

**NOTICE OF SPECIAL MEETING**

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

**PLACE:** Rogers County Courthouse, Commissioners' Meeting Room  
200 South Lynn Riggs Blvd., Claremore, OK 74017

**DATE & TIME:** Monday, August 19, 2013, at 1:30 O'clock P.M.

**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 1:32 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 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.

**ITEM 3: AGENDA ITEMS:**  
**1. Open and award Bid No. 00110 for the Rogers County Existing Courthouse Demolition –**  
Five bids were sent out with four bids received and opened.  
Helm made a motion to award bid No. 00110 to DT Specialized Services, Inc. without the alternative #3, tree protection, and total bid amount awarded \$150,665.10 and Thacker seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

**ITEM 4: RECESS OR ADJOURNMENT:**  
DeLozier made a motion to adjourn at 1:57 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 **Thursday, August 15, 2013 at 5:24 p.m.** and posted on the Front Door Entrance to the Courthouse and on the county website.*