

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, September 4, 2013, at 9:00 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: Thacker called the meeting to order at 9:05 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.

Chairman Kirt Thacker 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. *****NOTE***** Commissioner Dan DeLozier arrived at 9:10 a.m.

ITEM 3: AGENDA ITEMS:

1. Meet with Elected Officials and Department Heads regarding 2013-14 General Fund Budget/Estimates of needs –
Chairman Thacker announced the estimate of needs needed to be cut \$2.4 million and he asked if there were any volunteers to cut their estimate of needs. After discussion, they decided to go down the line for each department.

Helm made a motion to recess at 10:00 a.m. and DeLozier seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

Thacker called the meeting back to order at 10:17 a.m. Roll Call: Thacker-present, DeLozier-present, Helm-present and quorum established.

Each department went over their numbers and some departments were able to cut their estimate of needs.

Thacker made a motion to recess at 11:18 a.m. and Helm seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

Thacker called the meeting back to order at 11:30 a.m. Roll Call: Thacker-present, DeLozier-present, Helm-present and quorum established.

The E-911 funds were discussed. Also there were questions about who was monitoring the bond money. Thacker said we still need one million in cuts.

DeLozier made a motion to recess at 11:57 and Helm seconded the motion. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

Thacker called the meeting back to order at 1:05 p.m. Roll Call: Thacker-present, DeLozier-present, Helm-present and quorum established.

Helm suggested every office could cut 10%. DeLozier suggested each commissioner could pay part of their benefits out of T-Highway funds. Other discussions were held, but no action taken. Thacker announced we want to present a balanced budget to the Excise Board.

ITEM 4: RECESS OR ADJOURNMENT:

DeLozier made a motion to adjourn at 2:01 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 29, 2013 at 4:53 p.m.** and posted on the Front Door Entrance to the Courthouse and on the county website.*