year; E911 Dispatching has new positions to be paid from general fund, acquired 9 dispatchers and is requesting 4 new additional dispatcher, general fund will have to fund. Chairman Helm explained approximately \$603,000 is the extra monies needed to complete the budget for 2012-2013.

Discussion and presentation only, no action taken.

ITEM 25: ANY EMERGENCY TRANSFER OF FUNDS TO BE ABLE TO CLOSE-OUT FISCAL YEAR 2011-2012 – (Clerk) – None presented.

ITEM 26: RECESS OR ADJOURNMENT:

Chairman Helm made a motion to adjourn the meeting with Commissioner Thacker seconding the motion. Roll Call: Helm-aye, Thacker-aye, DeLozier-aye. Motion carried and meeting adjourned at 1:35 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, 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.*