

NOTICE OF EMERGENCY 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: Tuesday, December 31, 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: DeLozier called the meeting to order at 1:02 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. Commissioners, DeLozier and 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: CLAIMS: Special payroll – December 2013- Employee from District #2 was inadvertently left off the December regular payroll. Helm moved to approve, motion seconded by DeLozier. Roll call: DeLozier-aye, Helm-aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: DeLozier moved to adjourn at 1:03 p.m., motion seconded by Helm. Roll call: 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 **Tuesday, December 31, 2013, at 12:00 p.m.** and posted on the Front Door Entrance to the Courthouse and on the county website.*