

NOTICE OF REGULAR MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Wednesday, January 14, 2026 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 8, 2025 Regular Meeting

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

- ACKNOWLEDGE TRANSFER OF FUNDS:**
- 1. From Use Tax Maintenance and Operations (1301-1-8020-2005) into Use Tax Sheriff Firing Range (1301-2-0400-4201) in the amount of \$18,186.25 for construction of knee wall at the firing range as approved by Board of County Commissioners on January 5, 2026
 - 2. From General Fund Visual Inspections Maintenance & Operations (0001-1-1700-2005) into General Fund Visual Inspections Rentals & Leases (0001-1-1700-2040) in the amount of \$1,752.00 for payment Vision Government Solutions, Inc for Landmark CAMA support

APPOINTMENTS/NEW HIRES:

Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Kyle Morris	Sheriff's Office	Full Time	Y	12/01/25	\$3,509.72
Aidan Crain	Sheriff's Office	Full Time	Y	12/01/25	\$3,509.72
Reece Sallee	Sheriff's Office	Full Time	Y	12/18/25	\$3,509.72

AGENDA ITEMS:
1.

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:

(SEAL) **ROGERS COUNTY EXCISE BOARD**

By: _____
Jeanne M. Heidlage, Secretary

Notice of said meeting was filed in the Office of the County Clerk on Monday, January 12, 2026 @ 2:30 pm and posted in the public display case near the front door entrance to the courthouse and on the county website.