

**NOTICE OF SPECIAL 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, June 15, 2017 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 9:03a.m.

**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 open enrollment for Rogers County employees. Hendrix stated that AFLAC would still be payroll deducted. Burrows gave update on status of FEMA federal audit. Ryan Baze updated the status of Federal Building project that will go out for bid next week to be opened 10<sup>th</sup> of July by the BOCC. Wednesday, June 28<sup>th</sup> @ 9:00 will be walkthrough for bidders. Contract with SGA will expire and new contract will be reviewed. Burrows will have meeting with Bill Turner concerning projected FY17/18 budget numbers. Temporary Appropriations will be sent out to departments to be approved by BOCC July 3rd meeting. DeLozier gave reminder that inventory needs to be turned into County Clerk by July 1<sup>st</sup>.

**ITEM 4: RECESS OR ADJOURNMENT:** Delozier made a motion to adjourn and Hendrix seconded. Roll Call: DeLozier – aye, Hendrix – aye, Burrows – aye. Motion carried to adjourn at 9:31a.m.

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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

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

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

(SEAL)

By: \_\_\_\_\_  
Christine R. Kihega, Rogers County  
Commissioners Executive Assistant

*Notice of said meeting was filed in the Office of the County Clerk on **Thursday, June 8, 2017 at 3:30 pm.** and posted in the public display case near the front door entrance to the courthouse and on the county website on Thursday, June 8, 2017 at 3:30 p.m. .*