

Rogers County Board of County Commissioners Special Meeting
August 22, 2017

Rogers County Courthouse, 1st Floor -Commissioners Meeting Room
200 S. Lynn Rigs Blvd., Claremore, Oklahoma

MINUTES

Chairman Burrows call the meeting to order

Roll call – DeLozier – present, Hendrix – present, Burrows – present

Quorum established and noted that the agenda was properly posted on Friday, August 18, at 9:28 am

AGENDA ITEMS:

Chairman Burrows requested to move agenda Item #2 so that the individuals present could return to work

2. Discussion/Possible action regarding the agreement between Claremore Industrial Economic Development Authority and Rogers County Board of County Commissioner and funding for Claremore Industrial Economic Development Authority

John Feary, CIEDA Executive Director, presented an agreement for financial support for this fiscal year in the amount of \$300,000.00. He explained that the money provided by the county funds personnel and helps pay for the retail consultant that has been hired. He explained that there are three issues in Economic Development Services; Commercial Development, Workforce Development and Partners in Education, Commissioner Hendrix ask if Vo-Techs were excluded, Mr. Feary stated that the Partners in Education are focused on Public School Systems but are working closely with Career Techs. Chairman Burrows ask about quarterly updates and the Commissioners agreed that they would like quarterly reports. Commissioner DeLozier motioned to approve agreement, second Commissioner Hendrix;

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

Motion carried

1. FEMA Kick-Off for declared disaster #4315 –

Scotty Stokes explained that this was a standard meeting for disaster from high water, damage on the Westside of the Winganon Causway and damage at the Port of Catoosa April 28 – May 2, 2017, Bobby Akins, FEMA, explained the requirements, damage categories, and the process. The final step is to look at sites

Commissioner DeLozier motioned to adjourn, second Commissioner Hendrix;

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

Motion carried to adjourn at 10:36 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk