

## NOTICE OF MEETING

### ROGERS COUNTY EXCISE BOARD

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

**DATE & TIME:** Tuesday, October 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 Mullen called the meeting to order at 1:05 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:** September 8, 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. 003 Courthouse Bond Proceeds \$267,189.62
  2. 008 Cobra \$6,202.26
  3. 012 RCEFA \$21,335.00
  4. 101 T-Highway \$291,312.54
  5. 105 CBRIF \$24,262.73
  6. 113 Property Resale \$42,034.48
  7. 114 Emergency Management \$80.99
  8. 115 Health Department \$630.91
  9. 119 Sheriff Civil Fees \$27,283.99
  10. 121 County Clerk Lien Fees \$2,092.51
  11. 122 Treasurer Cert. Fees \$1,609.69
  12. 124 County Clerk Preservation \$7,651.28
  13. 125 Engineering Fees \$1,500.00
  14. 127 Sheriff Commissary \$20,002.75
  15. 128 Courthouse SEC/SHRF Fees \$6,161.51
  16. 129 Sheriff Courthouse Secure \$3,395.58
  17. 131 Law Library \$3,868.69
  18. 133 Sheriff Grants \$15,167.20
  19. 135 Criminal Justice Authority \$288,658.21
  20. 137 Sheriff Jail \$8,503.17
  21. 139 Dispatch Consolidated Services \$6,393.32
  22. 140 Wireless Prepay 911 Fee \$4,686.15
  23. 141 Wireless Services \$25,944.15
  24. 142 E-911 Addressing \$2,159.89
  25. 147 Drug Court Contract \$22,791.66
  26. 148 Drug Court Participant \$4,225.95
  27. 175 Assessor Revolving \$64.01
  28. 180 Court Clerk Revolving \$9,995.62
  29. Town of Oologah – Maintenance & Operations \$ 961.38
  30. City of Catoosa
    - a) PWA "Operation & Maintenance \$51,871.64
    - b) 911 Enhancement \$400.39
    - c) Police Training & Operations \$1,725.90
    - d) Special Events \$0.00
    - e) Cemetery Perpetual Care \$312.85
    - f) Technology \$2,812.28
    - g) Fire Department "Special" \$4,489.46
    - h) A & D Fund \$605.85
    - i) Retirement \$.82
    - j) Fire Department Fund \$57,139.54
    - k) Recreational Services \$26,528.46
    - l) Library Contribution \$3.69

m) Court Assessment \$3,001.72

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 – Spunky Creek Bridge #113, #BRO-166(123) CO, J/P 20642 (05), \$47,624.29 from 105BR-200 to 83ST-200 Case #CJ-2006-684 Rogers County BOCC vs. Jennings (District 3) -
2. CBRI Cash fund reimbursement Project number: Jonathan Creek Bridge Emergency Replacement Circle #91, S. 4110 Road – transfer from 105BR-200 to 83ST-200 and 83ST-110 \$100,000 each for a total of \$200,000 (District 3) –

Mullen made a motion to approve and Browand seconded the motion.

Mullen-aye, Browand-aye. Motion carried.

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

1. Trevor Cook– E911 Wireless – Full-time with benefits - \$2,500.00 monthly
2. Amy Mckinney - E911 Wireless – Full-time with benefits - \$2,500.00 monthly
3. Cynthia Stewart – E911 Wireless – Full-time with benefits - \$2,500.00 monthly
4. Terry Spencer - E911 Wireless – Full-time with benefits - \$2,500.00 monthly
5. Casey Wilson – District #1 - Full-time with benefits \$2,768.00 monthly
6. Tyler Sharkey – County Clerk – Full-time with benefits - \$2968.00 monthly

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

**ITEM 8: AGENDA ITEMS:**

1. Jerry Book –Sheriff's Jail Resignation 9/19/2014
2. Shawn Fleming –Sheriff's Jail – Resignation 9/15/14
3. Wendy Velez – Sheriff's Jail – Resignation 9/15/14
4. Clay McSwain – County Clerk – Retirement 10/1/14
5. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Chelsea Public Schools I-3
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 Catoosa Public Schools I-2
8. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Verdigris Public Schools I -8
9. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Foyil Public Schools I-7
10. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Justus-Tiawah Public Schools C-9
11. FY 2014-15 Estimate of Needs for Fair Oaks Fire District
12. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Oologah –Talala Public Schools I-4
13. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Inola Public Schools I-5
14. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for County Health Department
15. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Sequoyah Public Schools I-6
16. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Oologah –Talala Emergency Medical Board

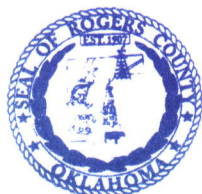
Mullen made a motion to approve and seconded the motion. Mullen-aye, Browand-aye. Motion carried.

**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 1:45 p.m. and Mullen seconded the motion. Mullen-aye, Browand-aye. Motion carried.

(SEAL)



ROGERS COUNTY EXCISE BOARD

BY: Robin Anderson  
Robin Anderson, County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on October 9, 2014 @ 7:23 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.*