

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Wednesday, March 7, 2018 at 1:00 pm

AGENDA

*****CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

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.

ITEM 3: APPROVAL OF MINUTES: February 7, 2018 Regular Meeting

ITEM 4: UNFINISHED BUSINESS:

ITEM 5: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS

Fund	Fund Name	Apportion #1 Amount	Apportion #2 Amount
1102	County Highway Unrestricted	\$ 50.50	\$ 296,063.52
1103	County Bridge and Road Improvement	\$ 50,000.00	\$ 68,775.32
1201	911 Phone Fees	\$ -	\$ 1.00
1204	Assessor Revolving Fee	\$ -	\$ 4.57
1208	County Clerk Lien Fee	\$ -	\$ 736.09
1209	County Clerk Records Mgmt and Preservation	\$ -	\$ 6,125.51
1210	Jail	\$ 405.55	\$ 4,274.65
1211	Court Clerk Payroll	\$ -	\$ -
1212	Emergency Management	\$ -	\$ -
1219	Planning and Zoning	\$ 1,787.50	\$ 650.00
1220	Resale Property	\$ 28,468.66	\$ 17,012.66
1222	Sheriff Board of Prisoners	\$ 13,495.41	\$ 467.43
1223	Sheriff Commissary	\$ 13,755.22	\$ 32,205.63
1225	Sheriff Forfeiture	\$ -	\$ -
1226	Sheriff Service Fee	\$ 20,413.53	\$ 5,926.86
1230	Treasurer Mortgage Certification	\$ 660.00	\$ 587.62
1235	County Donations	\$ -	\$ -
1301	Use Tax - ST	\$ 181,639.41	\$ 227,761.07
1305	Courthouse Improvements - ST	\$ -	\$ 118,936.50
1313	Road and Bridges - ST	\$ 1,451.47	\$ 628,847.92
1315	Jail - ST	\$ -	\$ 237,872.99
1326	Judgement Debt - ST	\$ -	\$ 326,837.49
1400	CDBG 16608 - 15 Port Coveris	\$ -	\$ -
1500	OJP Bullet Proof Vest Grant	\$ -	\$ -
7201	Court Clerk Revolving	\$ 8,076.77	\$ 405.44
7206	Drug Court	\$ -	\$ 17,645.29
7604	Jail Trust Authority	\$ -	\$ -
7605	Educational Trust	\$ -	\$ -

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

1. From Visual Inspection Salaries (0001-1-1700-1110) into General Fund (0001-1-2000-2005) in the amount of \$142.53 for Workers Comp for February

ITEM 7: APPOINTMENTS/NEW HIRES:

New Hire:					
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Gabriel Cantrell	Jail	Full Time	Y	02/01/18	\$2610.02 Mo.
Austin Hershberger	Jail	Full Time	Y	01/29/18	\$2610.02 Mo.
Timothy Gray	Jail	Full Time	Y	02/01/18	\$2610.02 Mo.
Charles Warren	Planning Commission	Full Time	Y	02/01/18	\$2500.00 Mo.
Ashley Hooper	Court Clerk	Full Time	Y	02/07/18	\$2575.00 Mo.
Dylan Hayes	District 1	Full Time	Y	02/14/18	\$2863.04 Mo.

ITEM 8: TERMINATION/RESIGNATION:

Terminations:				
Name	Department	Resign/Term/	Date of Term	Notes:
Ray Dick	District 1	Resign	01/31/18	
Andrew Nichols	District 3	Resign	01/31/18	
Quency Majed	Court Clerk	Resign	01/31/18	
Korbiann Lee (Tabled) from 2/7	Jail	Resign	12/18/17	
Hector Ruiz	Jail	Term	01/29/18	
Kenneth King	District 1	Term	02/13/18	

ITEM 9: AGENDA ITEMS:

1. Discussion/Possible action regarding acceptance of Community Development Block Grant – Economic Development Infrastructure Financing (CDBG-EDIF) 17147 CDBG 17 grant in the amount of \$1,300,000.00 for waterline improvements to support the expansion of Sofidel America

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 -

ITEM 11: RECESS OR ADJOURNMENT:

ROGERS COUNTY EXCISE BOARD

(SEAL)

By: _____
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County Clerk on **Tuesday, March 06, 2018 at 12:45 pm** and posted in the public display case near the front door entrance to the courthouse and on the county website.*