

**NOTICE OF MEETING**

**ROGERS COUNTY EXCISE BOARD**

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

**DATE & TIME:** Monday, September 8, 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 1:06 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.

**ITEM 3: APPROVAL OF MINUTES:** August 11, 2014 – Mullen made a motion to approve minutes and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried.

**ITEM 4: UNFINISHED BUSINESS:** None presented.

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

1. 008 Cobra \$6,290.50
2. 012 RCEFA \$14,025.00
3. 101 T-Highway \$307,568.28
4. 105 CBRIF \$26,806.38
5. 113 Property Resale \$56,601.94
6. 115 Health Department \$2,301.09
7. 119 Sheriff Civil Fees \$17,996.06
8. 121 County Clerk Lien Fees \$1,300.65
9. 122 Treasurer Cert. Fees \$1,710.05
10. 124 County Clerk Preservation \$7,603.59
11. 125 Engineering Fees \$3,050.00
12. 127 Sheriff Commissary \$16,471.39
13. 128 Courthouse SEC/SHRF Fees \$7,047.04
14. 129 Sheriff Courthouse Secure \$3,236.99
15. 131 Law Library \$4,166.01
16. 135 Criminal Justice Authority \$220,391.43
17. 137 Sheriff Jail \$6,295.87
18. 139 Dispatch Consolidated Service \$4,122.66
19. 140 Wireless Prepay 911 Fee \$4,524.74
20. 141 Wireless Services \$24,330.64
21. 142 E-911 Addressing \$7,949.80
22. 172 C.D.B.G. Grants – #15962 RWD#3 Tacora Water Treatment \$249,950.00
23. 172 C.D.B.G. Grants – # 15636 RWD#16 \$1,500.00
24. 175 Assessor Revolving \$22.98
25. 180 Court Clerk Revolving \$8,873.94
26. Town of Oologah – Maintenance & Operations \$994.66
27. City of Catoosa
  - a) CDBG \$0.00
  - b) PWA "Operation & Maintenance \$46,783.98
  - c) 911 Enhancement \$394.66
  - d) Police Training & Operations \$1,470.98
  - e) Special Events \$0.01
  - f) Cemetery Perpetual Care \$12.79
  - g) Technology \$2,731.65
  - h) Fire Department "Special" \$5.00
  - i) A & D Fund \$505.60
  - j) Retirement \$1.08
  - k) Fire Department Fund \$56,790.61
  - l) Recreational Services \$24,344.22
  - m) Library Contribution \$894.83

n) Court Assessment \$2,657.49  
Mullen made a motion to approve and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried.

**ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:**

1. CBRI Cash fund reimbursement from 105BR-200 to 83ST-200 \$34,186.50
  2. CBRI Cash fund reimbursement from 105BR-200 to 83ST-200 \$67,540.65
  3. CBRI Cash fund reimbursement from 105BR-200 to 83ST-200 \$23,500.00
- Mullen made a motion to approve and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried.

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

1. Emily Barengasser - Sheriff's Jail - Part-time \$10.00 hourly
  2. Evan Barnes – District #1 - Full-time with benefits \$2,768.00 monthly
  3. Justin Barnes – District #1 – Full-time with benefits \$2,768.00 monthly
  4. David Dorrrough – Election Board – Part-time \$20.00 hourly
  5. Ernie Mike Lay – District #1 – Seasonal - \$14.00 hourly
  6. Justin Melton – Sheriff's Jail – Full-time with benefits \$2534.00 monthly
  7. Nicholas Munson – Sheriff's Jail – Full-time with benefits \$2934.00 monthly
  8. Carmelita Rutherford – Sheriff's Jail – Part-time \$14.00 hour
  9. Chris Taylor – E911 – Full-time with benefits - \$2,500.00 monthly
  10. Jimmy Williams – Sheriff's Jail with benefits - \$2,534.00 monthly
  11. Amie Woodward – County Clerk – Part-time - \$18.32 hourly
- Mullen made a motion to approve and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried.

**ITEM 8: AGENDA ITEMS:**

1. John McCause – District 3 – Resignation 8/14 /14
  2. Charles Newkirk, Jr. - District 3 – Resignation 8/13/14
  3. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Town of Oologah
  4. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Town of Inola
  5. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for City of Catoosa
  6. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Tri-District Fire Protection District
  7. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Northwest Rogers County Fire Protection District
  8. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Verdigris Fire Protection District
  9. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Foyil Fire Protection District
  10. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Claremore Schools
- Mullen made a motion to approve and Browand seconded the motion. 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:** Browand made a motion to adjourn at 1:40 p.m. and Mullen seconded the motion. 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 September 5, 2014 @ 11:51 a .m. and posted on the Front Door Entrance to the Courthouse and on the county website.*