

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: Tuesday, June 9, 2015, at 4:00 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 4:15 PM.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Determine that Notice of Meeting and Agenda was 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: AGENDA ITEMS:
1. Application for Temporary Appropriations for Rogers County, Oklahoma for FY 2015-16 - The Board discussed and reviewed the department's requests for temporary appropriations. Helm made a motion to recess to allow First Deputy to the County Clerk, Teresa Jackson, to update appropriations with the changes requested by the Board. Burrows seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows - aye. Motion carried at 4:55 PM. Helm made a motion to resume regular session and DeLozier seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows - aye. Motion carried and quorum established at 5:20 PM. Helm made a motion to approve the requests for temporary appropriations with a total amount of \$13,504,216.71 and Burrows seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows - aye.

ITEM 5: RECESS OR ADJOURNMENT: Helm made a motion to adjourn and Burrows seconded. Roll Call: DeLozier - aye, Helm - aye, Burrows - aye. Motion carried at 5:23 PM.



(Seal)

By: Robin Anderson
Robin Anderson, Rogers County Clerk

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier
Chairman, Dan DeLozier

Mike Helm
Commissioner, Mike Helm

Ron Burrows
Commissioner, Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on Friday, June 5, 2014 at _____ p.m. and agenda was posted in the public display case near the front door entrance to the courthouse and on the county website.