

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Friday, August 12, 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.

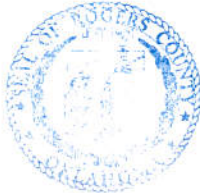
ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Buck Mullen and Member Leslie Browand were present and quorum established. Member Brandi Payne was absent.

ITEM 3: AGENDA ITEMS:

1. Discussion and possible action regarding the amended application for temporary appropriations for the Rogers County General Fund for the fiscal year ending June 30, 2017, adding \$100,000.00 to the general government maintenance & operation account, 20-200 – Mullen moved to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Motion carried.
2. Discussion and possible action regarding Resolution 2017-31 for request for appropriation of CDBG funds for 16608 CDBG 15 in the amount of \$550,000.00. Funding period is April 8, 2016 through April 8, 2018 – Browand moved to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye, Motion carried.
3. Discussion and possible action regarding the 2016 Rogers County Assessor's Office Report to the Excise Board – Browand moved to approve and Mullen seconded. Roll call: Mullen – aye, Browand – aye, Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: Browand moved to adjourn and Mullen seconded. Roll call: Mullen – aye, Browand – aye, Motion carried at 1:20 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 Tuesday, August 9, 2016 at 12:17 p. m. and posted in the public display case near the front door entrance to the courthouse and on the county website.