

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, June 13, 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 1:07 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: May 9, 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, \$115,923.58
2. 101 T-Highway, \$281,951.48
3. 105 CBRIF, \$26,175.02
4. 113 Property Resale, \$57,163.49
5. 115 Health Department, \$53.20
6. 115 Health Department, \$490.48
7. 118 Sheriff Jail Turnpike Authority, \$4,631.25
8. 119 Sheriff Civil Fees, \$25,801.72
9. 121 County Clerk Lien Fees, \$4,698.25
10. 122 Treasurer Cert. Fees, \$1,620.01
11. 124 County Clerk Preservation, \$15,415.00
12. 125 Engineering Fees, \$525.00
13. 127 Sheriff Commissary, \$31,134.90
14. 128 Courthouse Sec/Shrf Fees, \$12,924.59
15. 129 Sheriff Courthouse Secure, \$5,236.37
16. 131 Law Library, \$5,992.58
17. 132 Sheriff Special Account, \$21,600.00
18. 135 Criminal Justice Authority, \$252,686.02
19. 139 Dispatch Consolidated Serv., \$6,433.32
20. 140 Wireless Prepay 911 Fee, \$6,042.71
21. 141 Wireless Services, \$51,282.81
22. 142 E911 Addressing, \$6,582.22
23. 147 Drug Court Contract, \$10,645.82
24. 148 Drug Court Participant, \$3,550.43
25. 150 Plan Comm Fee, \$500.00
26. 175 Assessor Revolving, \$111.50
27. 180 Court Clerk Revolving, \$9,269.76
28. 181 REAP Grants, \$12,125.00

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:

1. 82ST-200 M&O to 82ST-110 Personal Services \$150,000.00 –
2. 81 ST-200 M&O to 81 ST-110 Salaries \$110,000.00 –
3. 82T-200 M&O to 82T-205 Acme Brick \$3000.00
4. 82ST-200 M&O to 82ST-110 Personal Services \$513.98
5. 04SJ-130 Jail Travel to 04SJ-200 M&O \$1200.00 and 04SJ-400 Capital Outlay to 04SJ-200 M&O \$10,000.00 –
6. 83T-200 M&O to 83T-400 Capital Outlay \$20,000.00 -
7. 83ST-110 Personal Services to 82ST-110 Personal Services, \$141.00 –
8. 81 ST-200 M&O to 81 ST-400 Capital Outlay \$50,000.00 -
Payne made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.

ITEM 7: APPOINTMENTS/NEW HIRES:

Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Jonathon Ellis	District 1	Seasonal	N	05/04/16	13.00 Hr.
Anthony Smith	District 1	Seasonal	N	05/04/16	13.00 Hr.
Jarrett Phillips	District 1	Seasonal	N	05/04/16	13.00 Hr.
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Patrick Theall	District 1	Seasonal	N	05/04/16	11.00 Hr.
John Thomas McSpadden	District 1	Seasonal	N	05/09/16	8.00 Hr.
Dylan Czapansky	District 1	Seasonal	N	05/16/16	11.00 Hr.
Mitchell Spicer	District 1	Seasonal	N	05/16/16	11.00 Hr.
Christopher Spicer	District 1	Seasonal	N	05/16/16	11.00 Hr.
Phillip Herndon	Sheriff Jail	Full Time	Y	05/06/16	2,500.00 Mo.
Anthony Wolfe	District 3	Seasonal	N	05/12/16	11.00 Hr.
Trenton Dunham	District 3	Seasonal	N	05/12/16	11.00 Hr.
Anna Snipes	Treasurer	Full time	Y	05/16/16	2,768.00 Mo.
Kristen Hill	Sheriff Jail	Full Time	Y	05/11/16	2,500.00 Mo.
Korbin Bickford	Sheriff Jail	Full Time	Y	05/16/16	2,500.00 Mo.
Jessica Haynes	County Clerk	Full Time	Y	05/11/16	2,968.00 Mo.
Ian Willingham	District 2	Seasonal	N	05/23/16	10.00 Hr.
Tanner Bracken	District 2	Seasonal	N	5/23/2016	10.00 Hr.
Kirstie Woods	Sheriff Jail	Full Time	Y	5/25/2016	2,500.00 Mo.
Jonathon Ellis	District 1	Seasonal	N	05/04/16	13.00 Hr.
Anthony Smith	District 1	Seasonal	N	05/04/16	13.00 Hr.
Jarrett Phillips	District 1	Seasonal	N	05/04/16	13.00 Hr.
Patrick Theall	District 1	Seasonal	N	05/04/16	11.00 Hr.
John Thomas McSpadden	District 1	Seasonal	N	05/09/16	8.00 Hr.
Dylan Czapansky	District 1	Seasonal	N	05/16/16	11.00 Hr.
Mitchell Spicer	District 1	Seasonal	N	05/16/16	11.00 Hr.
Christopher Spicer	District 1	Seasonal	N	05/16/16	11.00 Hr.
Phillip Herndon	Sheriff Jail	Full Time	Y	05/06/16	2,500.00 Mo.
Anthony Wolfe	District 3	Seasonal	N	05/12/16	11.00 Hr.
Trenton Dunham	District 3	Seasonal	N	05/12/16	11.00 Hr.
Anna Snipes	Treasurer	Full time	Y	05/16/16	2,768.00 Mo.
Kristen Hill	Sheriff Jail	Full Time	Y	05/11/16	2,500.00 Mo.
Korbin Bickford	Sheriff Jail	Full Time	Y	05/16/16	2,500.00 Mo.
Jessica Haynes	County Clerk	Full Time	Y	05/11/16	2,968.00 Mo.
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Kirstie Woods	Sheriff Jail	Full Time	Y	5/25/2016	2,500.00 Mo.

