

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Commissioners Meeting Room, 1st Floor, Rogers County Courthouse
200 S. Lynn Riggs Blvd, Claremore, OK 74017
DATE & TIME: Tuesday, May 9th at 9:00a.m.

MINUTES

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

ITEM 1: CALL TO ORDER: Chairman Burrows called meeting to order at 9:04

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Commissioner DeLozier, Commissioner Hendrix and Chairman 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. 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. Update by Chairman Burrows on committee to review options for Health Insurance. Chairman Burrows informed present staff on upcoming audit of disaster 1754. Update that transfer from VOYA to BOK for employee benefits plan. Assessor Scott Marsh presentation of "Understanding the Valuation Process and the Roll of the Assessor's Office".

ITEM 4: RECESS OR ADJOURNMENT: Delozier made a motion to adjourn and Hendrix seconded. Roll Call: DeLozier – aye, Hendrix – aye, Burrows – aye. Motion carried at 10:18

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Commissioner, Dan DeLozier

(SEAL)

Commissioner, Steve Hendrix

Chairman, Ron Burrow

By: _____
Jeanne M. Heidlage, Rogers County Clerk