

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Thursday, May 15, 2014 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: Chairman Mullen called the meeting to order at 9:06 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 Leslie Browand were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Vice-Chairman Karen Ogle recused herself from the meeting.

ITEM 3: APPROVAL OF MINUTES: April 14, 2014 – Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

ITEM 4: UNFINISHED BUSINESS: None presented.

ITEM 5: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:

1. 003 Courthouse Bond Proceeds
2. 008 Cobra \$6,067.15
3. 101 T-Highway \$316,056.35
4. 105 CBRIF \$27,151.90
5. 113 Property Resale \$68,812.31
6. 114 Emergency Management \$851.00
7. 115 Health Department \$1,282.29
8. 119 Sheriff Civil Fees \$26,345.99
9. 121 County Clerk Lien Fees \$4,156.90
10. 122 Treasurer Cert. Fees \$1,859.95
11. 124 County Clerk Preservation \$8,048.05
12. 127 Sheriff Commissary \$27,375.17
13. 128 Courthouse SEC/SHRF Fees \$4,663.70
14. 129 Sheriff Courthouse Secure
15. 131 Law Library \$4,406.51
16. 135 Criminal Justice Authority \$259,739.15
17. 137 Sheriff Jail \$9,555.20
18. 140 Wireless Prepay 911 Fee \$4,636.06
19. 141 Wireless Services
20. 142 E-911 Addressing \$42,442.23
21. 147 Drug Court Contract \$8,145.83
22. 148 Drug Court Participant \$4,165.74
23. 175 Assessor Revolving \$172.37
24. 180 Court Clerk Revolving \$9,161.77
25. 181 R.E.A.P. Grants
26. Town of Oologah – Maintenance & Operations \$857.80
27. City of Catoosa
 - a) CDBG –No Activity
 - b) PWA “Operation & Maintenance \$43,558.53
 - c) 911 Enhancement \$436.79
 - d) Police Training & Operations \$3,422.19
 - e) Special Events - No Activity
 - f) Cemetery Perpetual Care \$12.58
 - g) Technology \$5,167.73
 - h) Fire Department “Special” \$505.71
 - i) A & D Fund \$1,054.84
 - j) Retirement \$.65
 - k) Fire Department Fund \$49,912.87

- l) Recreational Services \$22,970.04
 - m) Library Contribution \$5.13
 - n) Court Assessment \$5,602.35
28. Oologah – Talala ISD #1 -4 14-37 Capital Outlay \$1,500,000.00
 Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

- 1. 04-400 Sheriff Capital Outlay to 04-250 Sheriff Vehicle Maintenance \$18,000.00 –
 - 2. 20-200 General Government M&O to 24A-200 General Hospital Insurance \$25,000.00 –
 - 3. 04SJ-130 Sheriff Jail Travel to 04SJ-200 Sheriff Jail M&O \$2,500.00
 - 4. 04SJ-204 Sheriff Jail Medical to 04SJ-200 Sheriff Jail M&O \$15,000.00
 - 5. 101 T-Highway 82T-205 to 101 T-Highway 82T-200 District 2 for \$6,400.00
 - 6. 101 T-Highway 82T-400 to 101 82T-200 District 2 for \$7,503.49 –
- Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

ITEM 7: APPOINTMENTS/NEW HIRES:

- 1. Darren Andrews – District #2 – Full-time with benefits \$2,568.00 monthly
 - 2. Perry Brookshire – District #2 – Full-time with benefits \$2,568.00 monthly
 - 3. John Craig – District #2 - Seasonal Maintenance - \$12.00 hourly
 - 4. Robert Payne - District #2 –Seasonal - \$12.00 hourly
 - 5. Jim Teel – District #2 – Seasonal Maintenance - \$12.00 hourly
 - 6. Marshall Perkins – District #2 – Full-time with benefits \$2,568.00 monthly
 - 7. Chris Fetters – Sheriff – Full-time with benefits \$3,020.00 monthly
 - 8. Tony Hunter – Sheriff’s Jail – Full-time with benefits \$2,534.00 with step raises
- Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

ITEM 8: AGENDA ITEMS:

- 1. Laurel Davis – Court Clerk – Resignation 4/16/14 - Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

ITEM 9: RECESS OR ADJOURNMENT: Mullen made a motion to adjourn at 9:30 a.m. and Browand seconded the motion. Roll call: Mullen-aye, Browand-aye. Motion carried.

ROGERS COUNTY EXCISE BOARD

(SEAL)

By: _____
 Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on May 12, 2014 @ 4:20 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.