

**NOTICE OF REGULAR MEETING**

**ROGERS COUNTY EXCISE BOARD**

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

**DATE & TIME:** Monday, January 11, 2021 at 1:00 pm

**AGENDA**

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

**CALL TO ORDER:**

**ROLL CALL TO ESTABLISH QUORUM:**

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

**APPROVAL OF MINUTES:** December 14, 2020 Regular meeting

**CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:** December Collections

**ACKNOWLEDGE TRANSFER OF FUNDS:**

1. From General Fund E-911 Maintenance & Operations (0001-2-3600-2005) into General Fund Sheriff Salaries (0001-2-0400-1110) in the amount of \$20,000.00 for reimbursement of transfer August 3, 2020
2. From Sheriff Service Fee Capital Outlay (1226-2-0400-4110) into JAG LLE Grant (1508-2-0400-2005) in the amount to \$9,936.00 for the purchase of tasers to be reimbursed and repaid before July 1, 2021
3. From General Fund Election Board Salaries (0001-1-2200-1110) into General Fund Election Board Part-time Salaries (0001-1-2200-1130) in the amount of \$2,650.00 for December payroll
4. From General Fund County Clerk Rentals & Leases (0001-1-1000-2040) into General Fund County Clerk Salaries (0001-1-1000-1110) in the amount of \$20,250.00 for repayment of temporary transfer for payment of annual software license
5. From General Fund Maintenance & Operations (0001-1-2000-2005) into Treasurer Resale Maintenance & Operations (1220-1-0600-2005) in the amount of \$250,000.00 and into Treasurer Resale Capital Outlay (1220-1-0600-2005) in the amount of \$250,000.00 for repayment of temporary transfer to cover warrants for September 2020 total amount to be transferred \$500,000.00
6. From General Fund Maintenance & Operations (0001-1-2000-2005) into County Bridge & Road Improvements (1103-6-4000-4030) in the amount of \$500,000.00 for repayment of temporary transfer to cover warrants for September 2020
7. From General Fund Maintenance & Operations (0001-1-2000-2005) into County Bridge & Road Improvements (CBRI) (1103-6-4000-4030) in the amount of \$500,000.00 for repayment of temporary transfer to cover warrants for October 2020
8. From General Fund Maintenance & Operations (0001-1-2000-2005) into Treasurer Resale Maintenance & Operations (1220-1-0600-2005) in the amount of \$125,000.00 and into Treasurer Resale Capital Outlay (1220-1-0600-4110) in the amount of \$125,000.00 for repayment of temporary transfer to cover warrants for November 2020 total amount to be transferred \$250,000.00
9. From General Fund Maintenance & Operations (0001-1-2000-2005) into County Bridge & Road Improvements (CBRI) (1103-6-4000-4030) in the amount of \$250,000.00 for repayment of temporary transfer to cover warrants for November 2020

**APPOINTMENTS/NEW HIRES:**

<b>Name</b>	<b>Department</b>	<b>Full Time/ Pt Time/ Seasonal/ Temp</b>	<b>Benefits Y/N</b>	<b>Date of Hire</b>	<b>Gross Wages</b>
Jennifer Jackson-Godding	Court Clerk	Full Time	Y	12/01/20	\$2,884.00
Ashley Wolfe	Jail	Full Time	Y	12/01/20	\$2,688.32
Darrell Huls	D3	Full Time	Y	12/01/20	\$3,360.93
Tommy Moree	Jail	Full Time	Y	12/15/20	\$2,688.32

**AGENDA ITEMS:** NONE PRESENTED AT TIME OF POSTING

**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 -

**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, January 8, 2021 at 11:30am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*