

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, August 8, 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:** Mullen called the meeting to order at 1:05 AM.
- 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.
NOTE At this time, Mullen moved to Item 4.
- ITEM 3:**
1. Election of Chairman of the Excise Board for fiscal year 2016-2017 – Browand made a motion for Buck Mullen to remain Chairman and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
2. Election of Vice-Chairman of the Excise Board for fiscal year 2016-2017 – Mullen made a motion for Leslie Browand to remain Vice-Chairman and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
- ITEM 4:** **APPROVAL OF MINUTES:** July 11, 2016 Regular Meeting – Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried. ***NOTE*** At this time, Mullen moved to Item 3.
- ITEM 5:** **UNFINISHED BUSINESS:** None presented.
- ITEM 6:** **CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:**
1. 003 Courthouse Bond Proceeds \$52,706.98
2. 101 T-Highway \$324,464.36
3. 105 CBRIF \$16,180.69
4. 113 Property Resale \$60,557.15
5. 115 Health Department \$3,535.86
6. 118 Sheriff Jail Turnpike Authority \$525.00
7. 119 Sheriff Civil Fees \$23,163.89
8. 121 County Clerk Lien Fees \$4,870.84
9. 122 Treasurer Cert. Fees \$1,608.87
10. 124 County Clerk Preservation \$7,845.54
11. 125 Engineering Fees \$1,025.00
12. 127 Sheriff Commissary \$35,390.51
13. 128 Courthouse Sec/Shrf Fees \$12,854.60
14. 129 Sheriff Courthouse Secure \$5,527.41
15. 131 Law Library \$4,085.82
16. 133 Sheriff Grants \$1,961.57
17. 135 Criminal Justice Authority \$234,741.38
18. 137 Sheriff Jail \$459.25
19. 139 Dispatch Consolidated Serv. \$7,183.33
20. 140 Wireless Prepay 911 Fee \$5,660.85
21. 141 Wireless Services \$24,985.90
22. 142 E911 Addressing \$19,331.25
23. 147 Drug Court Contract \$4,083.33
24. 148 Drug Court Participant \$4,400.02
25. 150 Plan Comm Fee \$1,050.00
26. 175 Assessor Revolving \$71.52
27. 180 Court Clerk Revolving \$8,784.56
28. 139 Dispatch Consolidated Services \$7,466.66 ***NOTE*** This is a correction as it was submitted to the County Clerk's office to be placed into 32-200 M&O Dispatch. There is no 32-200 and it should have been placed into 39-200. It was approved by the Excise Board on July 11, 2016 as 32-200 but should be 39-200.
Mullen made a motion to approve Item 6:1-28 and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
- ITEM 7:** **ACKNOWLEDGE TRANSFER OF FUNDS:**
1. Approve/disapprove Resolution 2017-23 for a temporary transfer of funds to the general fund \$1,000,000.00 from Acct. #81 ST-200 \$333,333.34; Acct.#82ST-110 \$133,333.33, 82ST-200 \$100,000.00, 82ST-400 \$100,000.00; Acct.#83ST-110 \$333,333.33 – Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
- ITEM 8:** **APPOINTMENTS/NEW HIRES:**

1. Sherri Batch – Sheriff - full-time with benefits \$2934 monthly -
 2. Shannon Abbott - Court Clerk – full-time with benefits \$2700 monthly -
 3. Bailey Longcrier – Jail - full-time with benefits \$2734 monthly -
 4. Christopher Paulsen –Planning Commission - full-time with benefits \$3168 monthly –
 5. Jeromy Artz – Jail - full-time with benefits \$2534 monthly –
 6. Jake Detweiler – District 3 – full-time with benefits \$2868 monthly –
 7. Michael Moore – Jail – full-time with benefits \$2534 monthly –
 8. Burrell Roper – Jail – full-time with benefits \$2534 monthly –
- Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.

ITEM 9:

AGENDA ITEMS:

1. Set a date to review/approve County Assessor Budget for the Visual Inspection Program for FY 2016-17 – Mullen made a motion to set the date as August 25, 2016 at 1:00 PM and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried. County Clerk 1st Deputy Teresa Jackson stated the Assessor’s Report to the Excise Board should have been on the agenda today but it’s not here so Ms. Jackson passed out copies so the Board could be familiar. That will also be on the agenda for the 25th.
 2. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Limestone Fire Protection District, tax rate 2017 is 14.28 mills, general fund is 10.5780 and sinking fund is 3.70200 mills – Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
 3. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Northwest Rogers County Fire Protection District, adj. factor 1.077811, M&O levy 0.01, 0.01077811, debt service levy 0.003066984,0.00330563, total mills 0.013066984, 0.01408374 – Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
 4. Verdigris Fire Protection District Levy of Assessment for FY 2016-17 M&O .010 (ten) mils on the dollar of assessed value of Real and Personal Property in the District 10.30183 after applying milage adjustment ratio – Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
 5. Angela Horner – Court Clerk – resigned 7-7-16
 6. Danny Barrett – Planning Commission - terminated 7-19-16
 7. Gwen Shafer– E-911- resigned 6-30-16
 8. Wyatt Collins – District 1 – resigned 7-20-16
 9. Cory Lawhorn – Sheriff office – resigned 7-10-16
 10. Cody Yanulis – Sheriff office – resigned 7-7-16
 11. Kimberly Cordray – Court Clerk – resigned 7-31-16
- Browand made a motion to approve Item 9:5-11 and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.

ITEM 10:

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 11:

RECESS OR ADJOURNMENT: Browand made a motion to adjourn and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried 1:36 PM.

(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 August 4, 2016 @ 3:01 p. m. and posted in the public display case near the front door entrance to the courthouse and on the county website.