SPECIAL MEETING

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 1ST Floor Commissioners Meeting Room
200 S. Lynn Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Wednesday, June 2, 2021 at 1:30 pm

AGENDA

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM:

AGENDA ITEMS:

1. Discussion/possible action designating Chairman DeLozier to sign all closing documents on behalf of the Board of County Commissioners (Burrows)
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)
3. Discussion and possible action to terminate Executive Session and resume regular meeting.
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.

RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: ________________________________
(SEAL)

Jeanne M. Heidlage
Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, June 1, 2021 at 10:45 am and posted in the display case near the front entrance to the courthouse and on the county website.