

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, December 4, 2013, at 1:00 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 1:08 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 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 Meetings Act. Commissioner Dan DeLozier was absent at the beginning of the meeting, but arrived at 1:10 p.m.

ITEM 3: AGENDA ITEMS:

1. Discussion and possible action regarding purchasing the data and communications equipment for Emergency Management and Sheriff's office (EOC) - Helm – Commissioner Helm stated that the switch / equipment is needed for the EOC office and asked IT Director, Brett Williston to submit his recommendation. Director Williston recommended the quote from Presidio in the amount of \$14,600.00. This would allow the EOC to tie in with the current Courthouse phone system, thereby eliminating any additional phone or internet charges. Jon Sappington explained that the Sheriff's office has a separate network and they were not looking at joining the courthouse network at this time. He offered to connect the EOC office by re-routing the Sheriff's office phone and internet access lines, since EOC would not need to be connected to a database.
Options for funding the equipment were discussed and it was determined that Emergency Management has to have the addressing to run the EM / EOC. Helm wanted the Board to be aware that there are two stand-alone systems for the EOC and the Sheriff's office with the EOC network being maintained by IT Director, Brett Williston and the Sheriff's office network will be maintained by an outside contracted IT person. Helm recommended paying for equipment from the 911 addressing fund.
Thacker moved to pay for the switch / equipment from the addressing fund, seconded by Helm. Roll Call: Thacker-aye, DeLozier-aye, Helm-aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: Thacker made a motion to adjourn at 1:26 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: _____

(SEAL)

Robin Anderson, Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Monday, December 2, 2013 at 11:37 a.m.** and posted on the Front Door Entrance to the Courthouse and on the county website.*