

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Wednesday, November 7, 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: October 9, 2018 Regular Meeting, October 18, 2018 and October 25, 2018 Special Meetings

ITEM 4: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

Fund	Fund Name		Apportion #1 Amount	Apportion #2 Amount
1102	County Highway Unrestricted		\$ 245,151.39	\$ 21,447.92
1103	County Bridge and Road Improvement		\$ 31,385.91	\$ 69,962.51
1201	911 Phone Fees		\$ 1.60	\$ -
1204	Assessor Revolving Fee		\$ 7.37	\$ -
1208	County Clerk Lien Fee		\$ 518.64	\$ 3,254.50
1209	County Clerk Records Mgmt and Preservation		\$ 4,377.21	\$ 5,025.00
1210	Jail		\$ 2,871.80	\$ -
1211	Court Clerk Payroll		\$ 52,277.59	\$ -
1212	Emergency Management		\$ -	\$ -
1219	Planning and Zoning		\$ 750.00	\$ 10,650.00
1220	Resale Property		\$ 4,575.72	\$ 5,808.76
1222	Sheriff Board of Prisoners		\$ 7,191.06	\$ 8,929.00
1223	Sheriff Commissary		\$ 2,596.91	\$ 31,127.73
1225	Sheriff Forfeiture		\$ 8,871.37	\$ 30,516.50
1226	Sheriff Service Fee		\$ 14,895.59	\$ 9,531.81
1230	Treasurer Mortgage Certification		\$ 766.01	\$ 1,025.00
1235	County Donations		\$ 3,847.00	\$ -
1301	Use Tax - ST	**	\$ 219,239.76	\$ -
1301	Excess Use Tax		\$ 187,153.46	\$ 177,892.48
1305	Courthouse Improvements - ST	**	\$ 135,994.37	\$ -
1313	Road and Bridges - ST		\$ 719,115.05	\$ 207,996.72
1315	Jail - ST		\$ 272,230.59	\$ -
1326	Judgement Debt - ST	**	\$ 373,712.53	\$ -
1400	CDBG 16608 - 15 Port Coveris		\$ -	\$ -
1401	CDBG 16721-16 Tacora Phase II		\$ -	\$ -
1403	EDA 08-79-05211 Sofidel		\$ -	\$ -
1500	OJP Bullet Proof Vest Grant		\$ -	\$ -
7201	Court Clerk Revolving		\$ 9,585.85	\$ -
7206	Drug Court		\$ -	\$ -
	**Wire Out			

ITEM 5: ACKNOWLEDGE TRANSFER OF FUNDS:

1. From District #3 Cemetery Maintenance & Operation (0001-5-4630-2005) into District #3 Travel (0001-6-0830-1310) in the amount of \$2,404.03
2. From Sheriff Bullet Proof Vest Grant Fund (1500-2-0400-2005) into General Government Maintenance & Operations (0001-1-2000-2005) in the amount of \$23, 560.00 for grant loan reimbursement
3. From Sheriff Maintenance & Operations (0001-2-0400-2005) into General Government Maintenance & Operations (0001-2-2000-2005) in the amount of \$3,940.00 for grant loan reimbursement

4. From District #2 T-Hwy Safety (1102-2-3700-2005) into District #2 T-Hwy Maintenance & Operations (1102-2-4200-2005) in the amount of \$32.78 to closeout safety account
5. From Sheriff Service Fee M & O (1226-2-0400-2006) into Sheriff Service Fees Salaries (1226-2-0440-1110) in the amount of \$200.00

ITEM 6: APPOINTMENTS/NEW HIRES:

November-2018					
New Hire:					
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Gordon, Tamara	County Clerk	Full Time	Y	10/01/18	\$ 3,000.00
Lee, Cheyenne	Sheriff	Full Time	Y	10/01/18	\$ 3,316.60
McAllister, Rachel	Sheriff	Full Time	Y	10/04/18	\$ 2,610.02
**Rhine, Rachae	Sheriff	Full Time	Y	10/01/18	\$ 2,610.02
Sweet, Cade	Sheriff	Full Time	Y	10/03/18	\$ 2,610.02
Zandbergen, Shawn	Sheriff	Full Time	Y	10/08/18	\$ 2,610.02
Comfort, Shelly	County Clerk	Part Time	N	10/15/18	\$12/Hr
Nelson, Steven	Sheriff	Full Time	Y	10/22/18	\$ 2,610.02
Prather, Kaitlin	Sheriff	Full Time	Y	10/22/18	\$ 2,610.02
**Rine, Rachael - resigned before start date					

ITEM 7: AGENDA ITEMS:

1. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 – Board of Education of Catoosa Public Schools, District No. I-002
2. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education of Oologah-Talala Public School – District I-4
3. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 – Board of Education of Foyil Public Schools – District No. I-7
4. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education of Verdigris Public School – District I-8
5. Certification of the 2018 Tax Levies to the Rogers County Assessor

ITEM 8: 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 9: 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 **Monday, November 5, 2018 at 8:30 am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*