

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, July 11, 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 1:15 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: **APPROVAL OF MINUTES:** June 13, 2016 Regular Meeting and June 28, 2016 Special Meeting - Mullen made a motion to approve and Browand 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. 003 Courthouse Bond Proceeds \$49,198.62
2. 101 T-Highway \$245,218.62
3. 105 CBRIF \$630,900.12
4. 113 Property Resale \$55,511.02
5. 115 Health Department \$10,860.11
6. 118 Sheriff Jail Turnpike Authority \$16,235.48
7. 121 County Clerk Lien Fees \$854.76
8. 122 Treasurer Cert. Fees \$2,017.53
9. 124 County Clerk Preservation \$9,497.84
10. 127 Sheriff Commissary \$46,219.90
11. 128 Courthouse Sec/Shrf Fees \$12,327.85
12. 129 Sheriff Courthouse Secure \$5,476.43
13. 131 Law Library \$3,916.87
14. 135 Criminal Justice Authority \$233,785.41
15. 139 Dispatch Consolidated Serv. \$7,466.66
16. 140 Wireless Prepay 911 Fee \$5,684.30
17. 141 Wireless Services \$391.48
18. 142 E911 Addressing \$2,566.01
19. 147 Drug Court Contract \$17,895.83
20. 148 Drug Court Participant \$4,237.89
21. 150 Plan Comm Fee \$10,218.80
22. 172 C.D.B.G. Grants \$91,239.71
23. 175 Assessor Revolving \$11.20
24. 180 Court Clerk Revolving \$9,817.69

County Clerk Robin Anderson explained that Item #22 had been appropriated before and this is for acknowledgement only. Browand made a motion to approve with the exception of Item #22 and it is for acknowledgement only and Mullen seconded. Roll call: Mullen-aye, Browand - aye. Motion carried.

ITEM 6: **ACKNOWLEDGE TRANSFER OF FUNDS:**

1. 22-110 Election Board Salaries to 22-113 Election Board Part-time Salaries \$4000.00 -
2. 83T-110 T-Highway Salaries to 83T-200 T-Highway M&O \$85,665.04 -
3. 20M -200 M&O \$2,087.77 and 20M-400 Capital Outlay \$2,351.72 to 20M-110 Salaries \$4,439.42 -
4. 40-200 MO to 40-110 Salaries \$1.00 -
5. 24A-200 General Government Hospital Benefits \$12,500.00 to 24G-200 General Govt. Retirement \$12,000.00 and 24F-200 General Govt. Unemployment \$500.00 -
6. 04SJ-130 Travel, \$424.00; 04SJ-200 M&O \$10,000.00; 04SJ-250 Veh Maint. \$8,375.00; 04SJ-400 Capital Outlay \$2,290.00; 04SJ-202 Board of Prisoners \$3,000.00 into 04SJ-110 Salaries. Total - \$24,089.00

7. 14-113 Part Time Salaries into 14-110 Salaries, \$203.00

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

ITEM 7: APPOINTMENTS/NEW HIRES:

New Hires					
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Bailey Stripling	Court Clerk	Full Time	Y	06/01/16	2,200.00 Mo.
Clay Moreland	District 3	Seasonal	N	06/01/16	11.00 Hr.
Joni McCullah	Court Clerk	Full Time	Y	06/01/16	2,500.00 Mo
Uriel Gonzalez	District 3	Seasonal	N	06/20/16	11.00 Hr.
Logan Rhames	Sheriffs	Pt Time	N	06/13/16	12.00 Hr.
Sean Collins	District 3	Seasonal	N	06/20/16	11.00 Hr.
Kirstie Woods (May Hire)*	Jail	Full Time	Y	05/25/16	2534.00 Mo.
Phillip Herndon (May Hire)*	Jail	Full Time	Y	05/06/16	2534.00 Mo.
Kristen Hill (May Hire)*	Jail	Full Time	Y	05/11/16	2534.00 Mo.
Korbin Bickford (May Hire)*	Jail	Full Time	Y	05/16/16	2534.00 Mo.
Sara Miqueli	County Clerk	Seasonal	N	06/16/16	12.00 Hr.
Pamela Stewart	District 2	Full Time	Y	06/30/16	3168.00 Mo.

Browand asked why Pam Stewart was terminated on the 29th and then is working at District 2. Ms. Anderson and Payroll Coordinator Kay Spurgeon explained that she was rehired at District 2 after being terminated from the County Clerk’s office. Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.

ITEM 8: AGENDA ITEMS:

June-2016				
Terminations				
Name	Department	Resign/Term/ Voluntary Term/Retire	Date of Term	
Richard England	Sheriffs	Resign	06/11/16	
Trenton Dunham	District 3	Resign	06/06/16	
Anthony Wolfe	District 3	Resign	05/31/16	
Earl Hensley	District 3		05/31/16	
Bob Darby	Sheriffs	Resign	05/20/16	
Sumer Prater	Sheriffs	Resign	06/09/16	
Kristy Amos	Sheriffs	Resign	05/31/16	
Perry Dale Brookshire	District 2		05/31/16	
Henry Perryman	Jail	Resign	05/31/16	
Emily Litterell	Court Clerk	Resign	05/26/16	
Kyle Morrison	District 1	Resign	04/28/16	
Pamela Stewart	County Clerk	Terminated	06/29/16	

Ms. Anderson explained that Brookshire resigned but she didn’t have that information at the time of agenda posting and there was no information for Hensley. Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried. ***NOTE***After checking with Benefits Coordinator Jessica Haynes, it was determined that Hensley also resigned.

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 1:53 p.m.

ROGERS COUNTY EXCISE BOARD

(SEAL)

BY: _____
Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on July 5, 2016 @ 5:15 p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.

