

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.

**NOTICE OF MEETING
SPECIAL MEETING**

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, October 27, 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 1:08 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: ACKNOWLEDGE TRANSFER OF FUNDS:
1. Sheriff's Jail Salaries - 04SJ-110 to Sheriff's Jail Capital Outlay - 04SJ-400 \$50,000.00 (Sheriff) -
2. CBRI Cash Fund Reimbursement request for transfer - 193rd St Project, STP from 105BR-200 to 82T-200 \$283,406.14 (District 2) -
Mullen made a motion to approve and Browand seconded the motion. Mullen-aye, Browand-aye. Motion carried.

ITEM 4: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:
None presented.

ITEM 5: AGENDA ITEMS:

1. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Rogers County Fair Board - Mullen made a motion to approve and Browand seconded the motion. Mullen-aye, Browand-aye. Motion carried.
2. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for other cities/towns, vo-techs, fire districts, and schools - Mullen made a motion to approve and Browand seconded the motion. Mullen-aye, Browand-aye. Motion carried.
3. FY 2014-15 Estimate of Needs and Financial Statement FY 2013-14 for Rogers County - Mullen made a motion to approve and Browand seconded the motion. Mullen-aye, Browand-aye. Motion carried.
4. Billing for visual inspection FY 2014-15 - Assessor Scott Marsh had requested this as an agenda item. However he was out of town and not present and had not completed the billing. Mullen made a motion to table until November 10, 2014 meeting and Browand seconded the motion. Mullen-aye, Browand-aye. Motion carried.

ITEM 6: RECESS OR ADJOURNMENT: Mullen made a motion to adjourn at 1:20 p.m. and Browand 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 23, 2013 at 10:31 a.m. and posted on the Front Door Entrance to the Courthouse and on the county website.