

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, September 14, 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 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, Members Leslie Browand and Brandi Payne were present and quorum established.

ITEM 3: APPROVAL OF MINUTES: August 13, 2015 and September 2, 2015 Special Meetings - Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Browand- aye, Payne –aye. Motion carried.

ITEM 4: UNFINISHED BUSINESS: None presented.

ITEM 5: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:

1. 003 Courthouse Bond Proceeds \$84,368.14
2. 008 Cobra \$4,218.88
3. 101 T-Highway \$322,119.77
4. 105 CBRIF \$18,198.14
5. 113 Property Resale \$50,364.84
6. 114 Emergency Management \$7,500.00
7. 115 Health Department \$15,649.00
8. 118 Sheriff Jail Turnpike Authority \$2,445.00
9. 119 Sheriff Civil Fees \$19,600.91
10. 121 County Clerk Lien Fees \$745.00
11. 122 Treasurer Certification Fees \$1,740.00 and June collections \$1,830.00
12. 124 County Clerk Preservation \$7,685.00
13. 125 Engineering Fees \$1,000.00
14. 127 Sheriff Commissary \$2,236.00
15. 128 Courthouse Sec/Sheriff Fees \$4,785.55
16. 129 Sheriff Courthouse Secure \$3,781.18
17. 131 Law Library \$4,532.10
18. 133 Sheriff Grants \$0.00
19. 135 Criminal Justice Authority \$228,628.76
20. 139 Dispatch Consolidated Service \$4,700.00
21. 140 Wireless Prepay 911 Fee \$5,584.50
22. 141 Wireless Services \$184.18
23. 142 E-911 Addressing \$7,483.72
24. 147 Drug Court Contract \$17,390.17
25. 148 Drug Court Participant \$4,653.17
26. 150 Planning Commission Fee \$750.00
27. 175 Assessor Revolving \$100.50
28. 180 Court Clerk Revolving \$10,813.92

Other Cities and Towns:

1. Town of Oologah Maintenance & Operation \$1006.43
Browand made a motion to approve and Payne seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

1. 83T-200 T-Highway M&O to 83T-400 T-Highway Capital Outlay, \$5,500.00
2. CBRI Cash Fund Reimbursement of \$141,906.44 from account 105BR-200 for the waterline relocation of Project # J/P 26988(04), STP-166C(244)CO, 193rd East Avenue re-alignment to 82ST-200, acknowledgement only –

3. Temporary transfer of funds to Free Fair, Fund 111 \$160,000.00
Mullen made a motion to approve Item 6:1 and 3 and Browand seconded. Roll call: Mullen-aye, Browand- aye, Payne –aye. Motion carried.

ITEM 7: APPOINTMENTS/NEW HIRES:

1. Danny Bentley – E-911- full-time with benefits \$2500.00 monthly
 2. Jerrod Salyers – Jail Detention Officer – full-time with benefits \$2534.00 monthly
 3. Jessica Cooper – E-911- full-time with benefits \$2500.00 monthly
 4. Grace Crossley – E-911-full-time with benefits \$2500.00 monthly
 5. Candra Grindele – E-911 – full-time with benefits \$2500.00 monthly
 6. Kevin Hamby – Jail Detention Officer – full-time with benefits \$2534.00 monthly
 7. Tammy Alsip – Court Clerk –full-time with benefits \$2,700.00 monthly
 8. Jeri Weaver – County Clerk Deputy –full-time with benefits \$2,968.00 monthly
 9. Ken Wyzard – Planning Commission – part-time- \$12.50 hourly
 10. Bailey Longcrier – Jail Detention Officer – full-time with benefits \$2534.00 monthly
- Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand- aye, Payne –aye. Motion carried.

ITEM 8: AGENDA ITEMS:

1. Todd Barron – Jail – terminated 8-5-15
2. Brandon Lawhorn – Sheriff’s – terminated 8-12-15
3. Jarrod Jordan – District 1 – terminated 8-3-15
4. Cary Freeman – Treasurer – terminated 8-7-15
5. Garrison Long – District 2 – quit 8-13-15
6. Brandon Jarvis – Jail – quit 8-21-15
7. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Town of Oologah -
8. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Town of Inola
9. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Foyil Fire Protection District - Mullen made a motion to approve Item 8:1-9 and Browand seconded. Roll call: Mullen-aye, Browand- aye, Payne –aye. Motion carried.
10. FY 2015-16 Levy of Assessment for Tri-District Fire Protection District at thirteen (.013) mils per dollar of total assess value-
- 11.FY 2015-16 Northwest Rogers County Fire Protection District total mils 0.011959549, total mils after adjustment factor 0.01289013-
- 12.FY 2015-16 Levy of Assessment for Verdigris Fire Protection District - M&O of the District .010 (ten) mils on the dollar of assessed value, 10.30183 after applying millage adjustment ratio –
- 13.Amend 2014-2015 Budget for Verdigris Fire Protection District \$1,114,713.18 – acknowledgement only – Mullen made a motion to acknowledge Item 8:10 -13 and Browand seconded. Roll call: Mullen-aye, Browand- aye, Payne –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: Browand made a motion to adjourn and Payne seconded. Roll call: Mullen-aye, Browand- aye, Payne –aye. Motion carried at 1:47 p.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 September 10, 2015 @ 11:40 a.m. and Amended Agenda was posted on September 11, 2015 @ _____ a.m. in the public display case near the front door entrance to the courthouse and on the county website.