

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: Thursday, January 29, 2015, at 3:00 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 3:03 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 Commissioner Mike Helm 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 Ron Burrows was absent.

ITEM 3: AGENDA ITEMS:
1. Discussion and possible approval of an official acceptance of the 15603 CDBG 13 "Old Highway 88" Waterline Project as being 100% complete based upon the Engineer's Certification of Completion and that a final payment to Utility Cable Communications, Inc. as the construction contractor has been authorized. – Andy Armstrong stated that at the Board of County Commissioners meeting held on January 20, 2015, he inadvertently left off the acceptance of the project language in the motion to request final payment. This agenda item was to correct the final language. This is a Rogers County Rural Water District #3 project. DeLozier made a motion to approve and Helm seconded. Roll Call: DeLozier – aye, Helm – aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn and Helm seconded the motion. Roll Call: DeLozier – aye, Helm – aye. Motion carried.



BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA



Chairman, Dan DeLozier



Commissioner, Mike Helm

By: 

Robin Anderson, Rogers County Clerk



Commissioner, Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on Monday, January 26, 2015 at 5:07 p.m. and the notice and agenda was posted on the Front Door Entrance to the Courthouse and on the county website on Wednesday, January 28, 2015 at 12:27 p.m.