

NOTICE OF SPECIAL MEETING

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

PLACE: Public Meeting Room, 2nd Floor, Rogers County Courthouse
200 South Lynn Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Thursday, June 9, 2016 at 1:00 O'clock PM.

MINUTES

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER: DeLozier called the meeting to order at 1:05 PM.

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 Dan DeLozier, Commissioner Ron Burrows, Mayors Bill Flanagan, Mat Shockley and Larry Griggs were present and Quorum was established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Mayors Brenda Conley, Keith Crawford and Mike Provence were absent.

ITEM 3: APPROVAL/DISAPPROVAL OF THE MINUTES: None presented.

ITEM 4: UNFINISHED BUSINESS:

1. Discussion and possible action regarding budget for FY 2016-17 – DeLozier stated everyone should have seen the budget. Bill Turner stated there was about \$3,000.00 more to transfer than what Undersheriff Jon Sappington has listed. We will be well within our budget at this point. We will still have sales tax money coming in today or tomorrow that is not included. We always hold that and start the New Year with the June monies as it won't be apportioned until next month. County Clerk 1st Deputy Teresa Jackson stated the monies would be in tomorrow. Turner stated they weren't concerned with June because they were only transferring the monies that were available as of May 31. Turner stated the budget that Sappington is requesting is about \$3,000.00 less than what we have to transfer. Flanagan asked if we have paid for the audit for last year. Turner stated we have not and we haven't seen the audit yet. County Clerk Robin Anderson stated Violet Kirkendall had sent her an email and there was something for the attorney to sign. Flanagan stated there should be money set aside to pay for the audit. DeLozier stated there was the \$3,000.00 plus we don't have the May money yet. Turner stated there will be a couple hundred thousand dollars coming in. DeLozier stated we will have a little left in CJA after giving them their budget so we will have money for capital or anything else. Flanagan stated it wasn't a small item. Turner stated we have spent about \$108,000.00 out of this fund already this year for insurance, fees, etc. Flanagan made a motion to transfer for the new fiscal year \$2,755,000.00 and DeLozier seconded. Roll Call: DeLozier –aye, Burrows –aye, Flanagan –aye, Griggs –aye, Shockley –aye. Motion carried.
2. Resolution for the Rogers County Criminal Justice Authority to approve the Sheriff's Jail Budget for FY 2016-17 and to direct the Rogers County Treasurer to transfer funds from the Criminal Justice Fund 135 to Sheriff's Jail Fund 137 – Flanagan asked if there was a resolution number and Ms. Jackson stated it would be 2017-1. Ms. Anderson stated it was the first resolution for the new fiscal year. Flanagan made a motion to approve Resolution 2017-1 in the amount of \$2,755,000.00 and DeLozier seconded. Roll Call: DeLozier –aye, Burrows –aye, Flanagan –aye, Griggs –aye, Shockley –aye. Motion carried.

ITEM 5: FINANCIAL STATUS UPDATE: None presented.

ITEM 6: DISCUSSION/POSSIBLE ACTION ON CASH FUND ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS: None presented.

ITEM 7: DISCUSSION/POSSIBLE ACTION ON SHERIFF'S REPORT OF THE JAIL AND UPDATE: None presented.

ITEM 8: DISCUSSION/POSSIBLE ACTION ON TRANSFER OF APPROPRIATIONS: None presented.

ITEM 9: DISCUSSION/POSSIBLE ACTION ON JUDGES' REPORTS: None presented.

ITEM 10: DISCUSSION/POSSIBLE ACTION ON RATIFICATION OF PURCHASE ORDERS: None presented.

ITEM 11: AGENDA ITEMS: None presented.

ITEM 12: RECESS OR ADJOURNMENT: Flanagan made a motion to adjourn and Griggs seconded. Roll Call: DeLozier –aye, Burrows –aye, Flanagan –aye, Griggs –aye, Shockley – aye. Motion carried.

ROGERS COUNTY CRIMINAL JUSTICE AUTHORITY

BY _____

(SEAL)

Robin Anderson, Secretary

Notice of said meeting was filed in the Office of the County Clerk on Monday, June 6, 2016 at 11:23 AM and posted in the public display case near the front door entrance to the courthouse and on the county website.