

**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: Wednesday, March 11, 2015 at 3:00 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 3:05 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: February 9, 2015 Regular Meeting – Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand-aye. Motion carried.

ITEM 4: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:

1. 003 Courthouse Bond Proceeds \$247,211.81
2. 008 COBRA \$4,902.84
3. 101 T-Highway \$315,978.40
4. 105 CBRIF \$21,940.23
5. 113 Property Resale \$34,682.78
6. 115 Health Department \$1,328.19
7. 117 Sheriff Forfeiture \$31,850.00
8. 119 Sheriff Civil Fees \$18,072.44
9. 121 County Clerk Lien Fees \$1,064.17
10. 122 Treasurer Cert. Fees \$1,393.70
11. 124 County Clerk Preservation \$6,991.35
12. 125 Engineering Fees \$500.00
13. 127 Sheriff Commissary \$19,096.19
14. 128 Courthouse SEC/SHRF Fees \$3,639.41
15. 131 Law Library \$3,941.36
16. 133 Sheriff Grants \$968.85
17. 135 Criminal Justice Authority \$268,860.35
18. 137 Sheriff Jail \$7,950.21
19. 139 Dispatch Consolidated Serv \$8,866.65
20. 141 Wireless Services \$29,022.38
21. 142 E-911 Addressing \$8,068.14
22. 147 Drug Court Contract \$12,937.50
23. 148 Drug Court Participant \$5,127.30
24. 175 Assessor Revolving \$63.48
25. 180 Court Clerk Revolving \$8,877.09

Other Cities and Towns:

1. Town of Oologah Maintenance & Operation \$952.71
2. Town of Oologah Maintenance & Operation \$1010.34
3. City of Catoosa
 - a) PWA "Operation & Maintenance \$64,244.12
 - b) 911 Enhancement \$472.70
 - c) Police Training & Operations \$1,852.53
 - d) Special Events \$.03
 - e) Cemetery Perpetual Care \$13.05
 - f) Technology \$3,024.33
 - g) Fire Department "Special" \$5.73
 - h) A & D Fund \$406.65
 - i) Retirement \$1.02
 - j) Fire Department Fund \$70,458.10

- k) Recreational Services \$33,902.10
- l) Library Contribution \$6,972.28
- m) Court Assessment \$2,961.26

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

ITEM 5: ACKNOWLEDGE TRANSFER OF FUNDS:

1. District 1 81ST-200 to 81ST-110, \$189.69
2. District 1 81ST-200 to 81ST-400, \$200,000.00
3. District 3 83ST-200 to 83ST-400, \$46,000.00
4. Health Department 26-200 to 26-110, \$929.62
5. Human Resources 18-218 to the following accounts:
Planning Commission 23-110, \$400.00; E-911 43D-110, \$400.00;
6. Human Resources 18-218 to the following accounts: Sheriff 04-110, \$1,100.00
Sheriff 04-115, \$300.00; Treasurer 06-110 \$200.00; County Clerk 10-110, \$800.00;
Court Clerk 14-110, \$500.00; Court Clerk 15-112 \$600.00;
7. Human Resources 18-218 to the following accounts: Commissioners 08-110,
\$100.00; Assessor 16-110, \$100.00; Assessor 17-110, \$1,200.00; HR 18-110,
\$100.00; Maintenance 20M-110, \$300.00

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

ITEM 6: APPOINTMENTS/NEW HIRES:

1. Kristy Hall – County Clerk – Part-time - \$15.00 hourly with step raises, no benefits –
2. Ronald Walker – Sheriff’s Jail – Full-time - \$2900 monthly with benefits –
3. Curtis Brandt – Sheriff’s Jail – Full-time -\$2534 monthly with step raises, with benefits –
4. Cody Yanulis –Sheriff’s Jail – Part-time -\$12.00 hourly, no benefits –
Mullen made a motion to approve all 4 items and Browand seconded. Mullen-aye, Browand-aye. Motion carried.

ITEM 7: AGENDA ITEMS:

1. Discussion and possible action regarding Supplemental Estimate for Catoosa Public Schools – Building Fund - \$1,939,278.33 for fiscal year 2014-15 –
Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand-aye.
Motion carried.

ITEM 8: RECESS OR ADJOURNMENT: Mullen made a motion to adjourn and Browand seconded. Mullen-aye, Browand-aye. Motion carried at 3:30 P.M..

(SEAL)

ROGERS COUNTY EXCISE BOARD

BY: _____
Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on March 9, 2015 @ 1:20 p.m. and the notice and agenda were posted on the Front Door Entrance to the Courthouse and on the county website on March 9, 2015 @ 4:29 p.m.