

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, November 9, 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 Buck Mullen called the meeting to order at 1:07 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 and Member Brandi Payne were present and quorum established. Member Leslie Browand was absent.

ITEM 3: APPROVAL OF MINUTES: October 13, 2015 Regular Meeting - Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Payne -aye.

ITEM 4: UNFINISHED BUSINESS: None presented.

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

1. 003 Courthouse Bond Proceeds \$71,377.31
2. 101 T-Highway \$275,848.41
3. 105 CBRIF \$14,573.24
4. 115 Health Department \$1,497.13
5. 118 Sheriff Jail Turnpike Authority \$18,344.51
6. 121 County Clerk Lien Fees \$3,819.26
7. 124 County Clerk Preservation \$7,210.00
8. 125 Engineering Fees \$1,940.00
9. 127 Sheriff Commissary \$24,770.83
10. 128 Courthouse Sec/Sheriff Fees \$5,019.05
11. 129 Sheriff Courthouse Secure \$3,318.72
12. 131 Law Library \$3,986.03
13. 135 Criminal Justice Authority \$244,752.64
14. 137 Sheriff Jail \$51.24
15. 139 Dispatch Consolidated Service \$9,107.19
16. 140 Wireless Prepay 911 Fee \$5,590.15
17. 141 Wireless Services \$51,283.00
18. 142 E-911 Addressing \$12,524.70
19. 147 Drug Court Contract \$9,812.49
20. 148 Drug Court Participant \$3,451.22
21. 150 Planning Commission Fee \$34,377.90
22. 180 Court Clerk Revolving \$9,612.72
23. 181 Reap Grants \$43,864.87

Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Payne -aye.
Motion carried.

Other Cities and Towns: None presented.

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

1. 83T-200 T-Highway M&O to 83T-400 T-Highway Capital Outlay \$60,000.00 -
2. 82T-200 M&O TO 82T-110 Personal Services \$10,000.00 -
3. Temporary Transfer of Funds from Treasurer Resale 06PR-110 to General(001)for the amount of \$350,000.00 -

Mullen made a motion to approve Item 6: 1-3 and Payne seconded. Roll call: Mullen-aye, Payne -aye. Motion carried.

ITEM 7: APPOINTMENTS/NEW HIRES:

1. Richard England -Jail - full-time \$3124 with benefits -
2. Jason England- Jail - full-time \$2700 with benefits -
3. Bailey Thompson-Jail - full-time \$2534 with benefits -
4. Larry Mater - Jail - full-time \$3220 with partial benefits -
5. Lorie Acree - Commissioner's Assistant - full-time with benefits \$4000 -
6. Britany Stansell - E-911 - full-time \$2500 -

Mullen made a motion to approve and Payne seconded. Roll call: Mullen-aye, Payne -aye. Motion carried.

ITEM 8: AGENDA ITEMS:

1. Letter from Rosenstein, Fist & Ringold regarding Tulsa Technology Center School District No. 18, d/b/a Tulsa Technology Center proclamation and resolution giving notice of and calling elections on February 9, 2016 and direction to County Excise Boards regarding tax levies – Discussion only.
2. DeeAnn Cramer – District 2 – Terminated 10-5-15 –
3. Marcus Arreguin – Assessor – Terminated 10-14-15
4. Danny Bentley – E-911 – Resigned 10-1-15
5. Rider Walters – Court Guard – Resigned 10-9-15
6. Dillon Hefner – District 3 – Seasonal 10-22-15
7. Kimberly Jackson – Jail – Resigned 10-14-15
8. Tommy Howse – Sheriff Office – Retired 10-1-15
9. Jimmy Williams – Jail – Resigned 10-30-15 - Mullen made a motion to approve Item 8:1-9 and Payne seconded. Roll call: Mullen-aye, Payne -aye. Motion carried.
10. Amended budget FY2015-16 for Oologah-Talala Emergency Management Services -- Mullen made a motion to table until the next meeting and Payne seconded. Roll call: Mullen-aye, Payne -aye. Motion carried.
11. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Rogers County Fair Board –
12. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Rogers County Health Department -
13. Certify the Levy Sheet for Rogers County -
14. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for other cities/towns, vo-techs, fire districts, and schools - Mullen made a motion to table Items 11-14 until next meeting and Payne seconded. Roll call: Mullen-aye, Payne -aye. Motion carried. ***NOTE***These items were all approved in Special Meetings at later dates.

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 Payne seconded. Roll call: Mullen-aye, Payne -aye. Motion carried at 1:28 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 6, 2015 @ 12:07 p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.