

AMENDED 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: Thursday, March 13, 2014, at 11:45 A.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 11:53 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 DeLozier and Commissioner 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. Commissioner Mike Helm was absent.

ITEM 3: AGENDA ITEMS:

1. Discussion and possible action on purchase of equipment and materials to update Antenna located at 320 ft. of RSU Tower- North – (DeLozier) – Captain Jerry Smittle with the Sheriff Department presented this item. Captain Smittle stated that the current antenna was needing serviced and was not able to get the full range needed therefore it needed to be replaced. Total Radio will replace the cable and will put up a new antenna for \$8,946.20. Janet Hamilton with E911 Center was present. DeLozier asked where the funds was going to come from to pay for this and Ms. Hamilton said it could come from E911 Capital Outlay account. DeLozier then asked Ms. Hamilton would she recommend that this be done and she replied that it would benefit the entire county and E911 would pay for it. DeLozier made a motion to approve and Thacker seconded the motion. Roll call: DeLozier-aye, Thacker-aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn at 11:56 a.m. and Thacker seconded the motion. Roll call: DeLozier-aye, Thacker-aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: _____
Robin Anderson, Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, March 11, 2014 at 11:20 a.m. and posted on the Front Door Entrance to the Courthouse and on the county website.