

**NOTICE OF MEETING**

**ROGERS COUNTY EXCISE BOARD**

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

**DATE & TIME:** Monday, June 9, 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 1:03 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 was absent.

**ITEM 3: APPROVAL OF MINUTES:** May 15, 2014 – Mullen made a motion to approve the minutes as presented and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

**ITEM 4: UNFINISHED BUSINESS:**

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

1. 003 Courthouse Bond Proceeds \$140,976.33
2. 008 Cobra \$6,363.67
3. 101 T-Highway \$292,301.78
4. 105 CBRIF \$23,770.28
5. 113 Property Resale \$67,734.99
6. 114 Emergency Management \$7,501.61
7. 115 Health Department \$633.95
8. 119 Sheriff Civil Fees \$26,961.09
9. 121 County Clerk Lien Fees \$2,240.70
10. 122 Treasurer Cert. Fees \$1,552.92
11. 124 County Clerk Preservation \$7,236.97
12. 125 Engineering Fees \$500.00
13. 127 Sheriff Commissary \$12,927.90
14. 128 Courthouse SEC/SHRF Fees \$4,783.63
15. 129 Sheriff Courthouse Secure \$4,356.69
16. 131 Law Library (April) \$4,733.35
17. 131 Law Library \$4,885.61
18. 135 Criminal Justice Authority \$240,675.86
19. 137 Sheriff Jail \$8,730.69
20. 140 Wireless Prepay 911 Fee \$4,734.50
21. 141 Wireless Services \$49,956.90
22. 142 E-911 Addressing \$7,605.47
23. 147 Drug Court Contract \$16,312.49
24. 148 Drug Court Participant \$4,428.82
25. 149 Planning Commission Bonds \$22,757.66
26. 175 Assessor Revolving \$34.35
27. 180 Court Clerk Revolving \$9,943.10
28. Town of Oologah – Street and Alley \$915.36

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. 81T-400 District #1 Capital Outlay to 81ST-200 District #1 One-Cent Sales Tax M&O \$7,360.00 –
2. 81ST-200 District #1 One-Cent Sales Tax M&O to 81ST-110 District #1 One-Cent Salaries \$24,040.79 –
3. 81ST-200 District #1 One-Cent Sales Tax M&O to 81ST-348 District #1 One-Cent Lease Equipment \$14,891.04 –
4. 21-110 Excise Board Salaries to 21-130 Excise Board Travel \$300.00
5. 83T-200 District #3 M&O to 83T-110 District #3 Salaries \$7,000.00
6. 22-110 Election Board Salaries \$4,000.00 and 22-113 Election Board Part-time Salaries \$2,000.00 to 22-200 Election Board M&O \$6,000.00

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

**ITEM 7: APPOINTMENTS/NEW HIRES:**

1. Emily Litterell – Court Clerk – Part-time \$10.00 per hour
  2. Andrea Hilliard – Court Clerk – Part-time \$10.00 per hour
  3. Stephanie Henderson – E911 – Full-time with benefits \$2,500.00 monthly
- Mullen made a motion to approve the new hires and Browand seconded the motion.

**ITEM 8: AGENDA ITEMS:**

1. Kimberly Lewis – District #2 – Termination – 05/30/2014
2. Wesley Brinkley – District #2 – Retired – 05/31/2014
3. Brittany Wilson – Sheriff's Jail – Resignation – 05/20/2014
4. David Book – Sheriff's Office – Resignation – 05/31/2014

Mullen made a motion to approve Agenda Items 1-4 and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

5. Application for Temporary Appropriations for Rogers County, Oklahoma for fiscal year 2014-15 for the General Fund –

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

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

- a.) Foyil District No. I-7
  - General Fund \$4,015,756.93
  - Building Fund \$36,585.94
  - Child Nutrition Fund \$259,374.65
- b.) Inola District No. I-5
  - General Fund \$9,278,448.26
  - Building Fund \$368,927.11
  - Co-op Fund \$48,000.00
- c.) Chelsea District No. I-3
  - General Fund \$5,972,997.00
  - Building Fund \$252,786.00
  - Child Nutrition Fund \$406,733.00
  - 2012 Bond Fund \$54,164.00
- d.) Verdigris District No. I-8
  - General Fund \$7,518,292.99
  - Building Fund \$568,990.90
  - Child Nutrition Fund \$291,890.55
- e.) Claremore District No. I-1
  - General Fund \$25,400,000.00
  - Building Fund \$1,100,000.00
  - Child Nutrition Fund \$1,900,000.00
  - Co-op Fund \$1,300,000.00

7. Supplemental Estimate for Oologah-Talala #I-4 \$377,089.26 –  
Mullen made a motion to approve Items 6 and 7 as presented and Browand seconded the motion.

**ITEM 9: NEW BUSINESS:**

1. Consideration and possible action with respect to any other matters unforeseen prior to posting the agenda – None presented.

**ITEM 10: RECESS OR ADJOURNMENT:** Mullen made a motion to adjourn at 1:43 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

*Notice of said meeting was filed in the Office of the County Clerk on Friday, June 6, 2014 @ 11:50 a.m. and posted on the Front Door Entrance to the Courthouse and on the county website.*