

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, June 30, 2014 at 1:00 O'clock P.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 1:04 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 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 had sent an email to the County Clerk that she would be resigning.

ITEM 3: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:

1. City of Catoosa (May 2014)
 - a) CDBG –No Activity
 - b) PWA “Operation & Maintenance \$47,222.32
 - c) 911 Enhancement \$393.91
 - d) Police Training & Operations \$1,680.70
 - e) Special Events - \$.01
 - f) Cemetery Perpetual Care \$462.16
 - g) Technology \$3,048.03
 - h) Fire Department “Special” \$5.32
 - i) A & D Fund \$554.90
 - j) Retirement \$.37
 - k) Fire Department Fund \$53,577.72
 - l) Recreational Services \$24,191.81
 - m) Library Contribution \$504.31
 - n) Court Assessment \$3,132.44

Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

ITEM 4: PRE-BUDGET CONFERENCE:

1. Rogers County 2014-2015 Pre-Budget Conference – Mullen stated that each department should bring forward their requests if they are asking for an increase. Jon Sappington, Undersheriff, and Janet Hamilton, E-911 Director, were asking for increases. Mullen advised he couldn't approve them, that the commissioners would need to do that. Mullen made a motion to approve the temporary appropriations at 50%; but for the capital outlay, all will be \$1.00 with some exceptions, and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

2. Presentation of Annual Abstract of Valuation and Assessment for Roger County Assessor's Office, 2014 – Mullen stated we need to skip this since Assessor Scott Marsh is not at work today.

3. Excise Board's Estimate of Needs for 2014-2015 fiscal year – Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

4. Excise Board's Temporary Appropriations for 2014-2015 fiscal year – Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

5. Applications for Temporary Appropriations fiscal year 2014-2015 Rogers County Offices and Departments – Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

6. Applications for Temporary Appropriations fiscal year 2014-2015 –
- Rogers County Schools – None presented.
 - Rogers County Cities/Towns - None presented.

ITEM 5: AGENDA ITEMS:

1. Application for Temporary Appropriations for Rogers County school districts and Towns for fiscal year 2014-15 as follows:

a.) Sequoyah School District No. I-6

- General Fund \$8,554,721.00
- Building Fund \$443,083.00
- Child Nutrition Fund \$816,742.00

Mullen made a motion to approve and Browand seconded the motion.
Roll Call: Mullen-aye, Browand-aye. Motion carried.

b.) Oologah-Talala School District No. I-4

- General Fund \$8,636,157.00
- Building Fund \$597,990.00
- Child Nutrition \$761,464.00
- Building Bond Fund \$1,033,577.00
- Transportation Fund \$603.10

Mullen made a motion to approve and Browand seconded the motion.
Roll Call: Mullen-aye, Browand-aye. Motion carried.

c.) Catoosa School District No. I-2

- General Fund \$13,100,000.00
- Building Fund \$800,000.00
- Child Nutrition Fund \$875,000.00

Mullen made a motion to approve and Browand seconded the motion.
Roll Call: Mullen-aye, Browand-aye. Motion carried.

d.) Justus-Tiawah School District No. CO-09

- General Fund \$3,000,000.00
- Building Fund \$250,000.00
- Child Nutrition \$150,000.00
- Sinking Fund \$250,000.00
- Bond Fund #30 \$415,000.00
- Bond Fund #35 \$320,000.00
- Bond Fund #37 \$7,000.00

Mullen made a motion to approve and Browand seconded the motion.
Roll Call: Mullen-aye, Browand-aye. Motion carried.

e.) Town of Oologah

- General Fund \$2,090,000.00

Mullen made a motion to approve and Browand seconded the motion.
Roll Call: Mullen-aye, Browand-aye. Motion carried.

ITEM 6: RECESS OR ADJOURNMENT: Mullen made a motion to adjourn at 1:34 p.m. and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

(SEAL)

ROGERS COUNTY EXCISE BOARD

BY: _____
Robin Anderson, County Clerk

