

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, 3RD Floor Courtroom, Claremore, Oklahoma 74017 -

DATE & TIME: Friday, August 17, 2012, at 1:00 p.m. CST

MINUTES

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

GUESTS PRESENT: B.J. Fay and Lora Lockhart with Flintco; Kim Reeve with BKL, Inc.; Assistant District Attorney, David Iski with Kim Donelson; E911 Administrator, Janet Hamilton; Commissioner's Executive Administrative Assistant, Christine Day; District #2 Commissioner Executive Administrative Assistant, Robin Anderson; Maintenance Director, Ryan Baze and District #1 Road Foreman, Jimmy Phillips.

ITEM 1: CALL TO ORDER:

Chairman Mike 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 and Commissioner Kirt Thacker were present and quorum established and determined the Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Commissioner Dan DeLozier arrived to meeting at 1:09 p.m.

ITEM 3: AGENDA ITEMS:

1. PRE-BID CONFERENCE MEETING FOR CONTRACTORS/SUPPLIERS FOR THE ROGERS COUNTY 911/EOC -

Discussions held with contractors & suppliers regarding the bid book along with drawings and specifications; informed contractors & suppliers bids are due by 1:00 p.m. on Monday, August 27, 2012, in the County Clerk's Office; bid opening will take place at 1:30 p.m. on Monday, August 27, 2012, at County Building located at 416 South Brady, Claremore, Ok 74017.

Discussions held regarding expected bid addendum to come out Monday, August 20th.

Kim Reeve with BKL gave a review of the 911 Center project and questions and comments were conducted.

ITEM 4: RECESS OR ADJOURNMENT:

Commissioner DeLozier 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 1:17 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 **Monday, August 13, 2012, at 2:28 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.*