

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, 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: October 12, 2021 Regular meeting

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

ACKNOWLEDGE TRANSFER OF FUNDS:

1. Transfer from County Bridge & Road Improvement Fund (1103-6-4000-4030) into General Government Maintenance & Operations (0001-1-2000-2005) in the amount of \$500,000.00 to cover warrants for October 2021

APPOINTMENTS/NEW HIRES:

| Name | Department | Full Time/ Pt Time/ Seasonal/ Temp | Benefits Y/N | Date of Hire | Gross Wages |
|----------------|-------------------|---|-------------------------|---------------------|--------------------|
| Jacob McKenzie | D3 | Full Time | Y | 10/01/21 | \$2,988.79 |
| Justin Jacoby | Jail | Full Time | Y | 10/05/21 | \$3,467.37 |
| Emily Parks | Treasurer | Seasonal | N | 10/07/21 | \$16.00/HR |
| Karen Ward | Treasurer | Full Time | Y | 10/14/21 | \$2,960.00 |
| Tyler Moore | Jail | Full Time | Y | 10/18/21 | \$2,728.64 |
| Bradley Riggs | D2 | Full Time | Y | 10/31/21 | \$3,411.34 |

AGENDA ITEMS:

1. Discussion/possible action regarding Resolution 2022-71 to certify FY21 excess collections to transfer funds from General Fund to Capital Reserve Fund
2. Discussion/possible action regarding Resolution 2022-72 to certify FY21 excess collections to transfer funds from General Fund to Rainy Day Fund

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, November 5, 2021 at 12:00 pm** and posted in the public display case near the front door entrance to the courthouse and on the county website.*