

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 24, 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 Buck Mullen called the meeting to order at 1:00 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 Brandi Payne were present and quorum established. Member Leslie Browand was absent.

ITEM 3: AGENDA ITEMS:

1. Change in the City of Claremore sinking fund levy for municipal judgement for FY 2016-17- Mullen made a motion to approve and Payne seconded. Mullen – aye, Payne – aye. Motion carried.
2. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Oologah Emergency Management Services – Payne made a motion to approve and Mullen seconded. Mullen – aye, Payne – aye. Motion carried.
3. FY 2016-17 Estimate of Needs and Financial Statement FY 2015-16 for Fair Oaks Fire Department, fixed levy of seven (7) mils per dollar of total value of the property in the District for calendar year 2016 -- Payne made a motion to approve and Mullen seconded. Mullen – 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. County Clerk Robin Anderson stated that all estimates of needs have been presented.
5. Certify the FY 2016-17 Levies for Rogers County - Mullen made a motion to approve and Payne seconded. Mullen – aye, Payne – aye. Motion carried.

ITEM 4: RECESS OR ADJOURNMENT: Payne made a motion to adjourn and Mullen seconded. Mullen – aye, Payne – aye. Motion carried at 1:08 p.m.

(SEAL)



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BY Robin Anderson
Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on October 20, 2016 @ 11:44 a.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.