

NOTICE OF MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Monday, April 9, 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: March 7, 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	\$ 23,903.00	\$ 229,098.72
1103	County Bridge and Road Improvement	\$ -	\$ 209,898.96
1201	911 Phone Fees	\$ 0.99	\$ -
1204	Assessor Revolving Fee	\$ 4.13	\$ 370.00
1208	County Clerk Lien Fee	\$ 28.21	\$ 1,099.25
1209	County Clerk Records Mgmt and Preservation	\$ 228.74	\$ 7,550.00
1210	Jail	\$ 935.07	\$ 5,205.50
1211	Court Clerk Payroll	\$ -	\$ -
1212	Emergency Management	\$ -	\$ -
1219	Planning and Zoning	\$ 5,453.00	\$ 1,425.00
1220	Resale Property	\$ 21,169.22	\$ 18,072.92
1222	Sheriff Board of Prisoners	\$ -	\$ 28,388.51
1223	Sheriff Commissary	\$ -	\$ 43,117.07
1225	Sheriff Forfeiture	\$ -	\$ 495.92
1226	Sheriff Service Fee	\$ 153.86	\$ 27,938.25
1230	Treasurer Mortgage Certification	\$ 894.54	\$ 710.00
1235	County Donations	\$ -	\$ 3,000.00
1301	Use Tax - ST	\$ 167,701.92	\$ 278,752.34
1305	Courthouse Improvements - ST	\$ -	\$ 113,111.70
1313	Road and Bridges - ST	\$ 2,343.82	\$ 687,425.49
1315	Jail - ST	\$ -	\$ 226,223.38
1326	Judgement Debt - ST	\$ -	\$ 310,830.93
1400	CDBG 16608 - 15 Port Coveris	\$ -	\$ -
1500	OJP Bullet Proof Vest Grant	\$ -	\$ -
7201	Court Clerk Revolving	\$ 9,138.08	\$ -
7206	Drug Court	\$ -	\$ 23,983.83
7604	Jail Trust Authority	\$ -	\$ -
7605	Educational Trust	\$ -	\$ 1,730.00
1222	Sheriff Board of Prisoners (missed in January 2018)	\$ 23,587.30	\$ 22,423.58

ITEM 6: ACKNOWLEDGE TRANSFER OF FUNDS:

- From 1102-6-3700-2005 in the amount of \$3,000.00 into the Donations Account 1235-6-4200-2005 from Acme Brick for District 2 - error correction

2. Acknowledge creation of Fund 1222 for Sheriff Board of Prisoners and transfer from Criminal Justice Authority Maintenance & Operation (7604-2-8034-2005) in the amount of \$96,042.38 and in the amount of \$3,240.00 into Sheriff Board of Prisoners (1222-2-3400-2005) to place funds in correct fund and account
3. From Sheriff Board of Prisoners M&O (1222-2-3400-2005) in the amount of \$21,325.00 into Sheriff Board of Prisoners Project (1222-2-3400-4201) for livescan machine
4. From Planning Commission Capital Outlay (0001-1-3200-4110) in the amount of \$2,000.00 and from Planning Commission Maintenance & Operations (0001-1-3200-2005) in the amount of \$1,000.00 into Planning Commission Salaries (0001-1-3200-1110) for a total transfer amount of \$3,000.00 repay funds transferred to cover cost of software at the beginning of the fiscal year
5. From County Clerk Preservation Fee Capital Outlay (1209-1-1000-4110) in the amount of \$75,000.00 into County Clerk Preservation Project (1209-1-1000-4201) for software conversion
6. From Sheriff Jail Maintenance & Operations (1210-2-3400-2005) in the amount of \$4,274.65 into Sheriff Jail Turnpike Salaries (1210-2-0400-1110) for salaries
7. From Sheriff Jail Capital Outlay (1210-2-3400-4110) in the amount of \$29,317.56 into Sheriff Jail Maintenance & Operations (1210-2-3400-2005) for operations
8. From Courthouse Security Salaries (001-2-3500-1110) in the amount of \$75,246.61 into Sheriff Salaries (0001-2-0400-1110) to pay monthly salaries

ITEM 7: APPOINTMENTS/NEW HIRES:

Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Austin Fullerton(Transfer: FT)	Jail	Full Time	Y	2/20/2018 **	\$3228.02 Mo.
Clay Rudolph	District 2	Full Time	Y	03/12/18	\$3063.04 Mo.
Rusty Olson	District 2	Full Time	Y	03/12/18	\$3063.04 Mo.
Paul LLOYD	Jail	Full Time	Y	03/12/18	\$3316.60 Mo.
Samantha Marsh(Transfer: FT)	Jail	Full Time	Y	03/07/18	\$2816.02 Mo.

ITEM 8: TERMINATION/RESIGNATION:

Name	Department	Resign/Term/	Date of Term
Levi Williams	District 2	Term	2/16/2018 **
Garret Hawn	District 2	Offer Withdrawn bf Start Date	N/A
Katelyn Mixson	Jail	Resign	03/14/18
Kirsten Berendes	Sheriff's Office	Term	03/02/18

ITEM 9: AGENDA ITEMS:

1. Discussion/Possible action regarding the acceptance of the U.S. Economic Development Administration Grant Award No. 08-79-05211 in the amount of \$1,500,000.00 for the construction of public works projects in Rogers County District 3 (Burrows)

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 **Friday, April 06, 2018 at 11:50 am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*