

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioners' Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

DATE & TIME: Thursday, August 11, 2016 at 9:00 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: DeLozier called the meeting to order at 9:10 AM.

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 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. Discussion and possible action regarding the amended application for temporary appropriations for the Rogers County General Fund for the fiscal year ending June 30, 2017, adding \$100,000.00 to the general government maintenance & operation account, 20-200 – Commissioner's Executive Assistant Christine Kihega stated that due to the increase in our premium of our insurance, as well as items that must be paid up front, we are low in the general fund as we kept numbers as they were last year and didn't increase our temporary funds like we needed to. Assistant District Attorney Ben Lepak asked that with the addition of these funds, would it make the account have more than what was appropriated for the entire year. DeLozier stated it would have to be anyway because of the extra costs with the insurance so the new budget will be a little higher. Burrows stated Bill Turner recommended that for future temporary appropriations to do 100%, not 50%. We are one of the few counties that do 50%. Lepak stated you cannot do in a temporary more than what will ultimately be appropriated. There's a danger of doing it on accident. Burrows stated there's enough of the year left that you can make the adjustment if there's less appropriated for our new budget but to help eliminate this sort of situation, do more than 50%. Ms. Kihega stated that general government expenses are generally fixed expenses. DeLozier stated we needed to get better at getting our budget done and we've got to get our numbers together quickly. Burrows stated this was all something to think about for next year. It would be good to get Bill in here. Lepak stated again you cannot give more than 100%. DeLozier stated we need to keep things tight with a temporary budget. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.
2. Discussion and possible action regarding Resolution 2017-31 for request for appropriation of CDBG funds for 16608 CDBG 15 in the amount of \$550,000.00. Funding period is April 8, 2016 through April 8, 2018 – DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 4: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS:
Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman – None presented.

ITEM 5: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:
(Materials, Supplies, Parts, Groceries & Prescriptions) Burrows made a motion to approve and DeLozier seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried.

ITEM 6: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 9:18 AM.



By: Robin Anderson
Robin Anderson, Rogers County Clerk

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier
Chairman Dan DeLozier

Ron Burrows
Commissioner Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, August 9, 2016 at _____ p.m. and the agenda was posted in the public display case near the front door entrance to the courthouse and on the county website on June 29, 2016 @4:24 p.m. All items to be submitted for the agenda must be original documents and must be in the County Clerk's office by 12:00 p.m. on Thursday before the scheduled meeting on Monday.