

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Tuesday, June 28, 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 1:05 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: ANTICIPATED REVENUES:

1. Discussion and possible action regarding anticipated revenues and for each department and office to present additional needs for Fiscal Year 2016-17 – DeLozier stated he didn't think there were any. The Treasurer did come forward to speak to the board and stated that back in 2015 his budget took a 40% reduction. Two years ago it was cut 46% and he wants it raised to \$415,000. He presented a spreadsheet to the board and showed the salaries of everyone to give reason for that price. I'm still less than my predecessor from 2 years ago. It looks like a big jump, but it is less than my predecessor. DeLozier stated this will be something addressed in the budget and we don't know yet whether we will have the money to do that. He further stated we don't know who else is going to come forward, we have never done this this early. County Clerk and Secretary to the Excise Board Robin Anderson interjected, "Yes, we do this every year." Member Leslie Browand asked the Treasurer if this is strictly for salaries and asked about the increase. He replied that it is the same. The Assessor stated that anticipated revenues is not what we're spending but what is coming up. From what I understand, there is an increase of \$700 to \$800,000 on the ad valorem side. Ms. Anderson explained the second part of the agenda item is for any elected official or department head to come forward if they have anything over and above they think they will be asking for in the budget. Assistant District Attorney Ben Lepak explained that what Robin is referring to is the state statute that a pre-budget conference is required each year with the Excise Board. You don't have to vote on it, the statute is giving you a chance to state your needs. DeLozier commented that any extra they want will be a different meeting. The Court Clerk spoke up that there is a good chance the revenue for the court clerk will be down. That goes into my revolving fund. I'm gonna ask for an increase in payroll. Court fund has cut all my positions and eliminated 2 of those spots. I'm gonna ask for 2 additional part-time and not fill fulltime positions to cut down on benefits. DeLozier stated the 1st of August our budget maker will have the numbers. We will come to you all with a balanced budget. Ms. Anderson stated again this is for what Ben was explaining earlier. Discussion only. *****NOTE***THIS ITEM IS REQUIRED BY STATE STATUTE.**
2. Excise Board's Estimate of Needs for 2016-2017 fiscal year – Discussion only.
3. Applications for Temporary Appropriations for fiscal year 2016-2017 Rogers County Offices and Departments – Ms. Anderson presented spreadsheets to the board. Ms. Browand asked about

the item for general government for \$50,000 for insurance increase. Delozier stated that the insurance increased by that amount. Browand also asked about the increase for integrated technology. IT Director Brett Williston stated that Cisco network maintenance expense increased by \$2000.00. Browand asked about the \$70,000 increase for maintenance. Christine Kehiga stated those were elevator expenses. Browand made a motion to approve and Mullen seconded. Member Brandi Payne asked Ron Burrows to initial it where he signed in wrong place and she was marking it out. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.

4. Applications for Temporary Appropriations fiscal year 2016-2017-
 - Rogers County Schools
 - Rogers County Cities/TownsMs. Anderson stated this was put on agenda in case we had some come in late after the agenda was posted. No action taken.

ITEM 4: AGENDA ITEMS:

1. Application for Temporary Appropriations for Rogers County school districts for fiscal year 2015-16 as follows:

- a.) Catoosa District No. I-2
 - General Fund \$13,000,000.00
 - Building Fund \$1,500,000.00
 - Child Nutrition Fund \$875,000.00

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

- b.) Oologah – Talala No. ISD #4
 - General Fund \$8,110,488.26
 - Building Fund \$476,084.39
 - Child Nutrition Fund \$378,493.05
 - Transportation Bond Fund \$6,000.00
 - Capital Improvement \$600,000.00
 - Building Bond Fund \$1,524,000.00

There was a typographical error on the child nutrition fund. It should read \$678,493.05. Payne made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Payne – aye. Motion carried.

- c.) Sequoyah I-6
 - General Fund \$8,822,986.00
 - Building Fund \$277,547.00
 - Child Nutrition Fund \$890,290.00

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

- d.) Justus-Tiawah CO-09
 - General Fund \$3,000,000.00
 - Building Fund \$125,000.00
 - Child Nutrition Fund \$175,000.00
 - Sinking Fund \$600,000.00
 - Bond Fund #37 \$7,692.50

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

- ITEM 5: RECESS OR ADJOURNMENT:** Browand made a motion to adjourn and Payne seconded. Roll call: Mullen-aye, Browand – aye, Payne – 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 June 24, 2016 @ 8:30 a.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 June 27, 2016 at 12:54 p.m.