

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, November 14, 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 1:03 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. Chairman Buck Mullen and Member Leslie Browand were present and quorum established. Member Brandi Payne was absent.

ITEM 3: APPROVAL OF MINUTES: October 11, 2016 Regular Meeting and October 24, 2016 Special Meeting - Browand made a motion to approve and Mullen seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.

ITEM 4: UNFINISHED BUSINESS: None presented.

ITEM 5: CASH FUND ESTIMATE OF NEEDS & REQUESTS FOR APPROPRIATIONS:

1. 003 Courthouse Bond Proceeds \$56,142.85
2. 101 T-Highway \$287,424.07
3. 105 CBRIF \$14,735.95
4. 113 Property Resale \$35,440.85
5. 115 Health Department \$869.64
6. 118 Sheriff Jail Turnpike Auth \$9,135.00
7. 119 Sheriff Civil Fees \$16,469.05
8. 121 County Clerk Lien Fees \$4,593.76
9. 122 Treasurer Cert. Fees \$1,608.28
10. 124 County Clerk Preservation \$8,774.12
11. 127 Sheriff Commissary \$53,154.39
12. 128 Courthouse Sec/Shrf Fees \$2,600.00
13. 129 Sheriff Courthouse Secure \$5,667.86
14. 131 Law Library \$4,056.19
15. 135 Criminal Justice Authority \$234,613.40
16. 139 Dispatch Consolidated Serv. \$9,933.32
17. 140 Wireless Prepay 911 Fee \$5,771.68
18. 141 Wireless Services \$39,215.83
19. 142 E911 Addressing \$356.78
20. 147 Drug Court Contract \$20,395.82
21. 148 Drug Court Participant \$1,701.00
22. 150 Plan Comm Fee \$250.00
23. 175 Assessor Revolving \$522.37
24. 180 Court Clerk Revolving \$9,184.50

Browand made a motion to approve and Mullen seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

1. 14-113 Part-time salaries to 15-112 Part-time salaries, \$4,957.29

Browand made a motion to approve and Mullen seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.

ITEM 7: APPOINTMENTS/NEW HIRES:

- | | | | | | | |
|----|------------------|-----------|-----------|---|----------|-------------|
| 1. | David Wallis | Treasurer | Full Time | Y | 10/03/16 | 2820.00 Mo. |
| 2. | Adam Hull | Sheriff | Full Time | Y | 10/03/16 | 3220.00 Mo. |
| 3. | Steven Rose | Sheriff | Full Time | Y | 10/03/16 | 3220.00 Mo. |
| 4. | Samantha Marsh | Sheriff | Pt Time | N | 10/06/16 | 12.00 Hr. |
| 5. | Robert Duckert | Jail | Full Time | Y | 10/14/16 | 2534.00 Mo. |
| 6. | Shari Copenhaver | E-911 | Part Time | N | 10/18/16 | 20.23 Hr. |
| 7. | Amy McKinney | E-911 | Part Time | N | 10/21/16 | 17.92 Hr. |

Browand made a motion to approve Items 1-7 and Mullen seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.

ITEM 8:

AGENDA ITEMS:

1. Discussion and possible action regarding a \$500,000.00 temporary transfer from the Treasurer Resale to the General fund – Mullen made a motion to approve and Browand seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.
2. Discussion and possible action regarding the Rogers County 2017 Holiday Schedule - Mullen made a motion to approve and Browand seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.
3. Discussion and possible action regarding the Rogers County Board Excise Board 2017 meeting date schedule– Mullen made a motion to approve and Browand seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.

4.	Andrew Williams	Sheriff	Term	09/27/16
5.	Donna Vierheller	Court Clerk	Resign	09/28/16
6.	Kristen Hill	Jail	Resign	10/06/16
7.	Adam Earnest	Jail	Resign	10/06/16
8.	Alan Littler	District 2	Resign	10/06/16
9.	Roger Jones	District 2	Resign	10/06/16
10.	Christina Woods	E-911	Resign	10/21/16
11.	Robert Duckert	Jail	Resign	10/18/16

Mullen made a motion to approve Items 4-11 and Browand seconded. Roll call: Mullen – aye, Browand – aye. Motion carried.

ITEM 9:

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 10:

RECESS OR ADJOURNMENT: Browand made a motion to adjourn and Mullen seconded. Roll call: Mullen – aye, Browand – aye. Motion carried at 1:23 p.m.

ROGERS COUNTY EXCISE BOARD

(SEAL)

BY: _____
Robin Anderson, County Clerk

Notice of said meeting was filed in the Office of the County Clerk on November 7, 2016 @ _____ p.m. and posted in the public display case near the front door entrance to the courthouse and on the county website.