

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, October 3, 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: Vice-Chairman Lesli Browand called the meeting to order at 1:03 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. Members Lesli Browand and Brandi Payne were present and quorum established. Chairman Buck Mullen was absent.

ITEM 3: AGENDA ITEMS:

1. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Chelsea School District I - 3 – Payne made a motion to approve and Browand seconded. Roll call: Browand – aye, Payne – aye. Motion carried.
2. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Inola School District I -5 – Payne made a motion to approve and Browand seconded. Roll call: Browand – aye, Payne – aye. Motion carried.
3. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Rogers County Fair Board – County Clerk Robin Anderson stated that Teresa and Bill had caught some changes to be made so Teresa is putting the booklets together now. *****NOTE*****Budget maker Bill Turner had brought the corrected pages right before the meeting after First Deputy Teresa Jackson had notified him last week that he had made some errors. Browand made a motion to approve and Payne seconded. Roll call: Browand – aye, Payne – aye. Motion carried.
4. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for other cities/towns, vo-techs, fire districts, and schools – None presented.
5. Resolution 2017-62 for Temporary Transfer of Funds from Fund (101) T-Highway Acct.#81T-200 to General Fund (001) \$500,000.00 - Payne made a motion to approve and Browand seconded. Roll call: Browand – aye, Payne – aye. Motion carried.
6. 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 and September 26, 2016 – Turner stated there will be a couple of changes on the publication sheet and we will need to change out the pages. Ms. Anderson stated there is a new requirement this year that all elected officials sign the budget. Payne made a motion to approve and Browand seconded. Roll call: Browand – aye, Payne – aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: Payne made a motion to approve and Browand seconded. Roll call: Browand – aye, Payne – aye. Motion carried at 1:11 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 September 28, 2016 at 3:39 p.m. and the agenda was posted on Friday, September 30, 2016 at 11:52 a.m. in the public display case near the front door entrance to the courthouse and on the county website.