

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, February 8, 2016 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 1:08 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 Members Lesli Browand and Brandi Payne were present and quorum established.

ITEM 3: APPROVAL OF MINUTES: January 11, 2016 Regular Meeting- Browand 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 \$62,827.91
2. 101 T-Highway \$304,486.23
3. 105 CBRIF \$36,104.55
4. 113 Property Resale \$20,892.40
5. 115 Health Department \$2,949.60
6. 115 Health Department \$322,613.96
7. 118 Sheriff Jail Turnpike Authority \$6,037.50
8. 119 Sheriff Civil Fees \$18,133.22
9. 121 County Clerk Lien Fees \$5,566.75
10. 122 Treasurer Cert. Fees \$1,335.00
11. 124 County Clerk Preservation \$13,695.00
12. 127 Sheriff Commissary \$30,769.22
13. 128 Courthouse Sec/Shrf Fees \$3,861.71
14. 129 Sheriff Courthouse Secure \$3,896.12
15. 131 Law Library \$3,483.11
16. 135 Criminal Justice Authority \$241,060.02
17. 137 Sheriff Jail \$75.85
18. 139 Dispatch Consolidated Serv. \$11,849.99
19. 140 Wireless Prepay 911 Fee \$5,775.70
20. 141 Wireless Services \$2,422.70
21. 147 Drug Court Contract \$6,500.00
22. 148 Drug Court Participant \$4,822.20
23. 150 Plan Comm. Fee \$690.00
24. 180 Court Clerk Revolving \$8,153.05

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: None presented.

ITEM 7: APPOINTMENTS/NEW HIRES:

1. Wyatt Collins – District 1 – Seasonal, no benefits - \$13.00 hourly
2. Kyle Morrison - District 1 – Seasonal, no benefits - \$13.00 hourly
3. Kayleigh Heard – Treasurer – Full time with benefits - \$2,249.00 monthly
4. Victor Grijalva – Jail – Full time with benefits - \$2,534.00 monthly
5. Billy Bowers – District 1 – Full time with benefits - \$2,768.00 monthly
6. Elizabeth Donegan – Treasurer – Part to full time - \$2,768.00 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. Jimmy Jackson – District 2 – Resigned 11-30-15
2. Lawanda Lowry – Maintenance – Terminated 1-11-16
3. Saundra Sisco – Jail – Resigned – 1-12-16
4. Coreen Moseley – Court Clerk – Resigned 1-7-16
5. Jacob Craig – Jail – Resigned – 1-26-16
6. Jackie Custer – Jail – Terminated 1-27-16

Mullen made a motion to approve and Payne 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: Mullen made a motion to adjourn and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried at 1:20 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 February 5, 2016 at 12:12 p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.