

**NOTICE OF SPECIAL MEETING**

**ROGERS COUNTY EXCISE BOARD**

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

**DATE & TIME:** Thursday, April 7, 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:** Mullen called the meeting to order at 1:18 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 Lesli Browand were present and quorum established. Member Brandi Payne was absent.

**ITEM 3: AGENDA ITEMS:**

1. Request for appropriation of funds for CDGB 09 16304 in the amount of \$82,000.00 for funding period of May 22, 2015 through May 22, 2017 for RWD#16. County Clerk First Deputy Teresa Jackson was present and explained that this was originally on the Excise Board 3-14-16 agenda as a Cash Fund Estimate of Needs. It actually wasn't signed by the board or the BOCC board. This was how all the grants had been appropriated before but the new treasurer didn't want to approve this. Ms. Jackson had communicated with the state auditor and they suggested there should be a letter of intent. County Clerk Robin Anderson added that Andy Armstrong, Grants Coordinator for the county, stated that other counties did not require a letter of intent but used the contract between the BOCC and the awarding agency.  
Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.

**ITEM 4: RECESS OR ADJOURNMENT:** Browand made a motion to adjourn and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried. Motion carried at 1:28 PM.

**ROGERS COUNTY EXCISE BOARD**

(SEAL)

BY: \_\_\_\_\_  
Robin Anderson, County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on April 4, 2016 @ 5:41 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 April 5, 2016 at 3:04 p.m.*