

**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:** Friday, December 4, 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 9:00 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 Member Lesli Browand were present and quorum established. Member Brandi Payne was absent.

**ITEM 3: AGENDA ITEMS:**

1. FY 2015-16 Estimate of Needs and Financial Statement FY 2014-15 for Limestone Fire Protection District – Total mills: General fund 10.578; sinking fund 3.702; Total levies 14.28. Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand - aye. Motion carried.
2. Certify the amended 2015 Levies for Rogers County – Mullen made a motion to approve and Browand seconded. Mullen-aye, Browand - aye. Motion carried.

**ITEM 4: RECESS OR ADJOURNMENT:** Mullen made a motion to adjourn and Browand seconded. Mullen-aye, Browand - aye. Motion carried at 9:02 a.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 December 1, 2015 at 3:27 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 December 2, 2015 at 4:37 p.m.*