

## NOTICE OF SPECIAL MEETING

### ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

**PLACE:** Rogers County Jail, Jail Conference Room  
201 S. Cherokee, Claremore, Oklahoma

**DATE & TIME:** Monday, June 9, 2014 at 1:00 P.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 1:10 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. 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.  
\*\*\*Note\*\*\* At this point, moved to Item 4:1\*\*\*

**ITEM 3: DISCUSSION WITH POSSIBLE ACTION ON TRANSFER OF APPROPRIATIONS:**  
1. 04SJ-130 Sheriff Jail Travel \$2,500.00 and 04SJ-204 Sheriff Jail Medical \$15,000.00 to 04SJ-200 Sheriff Jail M&O \$17,500.00 – Flanagan made a motion to approve and Statum seconded the motion. Roll call: Holland-aye, Statum-aye, Flanagan-aye, Thacker-aye, Helm-aye. Motion carried.  
\*\*\*Note\*\*\* At this point, moved to Item 4:2\*\*\*

**ITEM 4: AGENDA ITEMS:**  
1. Tour of Rogers County jail – The Board started a tour of the jail at 1:12 p.m. and returned from the tour at 2:00 p.m.  
\*\*\*Note\*\*\* At this point, moved to Item 3\*\*\*  
2. Invoice from Riggs, Abney, Neal, Turpen, Orbison & Lewis #539353 for April 2014 services - \*\*\*Note\*\*\* This item was tabled from June 5, 2014\*\*\* Statum made a motion to approve the payment of \$350.00 and Thacker seconded the motion. Roll call: Holland-aye, Statum-aye, Flanagan-aye, Thacker-aye, Helm-aye. Motion carried.  
3. Discussion of 2014-15 budget needs – Holland asked where the Sheriff was and why he was not at the budget meeting. Chief Rhames stated that the Sheriff had something on his schedule and Undersheriff Sappington stated that he could handle it. Holland asked if the Authority needs to come when the Sheriff is available in order for him to attend the budget meeting. There was no answer given. Flanagan made a motion to approve \$2,727,509.23 and Statum seconded the motion. Roll call: Holland-aye, Statum-aye, Flanagan-aye, Thacker-aye, Helm-aye. Motion carried.  
4. Discussion and possible action regarding engagement letter between Turner & Associates, PLC and Rogers County Criminal Justice Authority for fiscal year 2012-2013 year financial statements – fee not to exceed \$1,500.00 – No action taken. This item was listed in error.  
5. Discussion and possible action regarding engagement letter between Turner & Associates, PLC and Rogers County Criminal Justice Authority for fiscal year 2013-2014 year financial statements – fee not to exceed \$1,500.00 – Flanagan made a motion to approve and Helm seconded the motion. Roll call: Holland-aye, Statum-aye, Flanagan-aye, Thacker-aye, Helm-aye. Motion carried.

**ITEM 5: RECESS OR ADJOURNMENT:** Statum made a motion to adjourn at 2:50 p.m. and Flanagan seconded the motion. Roll call: Holland-aye, Statum-aye, Flanagan-aye, Thacker-aye, Helm-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 Thursday, June 5, 2014 at 12:10 p.m. and posted on the front entrance to the Courthouse and on the county website.*