Several names were duplicated in error. Patrick Theall should have been the last name listed. Kirsten Hill, Korbin Bickford, Kirstie Woods, and Phillip Herndon, all new hires in the Sheriff's jail, had changes in salary by Undersheriff Jon Sappington. On their offer letters, he listed their salaries at \$2500.00 per month. After the Benefits Coordinator submitted these to the County Clerk for the agenda, he revised their salaries to \$2534 monthly. He also did not date the offer letters. Browand made a motion to approve all except for Hill, Bickford, Woods, and Herndon and asked that Sappington correct their offer letters by dating them properly. Mullen seconded the motion. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.

ITEM 8:

AGENDA ITEMS:

1. Application for Temporary Appropriations for Inola Public Schools No. 1-5:
 - General fund \$9,507,578.09
 - Building Fund \$278,463.58
 - Coop Fund \$42,243.20
Payne made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.
2. Application for Temporary Appropriations for Chelsea Public Schools No. 1-3:
 - General fund \$5,500,867.00
 - Building Fund \$126,553.00
 - Child Nutrition Fund \$408,635.00
 - 2015 Bond Fund \$45,196.00
Payne made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.

3. Application for Temporary Appropriations for Foyil Public Schools No. 1-7:
 - General fund \$3,884,681.24
 - Building Fund \$62,891.17
 - Child Nutrition Fund \$260,907.32
 Payne made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.
 4. Application for Temporary Appropriations for Verdigris Public Schools No. 1-8:
 - General fund \$7,942,819.68
 - Building Fund \$562,076.13
 - Child Nutrition Fund \$297,092.98
 Payne made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.
 5. Application for Temporary Appropriations for Rogers County, Oklahoma for FY 2016-17 - Browand made a motion to strike from the agenda and Payne seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.
 6. Set a date for the Rogers County Excise Board Special Meeting with Officers and Department Heads for FY 2016-17 – Browand made a motion to set the date to be June 28, 2016 at 1:00 p.m. and Payne seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.
 7. Anticipated Revenues for FY 2016-17 - Browand made a motion to strike from the agenda as this will be discussed at the Special Meeting on June 28, 2016 and Payne seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.
 8. Bailey Longcrier – Sheriff – Terminated 4/20/2016 –
 9. Brittany Tobey – Sheriff – Terminated 4/28/2016 –
 10. Trenton Horner – Sheriff – Terminated 4/20/2016 –
 11. Rebecca Thirion – Court Clerk – Terminated 5/23/2016 –
 12. Earl Hensley – District 3 – Terminated 5/31/2016 –
 13. Kristy Amos – Sheriff Jail – Terminated 5/31/2016 -
- Browand made a motion to approve Agenda Items 8: 7-13 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: Payne made a motion to adjourn and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried at 2:00 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 June 9, 2016 @ 7:41 p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.