

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioners Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, Oklahoma 74017

DATE & TIME: Wednesday, May 22, 2013, at 1:00 p.m. CST

Special Meeting Minutes

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

ITEM 1: CALL TO ORDER: Chairman Thacker called the meeting to order at 1:01 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 Thacker, Commissioner DeLozier, and Commissioner Helm were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: 1. Discussion and possible action regarding contract for Emergency Operations Center by Flintco-Guaranteed Maximum Price Amendment (Chairman Thacker)***NOTE*****THIS ITEM WAS TABLED FROM Monday, May 20, 2013***** DeLozier made a motion to approve and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

2. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Ann. tit. 25, § 307 (B) (4), for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, to-wit:

Document titled “Voter Irregularity Complaint” filed with the Election Board by Mr. Grubowski on May 16, 2013. The Complaint is set for hearing before the Hon. Judge Steidley on the 28th of May at 10:00 a.m. – At the recommendation of Assistant District Attorney David Iski, Helm made a motion to enter Executive Session at 1:04 p.m. and Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

3. Motion and Vote to Adjourn Executive Session and enter Regular Session- Thacker made a motion to adjourn executive session and enter regular session at 1:45 p.m. and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

4. Discussion and possible action with respect to Okla. Stat. Ann. tit. 25, § 307 (B) (4), regarding the Document titled “Voter Irregularity Complaint” filed with the Election Board by Mr. Grubowski on May 16, 2013. – Thacker recommended to the Board to have an agenda item on May 28th, 2013 Board of County Commissioner’s Agenda to approve or disapprove the May 14th election and call for a new election. He also stated Mr. Johanning is putting procedures together.

ITEM 4: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn at 1:47 p.m. and

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Thacker seconded the motion. Roll call: Thacker-aye, DeLozier – aye, Helm-aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: _____
Robin Anderson, Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Monday, May 20, 2013 at 12:49 p.m.** and posted on the front door entrance to the Courthouse and on the county website.*