

**NOTICE OF SPECIAL MEETING**

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

**PLACE:** Rogers County Courthouse, 219 South Missouri, Commissioner's Meeting Room 1-109, Claremore, Oklahoma 74017 -

**DATE & TIME:** Wednesday, December 12, 2012, at 2:00 p.m. CST

**MINUTES**

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

**ITEM 1: CALL TO ORDER:**

Chairman Mike Helm called the meeting to order at 2:04 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 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: AGENDA ITEMS:**

**1. Board of County Commissioners to attend Bid Opening and Reading Aloud of Sealed bid proposals from Contractors/Suppliers for the Rogers County Courthouse (4<sup>th</sup> Bid – Signage & Courtroom Pews ONLY)**

B. J. Fay with Flintco read aloud the bids received from contractors on the Courtroom pews, bids were received from Custom Fixtures, Inc.; Wood Systems, Inc.; Imperial Woodwork and Sauder Manufacturing Company. An incomplete bid was received from Blake Souter Covenant Mfg. and was returned in the mail for being incomplete.

Bids for signage received from contractors were read aloud; a-max Signs, Claude Neon Signs & Graphic Specialties, Inc. An incomplete bid was Miket Ads Signs and returned in the mail for being incomplete.

Chairman Helm made a motion for bids to be under advisement by Flintco and make a recommendation back to the Board at a future date with Commissioner DeLozier seconding the motion.

Roll Call: Helm-aye, DeLozier-aye. Motion carried.

**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 2:16 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 **Friday, December 7, 2012, at 8:27 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; and on the county web site.*