

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, April 13, 2015 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 1:06 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: March 11, 2015 Special Meeting - Mullen made a motion to approve and Browand seconded. 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 \$37,075.05
2. 008 COBRA \$6,912.28
3. 012 RCEFA \$3,055.00
4. 101 T-Highway \$237,905.80
5. 105 CBRIF \$18,378.63
6. 113 Property Resale \$39,898.08
7. 115 Health Department \$185.11
8. 118 Sheriff Jail Turnpike Auth. \$25,375.03
9. 119 Sheriff Civil Fees \$23,840.67
10. 121 County Clerk Lien Fees \$794.25
11. 122 Treasurer Cert. Fees \$1,670.00
12. 124 County Clerk Preservation \$7,260.00
13. 127 Sheriff Commissary \$23,684.09
14. 128 Courthouse SEC/SHRF Fees \$6,975.37
15. 129 Sheriff Courthouse Secure \$4,271.70
16. 131 Law Library \$4,167.61
17. 135 Criminal Justice Authority \$218,608.76
18. 137 Sheriff Jail \$11,026.95
19. 139 Dispatch Consolidated Serv \$13,166.65
20. 140 Wireless Prepay 911 Fee \$5,124.93
21. 141 Wireless Services \$27,102.76
22. 142 E-911 Addressing \$7,687.41
23. 147 Drug Court Contract \$17,020.83
24. 148 Drug Court Participant \$5,701.10
25. 175 Assessor Revolving \$40.00
26. 180 Court Clerk Revolving \$10,811.22

Other Cities and Towns:

1. Town of Oologah Maintenance & Operation \$819.38
2. City of Catoosa
 - a) PWA "Operation & Maintenance \$64,869.88
 - b) 911 Enhancement \$413.24
 - c) Police Training & Operations \$2,341.82
 - d) Special Events \$.03
 - e) Cemetery Perpetual Care \$11.79
 - f) Technology \$4,202.91
 - g) Fire Department "Special" \$5.17
 - h) A & D Fund \$556.13
 - i) Retirement \$.68

- j) Fire Department Fund \$71,637.74
- k) Recreational Services \$34,009.75
- l) Library Contribution \$5.09
- m) Court Assessment \$4,253.97

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

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

1. 20-402 Building Improvement to 24B-200 Flex Health Care \$5,000.00
 2. 83T-200 T-Highway M&O to T-Highway Travel \$1,000.00
 3. 04SJ-250 Vehicle Maintenance \$3,500.00 and 04SJ-400 \$2,000.00 to 04SJ-204 Medical \$5,500.00 total
 4. 82ST-200 Maintenance & Operations to 82ST-110 Salaries \$50,000.00
 5. 18-218 Wellness HR to 10-110 Salaries County Clerk \$107.65
 6. 18-218 Wellness HR \$61.20 to:
 - 23-110 Salaries Planning Commission \$30.60
 - 43D-110 Salaries E-911 \$30.60
 7. 18-218 Wellness HR \$267.75 to:
 - 04-110 Salaries Sheriff \$84.15
 - 04-115 Courthouse Security Salaries \$22.95
 - 06-110 Salaries Treasurer \$15.30
 - 10-110 Salaries County Clerk \$61.20
 - 14-110 Salaries Court Clerk \$38.25
 - 15-112 Salaries Court Clerk \$45.90
 8. 18-218 Wellness HR \$137.70 to:
 - 08-110 Salaries Commissioners \$7.65
 - 16-110 Salaries Assessor \$7.65
 - 17-110 Salaries Assessor \$91.80
 - 18-110 Salaries HR \$7.65
 - 20M-110 Salaries Maintenance \$22.95
 9. 83ST-200 One-Cent Sales Tax to 83ST-400 One Cent Sales Tax Capital Outlay \$75,000
- Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand-aye. Motion carried.

ITEM 7: APPOINTMENTS/NEW HIRES: None presented.

ITEM 8: AGENDA ITEMS:

1. Jayson Graham – District #3 – terminated
2. Andrea Griffith – Court Clerk – resigned
3. Rusty Olson – District #2 – resigned

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

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 and Browand seconded. Mullen-aye, Browand-aye. Motion carried at 1:43 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 April 10, 2015 @ 12:01 p.m. and posted on the Front Door Entrance to the Courthouse and on the county website.