

NOTICE OF REGULAR MEETING

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

PLACE: Public Meeting Room, 2nd Floor, Rogers County Courthouse
200 South Lynn Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Thursday, June 6, 2013 at 9:00 O'clock A.M.

MINUTES OF RECONVENED MEETING

**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 reconvened meeting to order at 9:00 a.m. on June 11, 2013.

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. Holland made a motion to reconvene the meeting and Price seconded the motion. Chairman Kirt Thacker, Mayor Price, Mayor Jerry Holland, Mayor Perry, and Mayor Statum were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Mayor Charles and Commissioners Helm and Delozier were absent.

ITEM 3: RECESS OR ADJOURNMENT: No business was conducted because Bill Turner was not present, but he can attend at 1:00 p.m. later day if the meeting is recessed till then. However Mayor Perry asked for an update on discussion from the previous meeting. Discussion only, no action taken. Holland made a motion to re-recess the meeting until 1:00 p.m. the same day so Bill Turner, the CPA, could be here and Thacker seconded the motion. The time was 9:10 a.m.

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BY _____
Robin Anderson, Secretary

(SEAL)

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, June 04, 2013, at and posted on the front entrance to the Courthouse and on the county website.