

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Friday, May 12, 2017 at 10:00 am

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 April 10, 2017 Regular Meeting

Cash Fund Estimate of Needs and Request for Appropriation	
Fund	Amount
003 Courthouse Bond Proceeds	\$ 116,021.35
101 T-Highway	\$ 315,260.87
105 CBRIF	\$ 156,405.09
113 Property Resale	\$ 88,698.87
118 Sheriff Jail Turnpike Auth	\$ 4,458.75
119 Sheriff Civil Fees	\$ 19,286.03
121 County Clerk Lien Fees	\$ 13,933.60
122 Treasurer Cert. Fees	\$ 1,740.61
124 County Clerk Preservation	\$ 54.77
125 Engineering Fees	\$ 1,025.00
127 Sheriff Commissary	\$ 75,827.53
128 Courthouse Sec/Shrf Fees	\$ 4,050.00
129 Sheriff Courthouse Security	\$ 6,793.22
135 Criminal Justice Authority	\$ 244,018.61
137 Sheriff Jail	\$ 764.83
140 Wireless Prepay 911 Fee	\$ 8.63
141 Wireless Services	\$ 229.39
142 E-911 Addressing	\$ 128.26
147 Drug Court Contract	\$ 8,145.83
148 Drug Court Participant	\$ 3,230.00
150 Plan Comm Fee	\$ 750.00
175 Assessor Revolving	\$ 1.06
180 Court Clerk Revolving	\$ 9,722.50

ITEM 4:

ITEM 5: ACKNOWLEDGE TRANSFER OF FUNDS:

- From County Clerk Lien Fee (10LF-200) into County Clerk Preservation (10PF-200) in the amount of \$8,765.00 to correct error made on voucher
- From Maintenance Salaries (20M-110) into Maintenance M&O (20M-200) in the amount of \$12,000.00 for temporary staffing through People Source

ITEM 7: APPOINTMENTS/NEW HIRES:

New Hires					
Name	Department	Full Time/ Pt Time/ Seasonal/ Temp	Benefits Y/N	Date of Hire	Gross Wages
Levi Williams	District 2	Seasonal	N	04/10/17	12.00 Hr.
Joe Lynch	District 2	Seasonal	N	04/10/17	12.00 Hr.
Dillon Wallace	Jail	Full Time	Y	04/15/17	2534.00 Mo.
Dustin Morton	District 3	Full Time	Y	05/01/17	3100.00 Mo.

ITEM 8: AGENDA ITEMS:
None presented

ITEM 9: Termination/Resignation

Terminations				
Name	Department	Resign/Term/	Date of Term	Notes:
Deborah Cronemeyer	Treasurer	Resign	03/31/17	
Michael Smalley	District 2	Resign	04/14/17	

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, County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Wednesday, May 10, 2017 at 8:55 am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*