

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, January 15, 2014, at 1:00 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 DeLozier called the meeting to order at 1:03 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 Dan DeLozier and Commissioners Mike Helm and Kirt Thacker 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. Discussion and possible action to determine which newspaper(s) will be used for publishing legal notices and the order in which they will be utilized. – Thacker presented information that the Claremore Daily Progress had been overcharging the county and he thinks they should be taken out of the drawing. The issue was lack of proper detailing on the invoices. Bailey Dabney with the Progress argued the fact but admitted there could be errors. Judge Dynda Post addressed the board and questioned their authority to direct the District Court where they could post their legal notices. Helm duly noted her lack of respect for the Board of County Commissioners. Others in attendance made various comments regarding the publications. It was determined that the other elected officials could choose where they would publish their notices. It was stated this would be for the minutes of the Commissioners' proceedings with purchase order minutes and for the bid notices. Thacker made a motion to stay with the rotation except for the Claremore Progress this year and Helm seconded the motion. Roll call: DeLozier-no, Helm-aye, Thacker-aye. Motion carried.
2. Possible drawing to be held to select rotation order for newspaper publications. – A drawing was held and Christine Day pulled the names out of a basket to determine the order of rotation. The order will be:
 - A. Oologah Lake Leader for January 2014 through April 2014
 - B. Inola Independent for May 2014 through August 2014
 - C. Chelsea Reporter for September 2014 through December 2014Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-no, Helm-aye, Thacker-aye. Motion carried. *****NOTE*****DeLozier stated he was not against the small newspapers having their turn. He just would like for the Claremore Progress to be in the rotation.
3. Discussion and possible exceptions for publication of legal notices other than County Commissioner Proceedings if newspaper selected for current publication is only once a week. – DeLozier stated that if a publication need arises, then we should use a paper that publishes more often than a weekly paper. DeLozier made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
4. Transfer of funds to County General Fund as reimbursement for benefits paid before f/y 2013-2014 budget approval. – First Deputy County Clerk Teresa Jackson explained the way the benefit accounts were set up. She had spoken to Bill Turner, the CPA, and he agreed she needs to transfer \$618,000.00. Helm made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: Thacker made a motion to adjourn at 2:11 p.m. and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-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, January 13, 2014 at 12:47 P.M. and posted on the Front Door Entrance to the Courthouse and on the county website.