

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, December 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 1:00 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.

ITEM 3: APPROVAL OF MINUTES: November 10, 2014 Regular Meeting – 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 \$61,888.86
2. 008 COBRA \$5,974.98
3. 101 T-Highway \$316,286.82
4. 105 CBRIF \$28,085.20
5. 113 Property Resale \$8,069.49
6. 115 Health Department \$14,195.42
7. 119 Sheriff Civil Fees \$15,013.54
8. 121 County Clerk Lien Fees \$1,091.12
9. 122 Treasurer Cert. \$1,405.15
10. 124 County Clerk Preservation \$8,220.97
11. 125 Engineering Fees \$1,500.
12. 127 Sheriff Commissary \$17,078.21
13. 128 Courthouse SEC/SHRF Fees \$4,819.71
14. 129 Sheriff Courthouse Secure \$3,548.26
15. 131 Law Library \$4,448.89
16. 135 Criminal Justice Authority \$220,878.51
17. 137 Sheriff Jail \$8,907.45
18. 139 Dispatch Consolidated Serv \$6,433.32
19. 140 Wireless Prepay 911 Fee \$4,520.15
20. 141 Wireless Services \$25,826.05
21. 142 E-911 Addressing \$23,361.49
22. 147 Drug Court Contract \$3,250.00
23. 148 Drug Court Participant \$3,942.51
24. 175 Assessor Revolving \$52.25
25. 180 Court Clerk Revolving \$10,640.51
26. City of Oologah M&O \$935.13
27. City of Catoosa
 - a) PWA "Operation & Maintenance \$65,066.31
 - b) 911 Enhancement \$385.14
 - c) Police Training & Operations \$4,466.54
 - d) Special Events \$1,802.27
 - e) Cemetery Perpetual Care \$162.90
 - f) Technology \$2,793.98
 - g) Fire Department "Special" \$6.02
 - h) A & D Fund \$556.29
 - i) Retirement \$.30
 - j) Fire Department Fund \$71,337.81

- k) Recreational Services \$33,750.29
- l) Library Contribution \$3.69
- m) Court Assessment \$2,647.44

Mullen made a motion to approve all cash fund estimate of needs and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried.

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

- 1. 82ST -200 M&O to 81ST-200 M&O \$366.16 -
 - 2. 83ST-110 One Cent Salaries to 83ST-300 Subdivisions \$120,000
83ST-200 M&O to 83ST-300 Subdivisions \$673,218.73
83ST-348 Lease Equipment to Subdivisions \$268,903.50
83ST-400 Capital Outlay to 83ST-300 Subdivisions \$99,999.00
District 3 - \$1,162,121.23 total
 - 3. 82ST-200 One Cent M&O to 82ST-400 One Cent Capital Outlay \$200,000
- Mullen made a motion to approve Items 1 -3 and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried.

ITEM 7: APPOINTMENTS/NEW HIRES: None presented.

ITEM 8: AGENDA ITEMS:

- 1. Amended to show correct valuations for Rogers County Fire Protection District 99 - Mullen made a motion to approve and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried. ****NOTE****This is Tri Fire District.
- 2. Letter of acknowledgement from Rosenstein, Fist, & Ringold regarding Tulsa Technology Center School District No. 18 for proclamation and resolution giving notice of and calling elections and direction to county excise boards regarding tax levies – So acknowledged.
- 3. Chris Taylor – E-911 Public Safety Telecommunicator –termination effective 11-13-14 - Mullen made a motion to approve and Browand seconded the motion. Mullen–aye, Browand–aye. Motion carried.
- 4. Approval/disapproval regarding closing courthouse offices early the day before holidays and amending the holiday calendar - Strike from agenda because the Board of County Commissioners did not approve.

ITEM 9: NEW BUSINESS:

- 1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda- None presented.

ITEM 10: RECESS OR ADJOURNMENT: Mullen made a motion to adjourn at 1:40 p.m. and Browand 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 December 5, 2014 @ 12:03 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.