

Rogers County Board of County Commissioners Special Meeting
April 20, 2017

Rogers County Courthouse, Commissioner's Meeting Room
200 S. Lynn Riggs Blvd., Claremore, OK

MINUTES

Chairman Burrows called the meeting to order at 3:30pm
Roll call – DeLozier-present, Hendrix-present, Burrows-present
Quorum established and it was noted that the agenda was properly posted on
Tuesday, April 18, 2017 at 12:05 pm

Agenda Item

Consideration and possible approval of Plan Documents for the Rogers County Deferred Compensation Plan, including:
Discretionary Plan Joinder Agreement; and
Deferred Compensation Plan Joinder Agreement

Commissioner DeLozier motioned to approve, second Commissioner Hendrix;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

Commissioner Hendrix motioned to adjourn, second Commissioner DeLozier;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye

Motion carried

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk

BOCC Meeting Minutes

April 24, 2017

pg. 2