

**AMENDED NOTICE OF SPECIAL MEETING**

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

**PLACE:** Rogers County Courthouse, Second Floor Public Meeting Room  
200 South Lynn Riggs Blvd., Claremore, OK 74017

**DATE & TIME:** Thursday, May 1, 2014, at 10:00 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:** Chairman DeLozier called the meeting to order at 10:03 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 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. Budget Presentation by C.P.A. Bill Turner – Mr. Turner was not present at the meeting. Teresa Jackson, County Clerk First Deputy, presented this item at the request of Janet Hamilton, E-911 Director, since Teresa had spoken to Mr. Turner regarding this. Mrs. Hamilton provided an expense analysis. Mrs. Jackson said she would answer any questions. Janet Hamilton went through the budget line by line. Mrs. Hamilton spoke of the staffing needs she felt was needed should more agencies be added. Discussion only.
2. Dispatch Service Contract Fee – There was a lengthy discussion between the Board of County Commissioners and the E-911 Trust Board regarding a contract fee. Helm made a motion to place this item on the Board of County Commissioners meeting Monday, May 5, 2014 for the Commissioners to set the fee and the entities can join or not join. Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried. \*\*\*Note\*\*\* Helm left the meeting at 10:53 a.m. and returned at 10:59 a.m. \*\*\*
3. Funding source of Motorola annual payment – Janet Hamilton stated she was not sure where the funds were coming from for this payment. Commissioner Helm stated that the funding was coming from the bond and this item will need to be addressed in the upcoming budget. Discussion only.
4. Staffing needs – Mrs. Hamilton stated this item was already discussed in Item 3:1.
5. E911 Appropriation Ledger – Mrs. Hamilton asked if Mr. Turner's figures included the General Fund 43D and Mrs. Jackson replied yes, I believe they do.

**ITEM 4:** **RECESS OR ADJOURNMENT:** Helm made a motion to adjourn at 11:29 a.m. and DeLozier seconded the motion. Roll call: DeLozier-aye, Helm-aye. Motion carried. \*\*\*Note\*\*\* Thacker had left the meeting at approximately 11:24 a.m. \*\*\*



Attest:

  
Robin Anderson, Rogers County Clerk  
(SEAL)

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

  
Dan DeLozier, Chairman

*Notice of said meeting was filed in the Office of the County Clerk on Tuesday, April 29, 2014 at 9:18 A.M. and posted on the Front Door Entrance to the Courthouse and on the county website.*