

**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: Monday, September 28, 2015 at 11:00 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 11:12 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, Member Leslie Browand, and Member Brandi Payne were present and quorum established.

ITEM 3: ACKNOWLEDGE TRANSFER OF FUNDS:

1. Temporary transfer of funds from T-Highway 101 to General Fund 001 \$500,000.00 – Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
2. 04SJT-200 Sheriff Jail Turnpike M&O to 04SJT-110 Salaries \$1800.00 - Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.

ITEM 4: AGENDA ITEMS:

1. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for City of Claremore – new sinking fund - Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
2. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Claremore School District I -01- Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
3. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Catoosa School District I-2 - Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
4. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Sequoyah School District I-6 - Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
5. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Foyil School I – 7 - Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
6. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Verdigris School I -8 - Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
7. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Justus-Tiawah School I -9 - Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried.
8. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for other cities/towns, vo-techs, fire districts, and schools – None presented.

ITEM 5: RECESS OR ADJOURNMENT: Browand made a motion to adjourn and Payne seconded. Roll call: Mullen-aye, Browand-aye, Payne –aye. Motion carried at 11:37 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 September 22, 2015 at 1:29 p.m. and the agenda was posted in the public display case near the Front Door Entrance to the Courthouse and on the county website on September 24, 2015 at 4:48 p.m.