

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Wednesday, February 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: January 8, 2018 Regular Meeting

ITEM 4: UNFINISHED BUSINESS:

ITEM 5: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS

Fund	Fund Name	Apportion #1 Amount	Apportion #2 Amount
1102	County Highway Unrestricted	\$ -	\$ 276,503.06
1103	County Bridge and Road Improvement	\$ -	\$ 68,028.47
1201	911 Phone Fees	\$ 87.18	\$ -
1204	Assessor Revolving Fee	\$ 3.43	\$ -
1208	County Clerk Lien Fee	\$ 20.52	\$ 5,094.75
1209	County Clerk Records Mgmt and Preservation	\$ 186.71	\$ 7,595.00
1210	Jail	\$ 1,099.66	\$ -
1211	Court Clerk Payroll	\$ -	\$ 92,756.31
1212	Emergency Management	\$ -	\$ -
1219	Planning and Zoning	\$ 250.00	\$ 250.00
1220	Resale Property	\$ 24,797.88	\$ 14,208.65
1223	Sheriff Commissary	\$ 17,928.02	\$ 31,608.52
1225	Sheriff Forfeiture	\$ 815.50	\$ -
1226	Sheriff Service Fee	\$ 5,753.25	\$ 14,228.79
1230	Treasurer Mortgage Certification	\$ 800.55	\$ 585.00
1235	County Donations	\$ -	\$ -
1301	Use Tax - ST	\$ 113,301.70	\$ 246,431.57
1305	Courthouse Improvements - ST	\$ -	\$ 117,595.34
1313	Road and Bridges - ST	\$ 3,705.35	\$ 621,534.81
1315	Jail - ST	\$ 678.15	\$ 235,190.68
1326	Judgement Debt - ST	\$ -	\$ 323,152.00
1400	CDBG 16608 - 15 Port Coveris	\$ -	\$ -
1500	OJP Bullet Proof Vest Grant	\$ 11,455.00	\$ -
7201	Court Clerk Revolving	\$ 8,594.81	\$ -
7206	Drug Court	\$ -	\$ 14,840.25
7604	Jail Trust Authority	\$ -	\$ -
7605	Educational Trust	\$ -	\$ -

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

1. From District 3 T-Highway M&O (1102-6-4300-2005) into District 3 T-Highway Capital Outlay (1102-6-4300-4110) in the amount of \$10,000.00 for new fuel tracking system
2. From District 3 T-Highway Maintenance & Operations (1102-6-4300-2005) into District 3 T-Highway Capital Outlay (1102-6-4300-4110) in the amount of \$30,000.00 for Pavement Management System
3. From Visual Inspection Salaries (0001-1-1700-1110) into the General Fund (0001-1-2000-2005) in the amount of \$142.53 for Workers Compensation
4. From Visual Inspections Salaries (0001-1-1700-1110) into General Fund (0001-1-2000-2005) in the amount of \$142.53 for Workers Comp reimbursement

ITEM 7: APPOINTMENTS/NEW HIRES:

Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Tom Howse	Courthouse Security	Part-Time	N	01/02/18	\$19.17 Hr.
Dillon Wallace	Jail	Full-Time	Y	01/01/18	\$2816.02 Mo.
Kelly Hicks	Treasurer	Full-Time	Y	01/08/18	\$2851.04 Mo.
D'Layne Reynolds	Treasurer	Full-Time	Y	01/02/18	\$2851.04 Mo.

ITEM 8: TERMINATION/RESIGNATION:

Name	Department	Resign/Term/	Date of Term	Notes:
Korbiann Lee	Jail	Resign	12/18/17	
Dillon Wallace	Jail	Resign	12/28/17	
Korbin Bickford	Jail	Resign	12/20/17	
Gabrielle Smalygo	Jail	Resign	12/22/17	
Danny Lawrence	District 2	Resign	12/31/17	
D'Layne Reynolds	Treasurer	Resign	01/08/18	
Jessica Freeman	Treasurer	Inactive	01/01/18	

ITEM 9: AGENDA ITEMS:

1. Discussion/Possible regarding 2017-18 Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017 for Tri District Fire Protection

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 Monday, February 05, 2018 at 12:00 pm and posted in the public display case near the front door entrance to the courthouse and on the county website.