

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Claremore Conference Center
1400 West Country Club Road Claremore, OK 74017

DATE & TIME: Wednesday, October 26, 2016 at 11:45 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: Burrows called meeting to order at 12:03

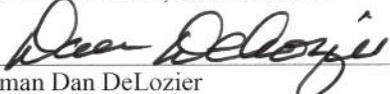
ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Dan DeLozier and Commissioner Ron Burrows were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: AGENDA ITEMS:
1. County Commissioners will both be present at the Chamber of Commerce's annual State of the County event. Commissioners will give a presentation regarding County Government, Population Growth, Transportation, Public Safety, Economic Development, Community Development and Future and be available to answer questions from the audience. No Board action will be taken.

ITEM 4: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn and Burrows seconded. Roll Call: DeLozier – aye, Burrows – aye. Motion carried at 12:50

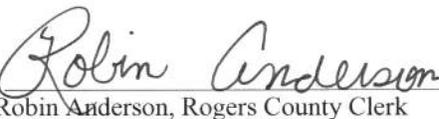
****Note: The Rogers County Clerk was unable to attend this special meeting, Christine Kihega, Executive Assistant to the County Commissioners attended and prepared the minutes.*

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA


Chairman Dan DeLozier


Commissioner Ron Burrows



By: 
Robin Anderson, Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on **Monday, October 17, 2016 at 4:15 p.m.** and posted in the public display case near the front door entrance to the courthouse and on the county website on Tuesday, October 25, 2016 at a.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.