

**NOTICE OF MEETING
SPECIAL MEETING**

ROGERS COUNTY EXCISE BOARD

PLACE: Rogers County Courthouse, 200 South Lynn Riggs Blvd.
Commissioners' Meeting Room, Claremore, Oklahoma

DATE & TIME: Tuesday, November 19, 2013 at 9:00 O'clock A.M.

MINUTES

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

ITEM 1: CALL TO ORDER: Mullen called the meeting to order at 9:05 a.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 Buck Mullen and Member Karen Ogle were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: UNFINISHED BUSINESS: None presented.

ITEM 4: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:
None presented.

ITEM 5: AGENDA ITEMS:
1.FY 2013-14 Estimate of Needs and Financial Statement FY 2012-13 for other cities/towns, vo-techs, fire districts, and schools

- Oologah Talala Emergency Medical Service Board — Mullen made a motion to accept the amended estimate of needs for Oologah Talala EMS Board and Ogle seconded it. Roll Call: Mullen-aye, Ogle-aye. Motion carried.

ITEM 6: NEW BUSINESS:
1. Consideration and possible action with respect to any other matters unforeseen prior to posting the agenda - None presented.

ITEM 7: RECESS OR ADJOURNMENT: Mullen made a motion to recess at 9:08 a.m. and Ogle seconded it. Roll Call: Mullen-aye, Ogle-aye. Motion carried.

(SEAL)

ROGERS COUNTY EXCISE BOARD

BY: _____
Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on November 14, 2013 at 5:16 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.

