

**NOTICE OF SPECIAL MEETING**

**ROGERS COUNTY EXCISE BOARD**

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

**DATE & TIME:** Monday, February 11, 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: APPROVAL OF MINUTES:** January 7, 2019 Regular meeting

**ITEM 4: UNFINISHED BUSINESS:**

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

Fund	Fund Name	Apportion #1		Apportion #2	
			Amount		Amount
1102	County Highway Unrestricted		\$ 6,383.95	\$	276,687.03
1103	County Bridge and Road Improvement		\$ -	\$	47,345.04
1201	911 Phone Fees		\$ 1.93	\$	-
1204	Assessor Revolving Fee		\$ 8.93	\$	108.00
1208	County Clerk Lien Fee		\$ 55.87	\$	1,182.75
1209	County Clerk Records Mgmt and Preservation		\$ 299.82	\$	3,545.00
1210	Jail		\$ 2,361.81	\$	5,444.75
1211	Court Clerk Payroll		\$ 77,837.01	\$	-
1212	Emergency Management		\$ -	\$	-
1219	Planning and Zoning		\$ 1,385.12	\$	10,250.00
1220	Resale Property		\$ 19,023.55	\$	25,290.15
1222	Sheriff Board of Prisoners		\$ -	\$	13,349.00
1223	Sheriff Commissary		\$ -	\$	30,686.13
1225	Sheriff Forfeiture		\$ -	\$	81,661.69
1226	Sheriff Service Fee		\$ 215.95	\$	13,171.83
1230	Treasurer Mortgage Certification		\$ 623.28	\$	675.00
1235	County Donations		\$ -	\$	30,000.00
1301	Use Tax - ST	**	\$ -	\$	148,600.80
1301	Excess Use Tax		\$ -	\$	-
1305	Courthouse Improvements - ST	**	\$ -	\$	133,683.79
1313	Road and Bridges - ST		\$ 10,169.98	\$	3,180.87
1315	Jail - ST		\$ 798.36	\$	267,367.57
1326	Judgement Debt - ST	**	\$ -	\$	267,367.58
1526	OAG 2018 Safe OK Grant		\$ -	\$	14,584.00
7201	Court Clerk Revolving		\$ 7,481.98	\$	-

\*\*Wire Out

**ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:**

- From General Government Maintenance & Operations (0001-1-1000-2005) into County Road & Bridge Improvement Fund (1103-6-4000-4030) in the amount of \$1,000,000.00 and into District #1 One-Cent Maintenance & Operations (1313-6-8041-2005) in the amount of \$500,000.00
- From Excise Board Travel (0001-1-2100-1310) into Excise Board Maintenance & Operations (0001-1-2100-2005) in the amount of \$195.00 for Excise Board Member required training

3. From Fair Board Capital Outlay (1214-4-4700-4110) into Fair Board Maintenance & Operations (1214-4-4700-2005) in the amount of \$10,000.00
4. From Emergency Management Capital Outlay (1212-2-2700-4110) into Emergency Management Salaries (1212-2-2700-1110) in the amount of \$6,000.00 for payroll for part-time Deputy Director
5. From Court Clerk Revolving Fund Salaries (7201-1-1400-1110) into Court Fund Salaries (1211-1-1900-1110) in the amount of \$30,000.00 for January payroll
6. From District 1 One-Cent Maintenance & Operations (1313-6-8041-2005) into District #1 One-Cent Lease Equipment (1313-6-8041-4130) in the amount of \$20,000.00 for payment of equipment leases (DeLozier)
7. From Maintenance Capital Outlay (0001-1-3300-4110) into Maintenance Salaries (0001-1-3300-1110) in the amount of \$8,656.01 for salary for new employee
8. From Visual Inspections Salaries (0001-1-1700-1110) into General Fund Maintenance & Operation (0001-1-2000-2005) in the amount of \$60.17 for Workers compensation for January 2019

**ITEM 7: APPOINTMENTS/NEW HIRES:**

January-2019					
<i>New Hire:</i>					
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Woods, Kirstie	Sheriff	Full Time	Y	12/01/18	\$2,610.02
Siler, Anthony	Sheriff	Full Time	Y	12/01/18	\$2,610.02
Britt, Ronald	Maintenance	Full Time	Y	12/18/18	\$3,207.00

**ITEM 8: AGENDA ITEMS:**

1. Discussion/Possible action relating to Resolution 2019-78 and accompanying transfers to be deposited into the One-Cent Sales Tax Funds for Districts 1,2 & 3 in the following amounts.

District 1	One-Cent Salaries (1313-6-8041-11100)	\$185,000.00
	One -Cent M&O (1313-6-8041-2005)	\$104,334.34
	One-Cent Lease Equipment (1313-6-8041-4130)	\$ 29,000.00
District 2	One-Cent Salaries (1313-6-8042-1110)	\$225,000.00
	One-Cent M&O (1313-6-8042-2005)	\$176,441.68
District 3	One-Cent Salaries (1313-6-8043-1110)	\$108,303,61

**ITEM 9: 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 10: 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, February 8, 2019 at 11:00 am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*