

## NOTICE OF MEETING

### ROGERS COUNTY EXCISE BOARD

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

**DATE & TIME:** Monday, May 9, 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 Buck Mullen called the meeting to order at 1:03 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 were present and quorum established. Member Brandi Payne was absent.
- ITEM 3: APPROVAL OF MINUTES:** April 11, 2016 Regular Meeting - Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
- ITEM 4: UNFINISHED BUSINESS:** None presented.
- ITEM 5: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:**
1. 101 T-Highway \$322,359.76
  2. 105 CBRIF \$83,265.54
  3. 113 Property Resale \$81,821.19
  4. 114 Emergency Management \$7,500.00
  5. 115 Health Department \$266.20
  6. 118 Sheriff Jail Turnpike Authority \$4,256.25
  7. 119 Sheriff Civil Fees \$20,804.01
  8. 121 County Clerk Lien Fees \$1,925.05
  9. 122 Treasurer Cert. Fees \$1,640.00
  10. 124 County Clerk Preservation \$9,870.00
  11. 125 Engineering Fees \$500.00
  12. 127 Sheriff Commissary \$39,371.18
  13. 128 Courthouse Sec/Shrf Fees \$20,658.40
  14. 129 Sheriff Courthouse Secure \$5,979.18
  15. 131 Law Library \$4,335.25
  16. 132 Sheriff Special Account \$8,800.00
  17. 135 Criminal Justice Authority \$232,634.02
  18. 137 Sheriff Jail \$283.52
  19. 139 Dispatch Consolidated Serv. \$17,733.31
  20. 140 Wireless Prepay 911 Fee \$5,565.21
  21. 141 Wireless Services \$15,435.15
  22. 147 Drug Court Contract \$8,145.83
  23. 148 Drug Court Participant \$5,438.59
  24. 150 Plan Comm. Fee \$26,961.00
  25. 175 Assessor Revolving \$10.50
  26. 180 Court Clerk Revolving \$9,188.27
  27. 175 Assessor Revolving \$120.00
- Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
- ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:**
1. 82ST-200 M&O to 82ST-110 Personal Services \$75,000.00 –
  2. 26-200 to 26-130 \$5,000.00 – Health Department -
  3. 83T-200 M&O to 83T-400 Capital Outlay, \$26,294.73
  4. 20M-200 M&O to 20M-400 Capital Outlay, \$14,000.00
  5. 04SC-400 Capital Outlay to 04SC-200 M&O, \$20,000.00
  6. 82T-200 M&O to 81T-200 M&O, \$100,000.00 -
  7. 21-110 Salaries to 21-130 Travel, \$400.00 -
- Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
- ITEM 7: APPOINTMENTS/NEW HIRES:**
1. Roger Jones – District 2 – Seasonal –no benefits - \$12.00 hourly
  2. Broc Hornaday - District 2 – Seasonal - no benefits - \$12.00 hourly
  3. Alan Littler - District 2 – Seasonal- no benefits - \$12.00 hourly
  4. Dalton Blair – District 3- full-time with benefits \$2768 monthly
  5. Jordan Jahnke - District 3- full-time with benefits \$2768 monthly

6. Matthew Hickman - District 3- full-time with benefits \$2768 monthly
7. Mike Lay – District 1 – Seasonal – no benefits \$14.00 hourly
8. Marlon McCormack – 911 Dispatch – full-time with benefits \$2500 monthly
9. Debbie Keith – Treasurer – full-time with benefits \$2,768 monthly
10. Cheryl Raines – County Clerk – moved from temporary to full-time with benefits \$2855 monthly -
11. Dolores Jones – County Clerk – Part-time - no benefits - \$12.00 hourly
12. Andrew Weinreich – E-911 – full-time with benefits \$2500 monthly

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

**ITEM 8:**

**AGENDA ITEMS:**

1. Shirley Shields – County Clerk – terminated 4-4-16
2. Jeri Weaver– County Clerk– terminated 4-7-16
3. Britany Stansell– E-911- terminated 3-31-16
4. Resolution 2016-171 for Temporary Transfer of Funds from General Fund (001) to Courthouse Bond Proceeds Fund (003) \$450,000.00 –
5. Resolution 2016-172 for Temporary Transfer of Funds from Fair Board Fund (111) to Courthouse Bond Proceeds Fund (003) \$160,000.00 -
6. Application for Temporary Appropriations for Claremore Public Schools No. 1-001:
  - General fund \$24,000,000.00
  - Building Fund \$1,372,500.00
  - Child Nutrition Fund \$1,620,000.00
  - Coop Fund \$1,300,000.00

Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – 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:** Browand made a motion to adjourn and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried at 1:30 p.m.

(SEAL)



ROGERS COUNTY EXCISE BOARD

BY: Robin Anderson  
Robin Anderson, County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on May 6, 2016 @ 11:46 a. m. and posted in the public display case near the front door entrance to the courthouse and on the county website.*