

## NOTICE OF SPECIAL MEETING

### ROGERS COUNTY EXCISE BOARD

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

**DATE & TIME:** Monday, September 26, 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 1:13 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: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:**
1. 2015 Building Bond Cash Fund of Chelsea Public Schools \$47,404.56 –  
Mullen made a motion to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye, Motion carried.
- ITEM 4: AGENDA ITEMS:**
1. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Oologah – Talala School District I-004 – Mullen moved to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
  2. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Claremore School District I -1 – Mullen moved to approve and Browand seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
  3. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Catoosa School District I-002 – Browand made a motion to approve and Mullen seconded. . Roll call: Mullen-aye, Browand – aye. Motion carried.
  4. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Sequoyah School District I-6 – Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
  5. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Foyil School I – 7 – Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
  6. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Verdigris School I -8 – Browand made a motion to approve and Mullen seconded. Roll call: Mullen-aye, Browand – aye. Motion carried.
  7. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Justus-Tiawah School C-009 – Browand made a motion to approve and Mullen seconded. . Roll call: Mullen-aye, Browand – aye. Motion carried.
  8. Foyil Fire Protection District Levy of Assessment for FY 2016-17:
    - For payment of salaries of the officers and employees of the District for FY 2016-17, and fix such levy at ten (.010) mills per dollar of total assessed value of property in the District for calendar year 2016 \$233,919.06–
    - Levy an annual assessment sufficient to raise the annual interest on Sinking Fund – Debt Service, and in addition thereto, an amount equal to the installment of the principal, and fix such levy at .006910 mills per dollar of total assessed value of property in the District for repayment of Bank of Commerce Lease Purchases/Citizens National Bank Lease Purchases and Welch State Bank Lease Purchases for calendar year 2016 \$161,549.57 –  
Browand made a motion to approve and Mullen seconded. . Roll call: Mullen-aye, Browand – aye. Motion carried.
  9. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for other cities/towns, vo-techs, fire districts, and schools – None presented.
  10. Discussion and possible action regarding the Estimate of Needs for FY 16-17 for Rogers County – \*\*\*NOTE\*\*\*This item was tabled from September 12, 2016 - Browand made a motion to table until October 3, 2016 Special Meeting at 1:00 p.m. and Mullen seconded. . Roll call: Mullen-aye, Browand – aye. Motion carried.
- ITEM 4: RECESS OR ADJOURNMENT:** Browand made a motion to adjourn and Mullen seconded. . Roll call: Mullen-aye, Browand – aye, Motion carried at 1:28 p.m. \*\*\*NOTE\*\*When typing the minutes, I realized this should be Item 5.



(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 Monday, September 12, 2016 at 3:40 p. m. and the agenda was posted on Friday, September 23, 2016 at 11:59 a.m. in the public display case near the front door entrance to the courthouse and on the county website.*