

MINUTES OF MEETING

THE BOARD OF COUNTY COMMISSIONERS OF ROGERS COUNTY, OKLAHOMA, MET IN SPECIAL SESSION AT THE ROGERS COUNTY COURTHOUSE, 200 S. LYNN RIGGS BOULEVARD, CLAREMORE, OKLAHOMA, ON THE 6TH DAY OF JUNE, 2013, AT 1:00 O'CLOCK P.M. Public notice of said meeting setting forth thereon the date, time, place and agenda for said meeting, was posted in prominent public view at the principal office of said County at least twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma, and public notice of such meeting was given to the County Clerk more than forty-eight (48) hours prior to the meeting. The following action was included as an item on said agenda.

Present: Kirt Thacker Dan Delozier
 Mike Helm

Absent: None

(Other Proceedings)

Thereupon, an Order entitled:

AN ORDER PROVIDING FOR THE CONTINUATION OF THE LEVY OF A ONE PERCENT (1%) SALES TAX WITHIN THE COUNTY OF ROGERS, OKLAHOMA; PROVIDING FOR THE PURPOSE OF SUCH SALES TAX; PROVIDING THE DURATION OF SUCH LEVY; DEFINING TERMS, ALLOCATING FUNDS, PRESCRIBING PROCEDURES, REMEDIES, LIENS AND FIXING PENALTIES; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE

was introduced, read in full by the Clerk and considered by sections, and upon motion of Kirt Thacker, seconded by Dan Delozier, said Order was finally passed by the following vote:

Aye: Thacker Delozier
 Helm

Nay: None

(Other Proceedings)

/s/ Robin Anderson
County Clerk

(Seal)

Law Office
JOHANNING AND BYROM, P.C.
Oklahoma City

I, the undersigned, duly qualified and acting Clerk of Rogers County, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of the Minutes of Meeting of the governing body of said County held on the date therein stated, insofar as the same relates to the introduction, reading and adoption of an Order, as the same appears of record on file in my office as a part of the official records thereof.



(Seal)

Robin Anderson

County Clerk

MINUTES OF MEETING

THE BOARD OF COUNTY COMMISSIONERS OF ROGERS COUNTY, OKLAHOMA, MET IN SPECIAL SESSION AT THE ROGERS COUNTY COURTHOUSE, 200 S. LYNN RIGGS BOULEVARD, CLAREMORE, OKLAHOMA, ON THE 6TH DAY OF JUNE, 2013, AT 1:00 O'CLOCK P.M. Public notice of said meeting setting forth thereon the date, time, place and agenda for said meeting, was posted in prominent public view at the principal office of said County at least twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma, and public notice of such meeting was given to the County Clerk more than forty-eight (48) hours prior to the meeting. The following action was included as an item on said agenda.

Present: Kirt Thacker Dan Delozier
 Mike Helm

Absent: None

(Other Proceedings)

Thereupon, a Resolution entitled:

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE COUNTY OF ROGERS, STATE OF OKLAHOMA, ON TUESDAY, THE 13TH DAY OF AUGUST, 2013, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY OF ROGERS, OKLAHOMA, THE QUESTION OF THEIR APPROVAL OR REJECTION OF ORDER NO. 2013-36 RELATING TO THE CONTINUATION OF THE LEVY OF A ONE PERCENT (1%) COUNTY SALES TAX

was introduced, read in full by the Clerk and considered by sections, and upon motion of Kirt Thacker, seconded by Dan Delozier, said Resolution was finally passed by the following vote:

Aye: Thacker Delozier
 Helm

Nay: None

(Other Proceedings)

/s/ Robin Anderson
County Clerk

(Seal)

Law Office
JOHANNING AND BYROM, P.C.
Oklahoma City

I, the undersigned, duly qualified and acting Clerk of Rogers County, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of the Minutes of Meeting of the governing body of said County held on the date therein stated, insofar as the same relates to the introduction, reading and adoption of the Resolution, as the same appears of record on file in my office as a part of the official records thereof.



(Seal)

Robin Anderson

County Clerk

MINUTES OF MEETING

THE BOARD OF COUNTY COMMISSIONERS OF ROGERS COUNTY, OKLAHOMA, MET IN SPECIAL SESSION AT THE ROGERS COUNTY COURTHOUSE, 200 S. LYNN RIGGS BOULEVARD, CLAREMORE, OKLAHOMA, ON THE 6TH DAY OF JUNE, 2013, AT 1:00 O'CLOCK P.M. Public notice of said meeting setting forth thereon the date, time, place and agenda for said meeting, was posted in prominent public view at the principal office of said County at least twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma, and public notice of such meeting was given to the County Clerk more than forty-eight (48) hours prior to the meeting. The following action was included as an item on said agenda.

Present: Kirt Thacker Dan Delozier
 Mike Helm

Absent: None

(Other Proceedings)

Thereupon, a Resolution entitled:

**A RESOLUTION CANCELLING THE SPECIAL SALES
TAX ELECTION HELD ON MAY 14, 2013**

was introduced, read in full by the Clerk and considered by sections, and upon motion of Mike Helm, seconded by Dan Delozier, said Resolution was finally passed by the following vote:

Aye: Thacker Delozier
 Helm

Nay: None

(Other Proceedings)

/s/ Robin Anderson
County Clerk

(Seal)

Law Office
JOHANNING AND BYROM, P.C.
Oklahoma City

I, the undersigned, duly qualified and acting Clerk of Rogers County, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of the Minutes of Meeting of the governing body of said County held on the date therein stated, insofar as the same relates to the introduction, reading and adoption of the Resolution, as the same appears of record on file in my office as a part of the official records thereof.



(Seal)

Robin Anderson
County Clerk

**NOTICE OF SPECIAL MEETING
PUBLIC NOTICE OF 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: Thursday, June 6, 2013, at 1:00 p.m. CST

The Trustees of The Rogers County Finance Authority will meet in special session at 1:00 o'clock p.m., June 6, 2013, at the Rogers County Courthouse, 200 S. Lynn Riggs Boulevard, Claremore, Oklahoma.

The Agenda for said meeting is as follows:

MINUTES

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

1. CALL TO ORDER: The meeting was called to order by Chairman Thacker at 2:00 p.m. immediately after the special meeting at 1:00 p.m.

2. ROLL CALL TO ESTABLISH QUOROM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Kirt Thacker, Commissioner Dan DeLozier, and Commissioner Mike 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.

3. AGENDA ITEMS:

1. Consider and adopt a Resolution providing for the employment of Johanning and Byrom, P.C., Attorneys at Law, in connection with the one-cent sales tax extension for roads and bridges.

Paul Johanning presented an offer of 3/5 of 1% of the amount produced by the one-cent county sales and use tax during the year preceding the date of the Agreement. He also stated he would take care of everything from start to finish and provide a checklist, including sending the legal postings to the newspaper. He estimated his fee to be approximately \$36,000.00 and would be contingent upon the passing of the

election. The funds will come out of the finance authority. Thacker made a motion to approve to contract with them and DeLozier seconded the motion. Roll call: Thacker-aye, DeLozier – aye. Helm – aye. Motion carried.

4. RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn at 2:04 p.m. and Helm seconded the motion. Roll call: Thacker-aye, DeLozier – aye. Helm – aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Robin Anderson, Rogers County Clerk

(SEAL)

Notice of said meeting was filed in the Office of the County Clerk on Friday, May 31, 2013 at 12:27 p.m. and posted on the front door entrance to the Courthouse; on the Commissioner's meeting room door; the County Clerk's door; and on the county website.