

## NOTICE OF SPECIAL MEETING

### ROGERS COUNTY EXCISE BOARD

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

**DATE & TIME:** Wednesday, June 10, 2015 at 9:00 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 9:02 a.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:** May 11, 2015 Regular Meeting and May 14, 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 \$56,136.17
2. 008 Cobra \$6,343.89
3. 101 T-Highway \$287,918.63
4. 105 CBRIF \$13,308.02
5. 113 Property Resale \$45,904.24
6. 115 Health Department \$1,918.3
7. 117 Sheriff Forfeiture \$12,396.32
8. 119 Sheriff Civil Fees \$25,909.25
9. 121 County Clerk Lien Fees \$1,144.51
10. 122 Treasurer Cert Fees \$1,529.62
11. 124 County Clerk Preservation \$6,743.78
12. 127 Sheriff Commissary \$23,405.52
13. 128 Courthouse Sec/Shrf Fees \$5,153.54
14. 129 Sheriff Courthouse Secure \$3,617.89
15. 131 Law Library \$4,256.7
16. 135 Criminal Justice Authority \$241,956.87
17. 137 Sheriff Jail \$8,401.14
18. 139 Dispatch Consolidation Serv \$11,316.65
19. 140 Wireless Prepay 911 Fee \$5,569.76
20. 141 Wireless Services \$28,177.01
21. 142 E-911 Addressing \$7,507.34
22. 147 Drug court Contract \$1,666.66
23. 148 Drug Court Participant \$3,142.
24. 175 Assessor Revolving \$33.49
25. 180 Court Clerk Revolving \$10,170.44
26. 181 REAP Grants \$80,000.00

#### **Other Cities and Towns:**

1. Town of Oologah Maintenance & Operation \$869.62
2. City of Catoosa
  - a) PWA "Operation & Maintenance \$59,139.57
  - b) 911 Enhancement \$343.23
  - c) Police Training & Operations \$2,632.06
  - d) Cemetery Perpetual Care \$162.68
  - e) Technology \$4,245.96
  - f) Fire Department "Special" \$55.56
  - g) A & D Fund \$807.03
  - h) Retirement \$0.22
  - i) Fire Department Fund \$65,323.78
  - j) Recreational Services \$30,860.17

- k) Library Contribution \$5.40
- l) Court Assessment \$3,973.56

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

**ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:**

- 1. 04-113 Part-time Salaries \$10,000.00 to 04-110 Salaries \$5000.00 and 04-115 CH Security Salaries \$5000.00 – Sheriff
- 2. 83T-200 T-Highway M&O to 83T-400 T-Highway Capital Outlay \$2500.00 -
- 3. 20M-200 M&O to 20M-400 Capital Outlay \$2,000.00
- 4. 83T-200 T-Highway M&O to 83T-400 T-Highway Capital Outlay \$37,000.00
- 5. 21-110 Excise Board Salaries to 21-130 Excise Board Travel \$150.00

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

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

- 1. Daryo Williams – Rogers County Jail –Full-time with benefits \$2574 monthly - Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand-aye. Motion carried.

**ITEM 8: AGENDA ITEMS:**

- 1. Cynthia Stewart – E-911 – terminated
- 2. Application for Temporary Appropriations for Rogers County school districts for fiscal year 2015-16 as follows:
  - a.) Foyil District No. I-7
    - General Fund \$4,005,224.81
    - Building Fund \$49,086.82
    - Child Nutrition Fund \$232,273.43
  - b.) Inola District No. I-5
    - General Fund \$9,367,727.18
    - Building Fund \$352,488.63
    - Co-op Fund \$22,173.10
  - c.) Chelsea District No. I-3
    - General Fund \$5,460,234.00
    - Building Fund \$149,376.00
    - Child Nutrition Fund \$387,227.00
    - 2014 Bond Fund \$48,929.00
  - d.) Verdigris District No. I-8
    - General Fund \$7,895,046.82
    - Building Fund \$497,587.28
    - Child Nutrition Fund \$327,625.10
  - e.) Claremore District No. I-1
    - General Fund \$25,450,000.00
    - Building Fund \$1,000,000.00
    - Child Nutrition Fund \$1,750,000.00
    - Co-op Fund \$1,200,000.00
- 3. Application for Temporary Appropriations for Rogers County, Oklahoma for FY 2015-16 - Mullen made a motion to approve Item 8:1-3 and Browand seconded. Mullen-aye, Browand-aye. Motion carried.
- 4. Set a date for the Rogers County 2014-2015 Pre-Budget Conference –  
\*\*\*NOTE\*\*\*This should read 2015-16, not 2014-2015. Mullen made a motion to set a date for June 24, 2015 at 9:00 a.m. and Browand seconded the motion. 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 10:06 a.m.

ROGERS COUNTY EXCISE BOARD

(SEAL)

BY: \_\_\_\_\_  
Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on June 5, 2015 @ \_\_\_\_\_ and posted in the public display case near the front door entrance to the courthouse and on the county website.

