

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, August 11, 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 Mullin call the meeting to order @ 1:00p.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: APPROVAL OF MINUTES:** July 14, 2014 – Chairman Mullen made a motion to approve minutes as presented with Member Browand seconding the motion. Roll call: Mullen – aye, Browand – aye. Motion carried.
- ITEM 4: UNFINISHED BUSINESS:** - None presented.
- ITEM 5: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:**
1. 003 Courthouse Bond Proceeds \$64,516.95
 2. 008 Cobra \$7,701.59
 3. 101 T-Highway \$261,016.92
 4. 105 CBRIF \$25,325.82
 5. 113 Property Resale \$42,958.84
 6. 115 Health Department \$2,192.99
 7. 119 Sheriff Civil Fees \$16,864.75
 8. 121 County Clerk Lien Fees \$3,929.03
 9. 122 Treasurer Cert. Fees \$1,753.53
 10. 124 County Clerk Preservation \$7,952.35
 11. 125 Engineering Fees \$500.00
 12. 127 Sheriff Commissary \$15,343.17
 13. 128 Courthouse SEC/SHRF Fees \$6,333.65
 14. 129 Sheriff Courthouse Secure \$3,763.38
 15. 131 Law Library \$4,111.97
 16. 132 Sheriff Special Account \$4,000.00
 17. 135 Criminal Justice Authority \$228,701.97
 18. 137 Sheriff Jail \$8,023.99
 19. 139 Dispatch Consolidated Service \$5,166.66
 20. 140 Wireless Prepay 911 Fee \$4,691.77
 21. 141 Wireless Services \$25,835.54
 22. 142 E-911 Addressing \$17,829.94
 23. 147 Drug Court Contract \$5,063.33
 24. 148 Drug Court Participant \$3,482.44
 25. 172 C.D.B.G. Grants \$199,950.00
 26. 175 Assessor Revolving \$538.92
 27. 180 Court Clerk Revolving \$9,188.14
 28. Town of Oologah – Maintenance & Operations \$889.99
 29. City of Catoosa
 - a) CDBG \$0.00
 - b) PWA "Operation & Maintenance \$48,348.22
 - c) 911 Enhancement \$387.35
 - d) Police Training & Operations \$3,076.36
 - e) Special Events \$0.00
 - f) Cemetery Perpetual Care \$312.37
 - g) Technology \$3,950.12
 - h) Fire Department "Special" \$1,005.54
 - i) A & D Fund \$905.21
 - j) Retirement \$5,001.18

- k) Fire Department Fun \$54,696.42
 - l) Recreational Services \$24,765.40
 - m) Library Contribution \$4.32
 - n) Court Assessment \$3,906.30
 - 30. Verdigris Public Schools
 - a) Building Bond 2014 \$4,563,145.75
 - 31. Oologah-Talala ISD #I-4
 - a) #37 Building Bond \$1,533,577.40
- Chairman Mullen made a motion to approve items #1 thru #31 with Member Browand seconding the motion. . Roll call: Mullen – aye, Browand – aye. Motion carried.

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS: None presented.

ITEM 7: APPOINTMENTS/NEW HIRES:

- 1. Martin Williams –Jail - Full-time with benefits \$2734.00 monthly
 - 2. Marilynn Gibson – County Clerk’s office - Full-time with benefits \$3,168.00 monthly
 - 3. Bob Darby– Jail - Full-time with benefits \$3,360.00 monthly
 - 4. Brianne Larkin - Jail – Full-time with benefits \$2,534.00 with step raises
 - 5. April Dean – Jail – Part-time – no benefits - \$10.00 per hour
 - 6. Joseph Maggard – District 1 – no benefits - \$12.00 per hour
- Chairman Mullen made a motion to approve items #1 thru #6 with Member Browand seconding the motion. Roll call: Mullen – aye, Browand – aye. Motion carried.

ITEM 8: AGENDA ITEMS:

- 1. Brett Lauderdale – Sheriff’s office – Resignation 7/11 /14
 - 2. Tod Weiesnbach – Sheriff’s office – Resignation 7/03/14
 - 3. Kirby Bickel – Assessor’s office – Resignation 7/25/14
 - 4. Jacob Detweiler – District 3 – Resignation 7/10/14
 - 5. Dawn Dicks – Treasurer – Resignation 7/09/14
 - 6. Jordan Springer – E-911 – Terminated 7/13/14
 - 7. Matt Thurman – District 3 – Resignation 6/12/14
- Chairman Mullen made a motion to approve items #1 thru #7 with Member Browand seconding the motion. Roll call: Mullen – aye, Browand – aye. Motion carried.
- 8. Amend Temporary Appropriations for Rogers County General Fund FY 2014-15
 Corrections and amendments were needed to complete the beginning budget phase. Some accounts had transfer in the prior year that needed to be funded in the current year. Also some accounts needed 100% of funds to pay contracts, service agreements, and maintenance agreements. Chairman Mullen made a motion to approve changes and additions with Member Browand seconding the motion. Roll call: Mullen – aye, Browand – aye. Motion carried.
 - 9. Assessor’s Report to Excise Board – Assessor Scott Marsh presented the report to the Board. He stated the Net Assessed Valuation for 2014-15 is 785,974,277.00. This is an 18,356,898.00 increase from last fiscal year. In dollars this amounts to \$141,000,000.00. He also stated Rogers County is doing very well. Overall the state valuation is down 14% but we are up 3%. Chairman Mullen made a motion to approve the Assessor’s Report with Member Browand seconding the motion. Roll call: Mullen – aye, Browand – aye. Motion carried.

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: Chairman Mullen made a motion to adjourn the meeting at 1:30p.m. with Member Browand Seconding the motion. Roll call: Mullen – aye, Browand – aye. Motion carried.

ROGERS COUNTY EXCISE BOARD

(SEAL)

BY: _____
 Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on August 7, 2014 @ 2:52 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.

