

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Tuesday, September 19, 2017 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: UNIFINISHED BUSINESS:

1. 2017-18 Estimate of Needs and Financial Statement of the FY 2016-17 – City/Town of Claremore – NOTE this item was tabled from the September 11, 2017 Regular Meeting

ITEM 4: AGENDA ITEMS:

1. Amended 2017 Assessor's Office Report to the Excise Board (Marsh)
2. Presentation of Apportionment of the Revaluation Costs for Budgetary Application by the County Excise Board (Marsh)
2. 2017-18 Estimate of Needs and Financial Statement of the FY 2016-17 for the Municipality of Inola
3. 2017-18 Estimate of Needs and Financial Statement of the FY 2016-2017 – Board of Education of Sequoyah Public Schools – District No. I-6
4. 2017-18 Estimate of Needs and Financial Statement of the FY 2016-2017 – Board of Education of Foyil Public Schools – District No. I-7
5. 2017-2018 Estimate of Needs and Financial Statement of the FY 2016-2017 Board of Education of Justus-Tiawah Public School – District No. C-009
6. 2017-2018 Estimate of Needs and Financial Statement of the FY 2016-2017 Board of Education of Claremore Public School – District No. I-1
7. 2017-2018 Estimate of Needs and Financial Statement of the FY 2016-2017 Board of Education of Chelsea Public School – District No. I-3
8. 2017-2018 Estimate of Needs and Financial Statement of the FY 2016-2017 Board of Education of Oologah-Talala Public School – District I-4
9. 2017-2018 Estimate of Needs and Financial Statement of the FY 2016-2017 Board of Education of Verdigris Public School – District I-8
10. 2017-2018 Estimate of Needs and Financial Statement of the FY 2016-2017 Board of Education Inola Public School – District No. I-5
11. Set date for Special Meeting for approval of all budgets not received

ITEM 5: 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, September 15, 2017 at 9:00 am** and posted on the front door entrance to the courthouse and on the county website.*