

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: Friday, December 2, 2016 at 3:30 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: DeLozier called the meeting to order at 3:37 PM.

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 District 3 First Deputy Terry Hughes 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: CLAIMS:
1. Salaries – When 911 submitted their payroll claims for November payroll, they omitted the hours worked for two part-time employees. When one of those two employees realized on pay day that she hadn't been paid, she contacted our payroll department. Our payroll clerk advised her she was paid what was submitted on the payroll claim and advised her to contact her supervisor. The supervisor then corrected the payroll claim and submitted the corrected one to our office on November 30th. *****NOTE*****Part-time employees are paid from the 25th of each month to the 25th of the next month. DeLozier made a motion to approve and Hughes seconded. Roll Call: DeLozier – aye, Hughes –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: RECESS OR ADJOURNMENT: DeLozier made a motion to adjourn and Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried at 3:40 PM.



BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA


Chairman Dan DeLozier

(Seal)

By: 
Robin Anderson, Rogers County Clerk


Commissioner Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on Wednesday, November 30, 2016 at 12:08 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 December 1, 2016 at 3:08 p.m.