

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioner's Meeting Room
200 South Lynn Riggs Boulevard, Claremore, Oklahoma

DATE & TIME: Thursday, June 20, 2013 at 10:00 a.m.

MINUTES

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

ITEM 1: CALL TO ORDER: Vice-Chairman Delozier called the meeting to order at 10:07 a.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. Vice-Chairman 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. Chairman Thacker was not present.

ITEM 3: AGENDA ITEMS:

1. Resolution to approve transfer from Criminal Justice Authority to Sheriff's Jail Fund – No action taken.

ITEM 4: RECESS OR ADJOURNMENT: Delozier made a motion to adjourn at 10:08 a.m. and Helm seconded the motion. Roll call: 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 **Monday, June 17, 2013 at 5:36 p.m.** and posted on the front entrance to the courthouse and on the county website.*