

NOTICE OF REGULAR MEETING

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

PLACE: Public Meeting Room, 2nd Floor, Rogers County Courthouse
200 South Lynn Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Thursday, June 6, 2013 at 9:00 O'clock A.M.

MINUTES OF RE-RECONVENED MEETING

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

ITEM 1: CALL TO ORDER: Chairman Thacker called the re-reconvened meeting to order at 1:00 p.m. on June 11, 2013.

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. Holland made a motion to re-reconvene the meeting and Thacker seconded the motion. Commissioner Helm, Chairman Kirt Thacker, Commissioner Delozier, Mayor Price, Mayor Jerry Holland, and Mayor Perry were present and quorum established and determined that Notice of Meeting and Agenda were property posted in accordance with the Oklahoma Open Meeting Act. Mayor Statum and Mayor Charles were absent.

Holland made a motion to re-reconvene the meeting and Thacker seconded the motion. Roll Call: Thacker – aye, Helm – aye, Delozier – aye, Price – aye, Holland – aye, Perry – aye. Motion Carried.

NOTE*Mayor Charles arrived at 1:08 p.m.**

ITEM 3: AGENDA ITEMS:

4. Discussion and possible action regarding shortfall on the budget for FY 2012-2013 (Lieutenant Amanda McLemore)

5. Discussion and possible action regarding budget for Fiscal year 2013-14 – Amanda McLemore stated she did not get the approved budget last year of \$2,686,833.29. Bill Turner stated they got the \$2.7 roughly. Mayor Charles suggested we give \$2.7 in the budget this year. Mr. Turner stated it was \$2,614,000 and Ms. Charles suggested we increase the budget by \$90,000 so they won't come back with a shortfall. Helm suggested the Criminal Justice Authority pay back the commissioners the \$96,000 they are giving and make it clean. Ms. Charles agreed. Discussion was held about budget cuts and maybe cutting salaries. Mr. Turner suggested speaking to the attorney, Mr. Orbison, who was not present, about the indenture. Charles suggested they budget what they spent, report month to month, and come and tell us if they exceeded it. Charles made a motion for the budget for 2013-14 be set at \$2.7 million, and make the commissioners pay the shortfall of \$96,000 now and Helm seconded the motion. Roll Call: Thacker – aye, Helm – aye, Delozier – aye, Price – aye, Holland – aye, Perry – aye. Motion Carried.

Helm suggested that the Clerk's office should go back and look at the previous administration's numbers that were not right and created a shortfall. Chairman Thacker asked that a special meeting be held on June 20, 2013 at 9:00 a.m. for the jail budget meeting and to notify Jim Orbison, the attorney, for the Criminal Justice Board.

NOTE*Mayor Perry left the meeting at 1:43 p.m. and Commissioner Delozier left at 1:44 p.m.**

ITEM 4: RECESS OR ADJOURNMENT: Mayor Charles made a motion to adjourn at 1:58 p.m. and Commissioner Helm seconded the motion. Roll Call: Thacker – aye, Helm – aye, Price – aye, Holland – aye, Charles – aye. Motion Carried.

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BY _____
Robin Anderson, Secretary

(SEAL)

Notice of said meeting was filed in the Office of the County Clerk on Tuesday, June 04, 2013, at and posted on the front entrance to the Courthouse and on the county website.