

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, July 9, 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: June 7, 2018 Regular meeting and June 11, June 28 and July 2, 2018 Special meetings

ITEM 4: UNFINISHED BUSINESS:

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

Fund	Fund Name		2nd Apportionment
1102	County Highway Unrestricted		\$ 1,003.35
1103	County Bridge and Road Improvement		\$ 130,000.00
1201	911 Phone Fees		\$ -
1204	Assessor Revolving Fee		\$ -
1208	County Clerk Lien Fee		\$ 1,015.75
1209	County Clerk Records Mgmt and Preservation		\$ 7,745.00
1210	Jail		\$ -
1211	Court Clerk Payroll		\$ 92,756.31
1212	Emergency Management		\$ -
1219	Planning and Zoning		\$ -
1220	Resale Property		\$ 9,668.19
1222	Sheriff Board of Prisoners		\$ -
1223	Sheriff Commissary		\$ 36,026.57
1225	Sheriff Forfeiture		\$ -
1226	Sheriff Service Fee		\$ 4,509.69
1230	Treasurer Mortgage Certification		\$ 780.00
1235	County Donations		\$ -
1301	Use Tax - ST	**	\$ -
1301	Excess Use Tax		\$ 106,701.00
1305	Courthouse Improvements - ST	**	\$ -
1313	Road and Bridges - ST		\$ 23,366.79
1315	Jail - ST		\$ -
1326	Judgement Debt - ST	**	\$ -
1400	CDBG 16608 - 15 Port Coveris		\$ -
1401	CDBG 16721-16 Tacora Phase II		\$ -
1500	OJP Bullet Proof Vest Grant		\$ -
7201	Court Clerk Revolving		\$ -
7206	Drug Court		\$ 15,195.83
7604	Jail Trust Authority		\$ -
7605	Educational Trust		\$ -
	**Wire Out		

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

- From Visual Inspection Salaries (0001-1-1700-1110) into General Fund Maintenance & Operations (0001-1-2000-2005) in the amount of \$142.53 for Workers Comp for June
- From County Clerk Salaries (0001-1-1000-1110) into County Clerk Rentals & Leases (0001-1-1000-4050) in the amount of \$32,500.00 for annual software licensing

ITEM 7: APPOINTMENTS/NEW HIRES:

New Hire:					
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
John Michael Humler	District 1	Seasonal	N	05/29/18	\$11.00 Hr.
John Newcomb	District 3	Seasonal	N	06/04/18	\$12.00 Hr.
Cassie Thompson	Court Clerk	Full Time	Y	06/01/18	\$2575.00 Mo.
Lillian Inman	Court Clerk	Full Time	Y	06/04/18	\$2775.00 Mo.
Matthew Green	District 3	Full Time	Y	06/04/18	\$2868.00 Mo.
Cordelia Sta Maria	Court Clerk	Full Time	Y	06/01/18	\$2575.00 Mo.
Alexander White	District 3	Full Time	Y	06/04/18	\$2868.00 Mo.
Jimmy Tyler	District 3	Seasonal	N	06/04/18	\$12.00 Hr.
Jerald Beavers	District 3	Seasonal	N	06/04/18	\$12.00 Hr.
William Taylor	Jail	Full Time	Y	06/18/18	\$2610.02 Mo.
Hanna Most	Jail	Full Time	Y	06/14/18	\$2610.02 Mo.
Calin Witt	Jail	Full Time	Y	06/18/18	\$2610.02 Mo.

ITEM 8: AGENDA ITEMS: NONE PRESENTED

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 -

ITEM 10: 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 **Friday, July 06, 2018 at 9:18 am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*