

## NOTICE OF REGULAR MEETING

### ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

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

**DATE & TIME:** Thursday, June 5, 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:** Vice-Chairman Holland 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. – Vice- Chairman Holland, Commissioner Helm, Commissioner Thacker, Mayor Statum, and Mayor Flanagan were present and Quorum was established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTES:** May 1, 2014 – Holland made a made a motion to approve and Statum seconded the motion. Roll call: Holland-aye, Thacker-aye, Helm-aye, Statum-aye, Flanagan-aye. Motion carried.
- ITEM 4: UNFINISHED BUSINESS:** None presented.
- ITEM 5: FINANCIAL STATUS UPDATE:** County Clerk Deputy, Jackie Taylor, gave the members a copy of May 2014 financial ledgers for their review. The balance in the 135CJ-200 Criminal Justice Authority account is \$2,033,229.37 and in the 135CJ-390 Criminal Justice DOC Reimbursement account is \$453,604.00.\*\*\*NOTE\*\*\***County Clerk Robin Anderson was attending another Courthouse meeting and could not be present.**
- ITEM 6: DISCUSSION/POSSIBLE ACTION ON CASH FUND ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS:**
1. Total amount being requested on the May 2014 Cash Fund Estimate of Needs and Request for Appropriations - \$259,739.15
    - Sales Tax - \$193,050.49
    - Interest on General Bank Account - \$724.40
    - Interest on Deposit Bank Account - \$7.26
    - Jail Bond Fees - \$4,991.00
    - DOC Reimburse - \$60,966.00No action was taken. Therefore, this will be presented in the next regular meeting.
- ITEM 7: DISCUSSION/POSSIBLE ACTION ON SHERIFF'S REPORT OF THE JAIL AND UPDATE:** Chief Shane Rhames gave the Sheriff's report. Chief Rhames stated that DOC is still pulling every DOC inmate possible. There are still 10 DOC inmates waiting to be moved. The jail is receiving \$27.00 per day reimbursement for DOC inmates. An update on the DOC reimbursement is that a law is currently being explored that states the ad valorem taxes cannot be used in the interim while waiting on the DOC reimbursement. The actual rate of \$47.00 per day per inmate is what they should be charged and reimbursing. He also stated that they are working on maintenance items and putting band-aids on what they can to get by. The current head count in the jail was 193 with the legal maximum capacity being 250.
- ITEM 8: DISCUSSION WITH POSSIBLE ACTION ON TRANSFER OF APPROPRIATIONS:**  
None presented.
- ITEM 9: DISCUSSION ON POSSIBLE ACTION ON JUDGES' REPORTS:** None presented.
- ITEM 10: DISCUSSION WITH POSSIBLE ACTION ON RATIFICATION OF PURCHASE ORDERS:** Statum made a motion to approve and Thacker seconded the motion. Roll call: Holland-aye, Thacker-aye, Helm-aye, Statum-aye, Flanagan-aye. Motion carried.
- ITEM 11: AGENDA ITEMS:**
1. Update from Legal Counsel James Orbison with law firm of Riggs, Abney, Neal, Turpen, Orbison, & Lewis – No one present.

2. Update from Certified Public Accountant Bill Turner, CPA – County Clerk First Deputy Teresa Jackson spoke on behalf of Mr. Turner. She stated that Mr. Turner requested a special meeting to be set to address 2014-2015 budget.
3. Invoice from Riggs, Abney, Neal, Turpen, Orbison & Lewis #539353 for April 2014 \$877.29 – Thacker made a motion to table until the special meeting date and Helm seconded the motion. Roll call: Holland-aye, Thacker-aye, Helm-aye, Statum-aye, Flanagan-aye. Motion carried.
4. Set a date for a special meeting for discussion of 2014-15 budget needs – Helm made a motion to have a special meeting on June 9, 2014 at 1:00 in the Jail conference room to discuss the budget needs and Thacker seconded the motion. Roll call: Holland-aye, Thacker-aye, Helm-aye, Statum-aye, Flanagan-aye. Motion carried.

**ITEM 13: NEW BUSINESS:**

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda – None presented.

**ITEM 14: RECESS OR ADJOURNMENT:** Holland made a motion to adjourn at 9:26 a.m. and Helm seconded the motion. Roll call: Holland-aye, Thacker-aye, Helm-aye, Statum-aye, Flanagan-aye. Motion carried.

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

BY \_\_\_\_\_  
Robin Anderson, Secretary

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on Tuesday, June 3, 2014 at 4:30 p.m. and posted on the front entrance to the Courthouse and on the county website.*