

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

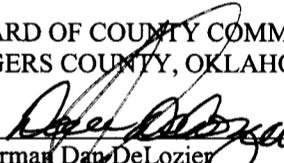
DATE & TIME: Friday, January 2, 2015, at 9:30A.M.

MINUTES

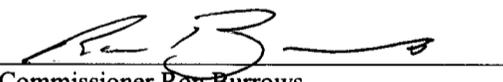
*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

- ITEM 1:** **CALL TO ORDER:** Chairman DeLozier called the meeting to order at 9:30 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 Dan DeLozier and Commissioners Mike Helm and Ron Burrows 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:** **APPOINTMENT OF 2015 CHAIRMAN** – Burrows made a motion for DeLozier to remain as Chairman for 2015 and DeLozier seconded the motion. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
- ITEM 4:** **TRANSFER FUNDS IN DISTRICT 3** – Funds were transferred as follows:
83ST-300 Subdivisions \$1,162,121.23 transfer to:
• 83ST-110 One Cent Salaries \$219,999.00
• 83ST-200 Maintenance & Operations \$673,218.73
• 83ST-348 Lease Equipment \$268,903.50
DeLozier made a motion to approve transfer of funds and Burrows seconded the motion. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.
- ITEM 5:** **RECESS OR ADJOURNMENT:** DeLozier made a motion to adjourn at 9:32 a.m. and Helm seconded the motion. Roll Call: DeLozier – aye, Helm – aye, Burrows –aye. Motion carried.

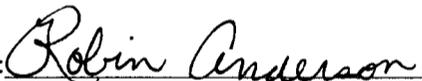
BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA


Chairman Dan DeLozier


Commissioner Mike Helm


Commissioner Ron Burrows

(Seal)

By: 
Robin Anderson, Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Thursday, December 4, 2014, at 4:36 p.m. and posted on the front door entrance to the courthouse and on the county website.