

**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, November 30, 2015 at 3:30 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 3:30 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, Member Lesli Browand, and Member Brandi Payne were present and quorum established.

ITEM 3: TRANSFER OF FUNDS:
1. Resolution #2016-99 for Temporary Transfer of Funds from Courthouse Bond Proceeds (003) to General Fund (001) \$450,000.00 – Mullen made a motion to approve and Payne seconded. 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 Rogers County Fair Board – Levies on General Fund .23 ****NOTE****This item was tabled from November 24, 2015 meeting.
Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand-aye, Payne –aye. Motion carried.
2. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for other cities/towns, vo-techs, fire districts, and schools – None presented. County Clerk Robin Anderson stated they were waiting on Limestone Fire District but they had not brought it yet.
3. Certify the amended 2015 Levies for Rogers County – Mullen made a motion to take no action on Item 4: 2 and 3 and Browand seconded. Mullen-aye, Browand-aye, Payne –aye. Motion carried.

ITEM 5: RECESS OR ADJOURNMENT: Payne made a motion to adjourn and Browand seconded. Mullen-aye, Browand- aye, Payne –aye. Motion carried at 3:38 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 November 24, 2015 at 2:45 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 November 24, 2015 at 6:52 p.m.