

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: Wednesday, August 7, 2013, at 10:00 O'clock A.M.

MINUTES

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

ITEM 1: CALL TO ORDER: Dan DeLozier called the meeting to order at 10:01 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.

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. Chairman Kirt Thacker was absent.

ITEM 3: AGENDA ITEMS:

1. Board of County Commissioners to attend mandatory pre-bid meeting for Bid No. 00110 for the Rogers County Existing Courthouse Demolition –

B.J. Fay stated Flintco was putting out for bid the demolition of the old courthouse and Flintco would not be involved in any way. Fay advised the contract would be between Rogers County and the contractor awarded the lowest best bid. Each contractor was given a copy of the bid book and Fay pointed out items to take note of. Fay stated the bids needed to be turned in by 1:00 p.m. on Monday, August 19, 2013 and would be opened at 1:30 p.m. that same day. Fay presented the report showing there was no asbestos in the building to be demolished. Fay stated the work would need to be done within 30 days and asked the contractors if that would be enough time and they said it would.

The contractors present were: Brent Morgan – Ark Wrecking, Blaine Menard – Total Demolition, Terry Branstetter – Total Demolition, Kyle Roberts – Precision Demolition, Greg Burkett – American Demolition, and David McAfee – DT Specialized Services.

There was a discussion about securing the perimeter during the demolition and not letting anyone in but the Board of County Commissioners for Rogers County. Helm stated that not even elected officials were allowed on the premises. DeLozier stated he wanted the contractor to save at least 8,000 tan bricks in good condition off the building to be donated to the old Franklin Hospital. DeLozier stated they would need to save at least 8,000 red bricks also that were underneath the tan bricks for Thacker.

2. Tour existing courthouse –

The group left for a tour of the courthouse at 10:29 a.m.

ITEM 4: RECESS OR ADJOURNMENT:

DeLozier made a motion to adjourn at 11:02 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, August 05, 2013 at 8:42 a.m.** and posted on the Front Door Entrance to the Courthouse and on the county website.*