

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Wednesday, May 13, 2009, at 4:00 O'clock P.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Helm called the meeting to order at 4:03 P.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

Chairman Mike Helm and Commissioner Kirt Thacker were present and a quorum was established. Commissioner Dan DeLozier was absent.

ITEM 3: Discussion and possible action to declare a local emergency and to exercise powers pertaining to the performance of public work and entering into contracts, incurring obligations, employing temporary workers, renting equipment, purchasing supplies and materials, and appropriating and expending public funds, without regard to the procedures and formalities required by law, pursuant to Title 63 O.S. Section 683.11.F.

Commissioner Thacker stated that he called for this special meeting to declare a local emergency in Rogers County because he had a bridge wash out in District #3. Commissioner Thacker discussed this item with Assistant District Attorney, Barry Farbro. Farbro informed Commissioner Thacker that the Oklahoma Statutes allow the Board of County Commissioners to declare a local emergency and suspend bidding procedures and other formalities for emergency related purchases and contracts pursuant to Title 63 Section 683.3 and 683.11. Farbro recommended this item be brought up under new business at the board's regular meeting on Monday, May 11, 2009.

Declaring a local emergency was only discussed at the May 11th meeting and was not officially voted on by the board. Commissioner Thacker called for a special meeting to declare a local emergency in Rogers County and made a motion to declare a local emergency with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT:

Commissioner Thacker made a motion to adjourn the meeting with Chairman Helm seconding the motion. Roll Call: Helm-aye, Thacker-aye. Motion carried and the meeting was adjourned at 4:07 P.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)

****Notice of said meeting was filed in the Office of the County Clerk on Monday, _____, 2009, at _____ and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance and Front Door Entrances to the Courthouse; on the Wheelchair Ramp Door and on the county web site****