

**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:** Wednesday, October 5, 2016 at 2:00 O'clock 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 2:00 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 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 amending Publication Sheet – Financial Statement for FY2015-16 for Fair Board fund only – DeLozier stated there was an issue that was found but it is straightened out now. County Clerk Robin Anderson added that Teresa (First Deputy County Clerk) was looking through their budget and caught the error. She called Bill Turner (County Budget Maker) and he agreed she was right. He had transferred last year's numbers instead of using this year's. Burrows asked if this was the millage and DeLozier agreed. DeLozier read it out loud as \$189,521.30. DeLozier made a motion to approve and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye.

**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 – Jason Carini asked if this needs to go back through the Excise Board again. DeLozier replied that it does, but Ms. Anderson stated it doesn't because the error was caught and corrected before the Excise Board met Monday. That is what Bill Turner brought down Monday, the corrected pages for the Excise Board to sign.

**ITEM 5: RECESS OR ADJOURNMENT:** DeLozier made a motion to adjourn and Burrows seconded. Roll Call: DeLozier – aye, Burrows –aye. Motion carried at 2:05 P.M.



(Seal)

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 Monday, October 3, 2016 at 1:35 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 October 4, 2016 @ 10:53 a.m.*