

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 7, 2019 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: APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR 2019

ITEM 4: OATH OF OFFICE AND LOYALTY OATH

ITEM 5: APPROVAL OF MINUTES: December 10, 2018 Regular meeting

ITEM 6: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS

Fund	Fund Name	Apportion #1 Amount	Apportion #2 Amount
1102	County Highway Unrestricted	\$ 2,115.90	\$ 288,342.97
1103	County Bridge and Road Improvement	\$ 32,641.41	\$ 36,046.99
1201	911 Phone Fees	\$ 1.86	\$ -
1204	Assessor Revolving Fee	\$ 7.75	\$ -
1208	County Clerk Lien Fee	\$ 54.72	\$ 917.25
1209	County Clerk Records Mgmt and Preservation	\$ 289.75	\$ 3,890.00
1210	Jail	\$ 2,654.48	\$ 358.72
1211	Court Clerk Payroll	\$ -	\$ -
1212	Emergency Management	\$ -	\$ -
1219	Planning and Zoning	\$ 11,875.80	\$ 2,423.90
1220	Resale Property	\$ 5,710.98	\$ 12,245.62
1222	Sheriff Board of Prisoners	\$ -	\$ 20,776.35
1223	Sheriff Commissary	\$ -	\$ 34,028.46
1225	Sheriff Forfeiture	\$ -	\$ 6,063.53
1226	Sheriff Service Fee	\$ 227.59	\$ 14,668.69
1230	Treasurer Mortgage Certification	\$ 823.95	\$ 590.00
1235	County Donations	\$ -	\$ -
1301	Use Tax - ST	** \$ -	\$ 52,717.26
1301	Excess Use Tax	\$ -	\$ -
1305	Courthouse Improvements - ST	** \$ -	\$ 79,208.43
1313	Road and Bridges - ST	\$ 10,456.48	\$ -
1315	Jail - ST	\$ 183.24	\$ 158,416.85
1326	Judgement Debt - ST	** \$ -	\$ 158,416.85
7201	Court Clerk Revolving	\$ 9,620.50	\$ -
	** Wire Out		

ITEM 7: ACKNOWLEDGE TRANSFER OF FUNDS:

1. From OSU Extension Maintenance & Operations (0001-5-0900-2005) into OSU Extension Capital Outlay (0001-5-0900-4110) in the amount of \$248.88 for new computer monitor
2. From General Government Maintenance & Operations (0001-1-2000-2005) into Property Resale Salaries (1220-1-0600-1110) in the amount of \$500,000.00 to repay temporary transfer on September 4, 2018
3. From General Government Maintenance & Operations (0001-1-2000-2005) into District #1 T-Hwy Maintenance & Operations (1102-6-4100-2005) in the amount of \$500,000.00 to repay temporary transfer on September 20, 2018
4. From Sheriff Maintenance & Operations (0001-2-0400-2005) into Sheriff Capital Outlay (0001-2-0400-4110) in the amount of \$4,000.00 for repair & replacement of equipment on street units

5. From General HSA (Health Savings Account) (0001-1-2000-1252) into General Government Hospital (0001-1-2000-1222) in the amount of \$26,000.00 to apply to premiums for employees that selected Blue Cross Blue Shield healthcare coverage
6. From Visual Inspections Salaries (0001-1-1700-1110) into General Fund Maintenance & Operations (0001-1-2000-2005) in the amount of \$103.39 for worker's compensation for December 2018
7. From Sheriff Service Fee Maintenance & Operations (1226-2-0400-2005) into Sheriff Service Fee Salaries (1226-2-0400-1110) in the amount of \$100.00 for 4th quarter unemployment tax

ITEM 8: APPOINTMENTS/NEW HIRES:

New Hire:					
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
McAtee, Michael	Sheriff	Full Time	Y	11/01/18	\$2,610.02
Boardman-Thomas, Keri	Sheriff	Full Time	Y	11/14/18	\$3,316.50
Lisa Stiles	Treasurer	Part time	N	11/26/18	\$15.00/HR

ITEM 9: AGENDA ITEMS: None presented at time of posting

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 **Friday, January 4, 2019 at 10:30 am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*