

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, December 8, 2016 at 1:00 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: DeLozier called the meeting to order at 1:00 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 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: AGENDA ITEMS:
1. Discussion and possible action regarding disbursement of funds for Walmart "Shop With A Cop" gift cards, auditor's recommendations and procedures (Sheriff) – DeLozier stated he spoke with Undersheriff Jon Sappington. They got a \$3,000.00 grant from Wal-Mart for this and we are basically just a pass through. Assistant District Attorney Ben Lepak stated he spoke to Sappington about procedures to adequately document how the money was being spent. We also submitted it to the State Auditor's office to make sure they were ok with how we were proceeding. They suggested the Sheriff's department present the procedure to the Board of County Commissioner's in an open meeting for transparency. Chief Shane Rhames stated each child that is brought forward for this program gets roughly \$60.00. Every officer that goes out with the children shopping will keep track of the card, the child's name, and the amount of money that's spent and collect the receipts. Lepak stated that this way, in the future, someone could look back and know that all the money was spent on these kids. DeLozier stated the money would go into one of the accounts. Lepak stated the Board could make a motion to accept the recommendations and procedures and have the Sheriff's department proceed with their documentation. DeLozier stated that was his motion. Hughes seconded. Roll Call: DeLozier – aye, Hughes –aye. Motion carried.

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



(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 Tuesday, December 6, 2016 at p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website. 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.