

**SPECIAL MEETING**

ROGERS COUNTY COURTHOUSE STAFF MEETING  
BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

**PLACE:** Commissioners Meeting Room, 1<sup>st</sup> Floor, Rogers County Courthouse  
200 S. Lynn Riggs Blvd, Claremore, OK 74017  
**DATE & TIME:** Tuesday, February 14<sup>th</sup>, 2017 at 9:00am.

**MINUTES**

**\*\*\* DISCUSSION ONLY ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

**ITEM 1: CALL TO ORDER: Chairman Burrows called the meeting to order at 9:01am**

**ITEM 2: ROLL CALL TO ESTABLISH QUORUM:**  
Chairman Burrows, Commissioner DeLozier and Commissioner Hendrix all present and a quorum established

**ITEM 3: AGENDA ITEMS:**  
1. County Commissioners will be present at the courthouse staff meeting to discuss department updates, inform employees, exchange information, collaborate, and provide tools necessary to accomplish objectives. No Board action will be taken.  
Chairman Burrows discussed the purpose of the staff meeting and making it a special meeting for Board and briefly discussed current proposed legislation  
IT Director Brett Williston explained what had transpired regarding the email system for the County.  
Missy Richardson spoke regarding the committee created for County Employee activities

**ITEM 4:** Chairman Burrows motioned to adjourn, second Commissioner DeLozier;  
**Roll call** – DeLozier-Aye, Hendrix-Aye, Burrows-Aye  
**Motion carried to adjourn**

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

\_\_\_\_\_  
Ron Burrows, Chairman

\_\_\_\_\_  
Dan DeLozier, Commissioner

\_\_\_\_\_  
Steve Hendrix, Commissioner

(SEAL)

By: \_\_\_\_\_  
Jeanne M. Heidlage, Rogers County Clerk