

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 24, 2015 at 9:00 O'clock A.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 9:06 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 Leslie Browand were present and quorum established

ITEM 3: APPROVAL OF MINUTES: June 10, 2015 Special Meeting – Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand-aye. Motion carried.

ITEM 4: ANTICIPATED REVENUES:

1. Discussion and possible action regarding anticipated revenues and for each department and office to present additional needs for Fiscal Year 2015-16 – Various elected officials and department heads presented their additional requests and needs for the upcoming fiscal year 2015-16 to the Excise Board. Christine Day, Commissioners' office, stated she is needing a new printer. Planning Commissioner Director Larry Curtis requested to move one part-time employee to full-time. Director of Facilities Ryan Baze stated his budget last year was \$104,000 and this year he is asking for \$119,000. The reasons are: sally port work, picking up the cleaning on the judges' offices, and a payroll increase to include an additional seasonal person. Emergency Management Director Scotty Stokes requested money to purchase defibrillators for each floor of the courthouse, which will be at a cost of approximately \$10,000. Information Technology Director Brett Williston requested an additional \$1500 for computer maintenance and an additional \$250 for travel. He does a lot of traveling between the courthouse and the 911 Center. Commissioner Helm stated there was still a shortfall on the assessor's side of \$250,000. He wasn't sure how the current budget for 2014-15 was going to work out since we are still short that money. The budget maker had told him that the \$250,000 could be made up out of next year's budget but he (Helm) was still waiting on that. He then stated he is requesting additional funds to give his road foreman a raise because there are eight employees that make more money than his road foremen. Also there is the federal building that is going to be needing remodeling.

Excise Board Chairman Buck Mullen explained the reason they asked the elected officials and department heads to present their additional needs is because they did not want to be blindsided like they were last year.***NOTE***He was referring to the Assessor's office raising the visual inspection fees for the schools and the Excise Board had not been made aware of it.

2. Excise Board's Estimate of Needs for 2015-2016 fiscal year –
3. Applications for Amended Temporary Appropriations for fiscal year 2015-2016 Rogers County Offices and Departments –
4. Applications for Temporary Appropriations fiscal year 2015-2016 –
 - Rogers County Schools
 - Rogers County Cities/Towns

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

ITEM 5: AGENDA ITEMS:

1. Application for Temporary Appropriations for Rogers County school districts for fiscal year 2015-16 as follows:
 - a.) Catoosa District No. I-2
 - General Fund \$13,000,000.00
 - Building Fund \$850,000.00

- Child Nutrition Fund \$875,000.00
- b.) Oologah – Talala No. ISD #4
 - General Fund \$8,600,000.00
 - Building Fund \$600,000.00
 - Child Nutrition Fund \$760,000.00
 - Building Bond Fund \$20,000.00
 - Transportation Fund \$600.00

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

ITEM 6: RECESS OR ADJOURNMENT: Mullen made a motion to adjourn and Browand seconded. Mullen-aye, Browand-aye. Motion carried at 9:37 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 22, 2015 @ 5:28 p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.