

**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.