

**NOTICE OF SPECIAL MEETING**

**BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA**

**PLACE:** Rogers County Courthouse, Commissioners' Meeting Room  
200 S. Lynn Riggs Blvd., Claremore, OK

**DATE & TIME:** Wednesday, June 18, 2014, at 5:20 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 DeLozier called the meeting to order at 5:23 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 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:** Discussion and possible action to determine fund balances available for the completion of the Courthouse parking lot, obligations outstanding for the 911 Center and/or other projects included in the 2 bonds (dated 2010 and 2011) and further use or commitment of those funds as provided for. – Discussion was held regarding the bond payments, the Motorola payments for 911, and the Sheriff's radios. Helm had been working with CPA Bill Turner regarding possible solutions to make all the payments. Helm also brought up the fact that the air conditioner was down and the company would not honor the warranty so there would be another expense. He stated the parking lot could be finished after July 1<sup>st</sup>. Helm made a motion to take the \$275,000.00 from Latshaw Drilling and transfer to the General Fund and take \$150,000.00 out of the bond proceeds to satisfy payments #2 and #3 due to Flintco. Then, pay for Motorola for 911 and the Sheriff's radios and Thacker seconded the motion. DeLozier asked about the \$670,000.00 and Helm stated that is the amount approved for financial obligations and would be moved to the General Fund from the Excess Bond Proceeds. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.

**ITEM 4: RECESS OR ADJOURNMENT:** Helm made a motion to adjourn at 5:37 p.m. and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.



ATTEST: Rogers County Clerk  
*Robin Anderson*  
Robin Anderson

Board of County Commissioners  
Rogers County  
*Dan DeLozier*  
Chairman, Dan DeLozier  
*Mike Helm*  
Commissioner, District 2, Mike Helm  
*Kirt Thacker*  
Commissioner, District 3, Kirt Thacker

*Notice of said meeting was filed in the Office of the County Clerk on Monday, June 16, 2014 at 5:14 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.*