

## NOTICE OF MEETING

### ROGERS COUNTY EXCISE BOARD

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

**DATE & TIME:** Monday, July 14, 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 Buck Mullen called the meeting to order at 1:00 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.

**ITEM 3:**

1. Election of Chairman of the Excise Board for fiscal year 2014-2015 – Ms. Browand nominated Mullen to remain Chairman and made a motion to approve and Mullen seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.
2. Election of Vice-Chairman of the Excise Board for fiscal year 2014-2015 – Mr. Mullen nominated Browand to be the Vice-Chairman and made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

**ITEM 4: APPROVAL OF MINUTES:** June 9, 2014 Regular Meeting and June 30, 2014 Special Meeting Agenda - Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

**ITEM 5: UNFINISHED BUSINESS:** None presented.

**ITEM 6: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:**

1. 003 Courthouse Bond Proceeds \$74,958.68
2. 003 Courthouse Bond Proceeds \$203,304.11
3. 008 Cobra \$6,747.59
4. 101 T-Highway \$282,515.28
5. 105 CBRIF \$265,261.89
6. 113 Property Resale \$88,966.05
7. 115 Health Department \$2,814.92
8. 119 Sheriff Civil Fees \$18,717.47
9. 121 County Clerk Lien Fees \$1,263.43
10. 122 Treasurer Cert. Fees \$1,454.38
11. 124 County Clerk Preservation \$7,108.00
12. 127 Sheriff Commissary \$13,116.49
13. 128 Courthouse SEC/SHRF Fees \$3,999.73
14. 129 Sheriff Courthouse Secure \$3,516.96
15. 131 Law Library \$4,215.23
16. 135 Criminal Justice Authority \$378,161.83
17. 137 Sheriff Jail \$6,856.85
18. 140 Wireless Prepay 911 Fee \$4,333.28
19. 141 Wireless Services \$24,494.63
20. 142 E-911 Addressing \$17,760.31
21. 147 Drug Court Contract \$8,145.82
22. 148 Drug Court Participant \$4,345.61
23. 175 Assessor Revolving \$47.96
24. 180 Court Clerk Revolving \$9,327.21
25. Town of Oologah – Main/ op \$979.19
26. City of Catoosa
  - a) CDBG –No Activity
  - b) PWA “Operation & Maintenance \$50,013.33
  - c) 911 Enhancement \$346.49

- d) Police Training & Operations \$5,057.02
- e) Special Events - No Activity
- f) Cemetery Perpetual Care \$312.63
- g) Technology \$4,009.94
- h) Fire Department "Special" \$5.48
- i) A & D Fund \$655.25
- j) Retirement \$.12
- k) Fire Department Fund \$56,338.95
- l) Recreational Services \$25,744.22
- m) Library Contribution \$4.48
- n) Court Assessment \$4,045.36

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

**ITEM 7: ACKNOWLEDGE TRANSFER OF FUNDS:**

- 1. 16-200 Assessor M&O to 16-110 Assessor Salaries \$2,970.00 -
- 2. 92-400 District #2 Cemetery Capital Outlay to 92-110 District #2 Cemetery Salaries \$16,316.20 -
- 3. 83ST-200 District #3 One-Cent Sales Tax M&O to 83ST-110 District #3 One-Cent Sales Tax Salaries \$22,000.00 -
- 4. 22-110 Election Board Salaries \$1,200.00 and 22-113 Election Board Part-Time Salaries \$1,540.00 and 22-130 Election Board Travel \$1,100.00 to 22-200 Election Board M&O \$3,840.00 -
- 5. 09-110 OSU Salaries to 09-400 OSU Capital Outlay \$10,000.00 -
- 6. 20M-110 Maintenance Salaries to 20M-200 Maintenance M&O \$10,000.00 -
- 7. 20-200 M&O General Government to 08-110 Commissioners' Salaries \$1.00-
- 8. 20-200 M&O General Government \$19,000.00 to 20-201 Deferred General Government \$4,000.00 and 24A-200 General Hospital General Government \$15,000.00 -
- 9. 23-ESC-110 Escrow Salaries Planning Commission to 25-ESC200 Escrow M&O \$1,499.00 and 23-ESC400 Escrow Capital Outlay \$37,393.10 -

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

**ITEM 8: APPOINTMENTS/NEW HIRES:**

- 1. Seth Bradley – Seasonal – District 1 – no benefits -\$10.00 hourly
- 2. Jacob Collins – Seasonal – District 1 – no benefits – \$10.00 hourly
- 3. Matthew Cochran – Seasonal – District 1 – no benefits - \$10.00 hourly
- 4. Stephanie Henderson – Full-time – E911 – benefits - \$2,500 monthly
- 5. Ethan Rice – Seasonal – District 1 – no benefits - \$10.00 hourly
- 6. Eric Smith – Seasonal – District 1 – no benefits - \$10.00 hourly

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

**ITEM 9: AGENDA ITEMS:**

- 1. Christopher Feters – Sheriff's office – terminated 6-6-14 - Mullen made a motion to approve and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

**ITEM 10: NEW BUSINESS:**

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

**ITEM 11: RECESS OR ADJOURNMENT:** Mullen made a motion to adjourn at 1:28 p.m. and Browand seconded the motion. Roll Call: Mullen-aye, Browand-aye. Motion carried.

(SEAL)



ROGERS COUNTY EXCISE BOARD

BY: *Zerese Jackson, Deputy*  
Robin Anderson, County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on Thursday, July 10, 2014 @ 5:23 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.*