

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
June 2, 2021 SPECIAL MEETING

MINUTES

Chairman DeLozier called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present – quorum established and noted that the agenda was properly posted on Tuesday, June 1, 2021 at 10:45am

AGENDA ITEMS:

1. Discussion/possible action designating Chairman DeLozier to sign all closing documents on behalf of the Board of County Commissioners (Burrows)

Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, Sec. 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business, to wit: conferring with Debi Ward, RCIDA, Andrew Ralston and David Yarborough, Tulsa Ports, regarding economic development efforts to entice business within Rogers County. (Burrows)

Burrows motioned to enter Executive Session, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to enter Executive Session at 1:31pm

3. Discussion and possible action to terminate Executive Session and resume regular meeting.

Hendrix motioned to terminate Executive Session, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to terminate Executive Session at 2:07pm

4. Discussion and possible action on matters discussed in Executive Session relating to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within Rogers County

Burrows motioned to give the Tulsa Port, for the Port of Inola, \$500,000.00 out of the American Rescue Plan Act of 2021 (ARPA) funds, *inclusive of but not limited to*, Waste Load Allocation, Concept Design and Phase I Preliminary Design of preconstruction phase, for project waste water to comply with CWSFRA project eligibilities, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

Burrows motioned to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 2:08pm

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

SEAL

Steve Hendrix, Commissioner

Ron Burrows, Commissioner

Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

<https://rogerscounty.org/coclerk/Minutes%20Archive/>