

NOTICE OF SPECIAL MEETING

ROGERS COUNTY EXCISE BOARD

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

DATE & TIME: Wednesday, September 26, 2018 at 11:00 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: ACKNOWLEDGE TRANSFER OF FUNDS:

1. From Visual Inspection Salaries (0001-1-1700-1110) into General Fund Maintenance & Operations (0001-1-2000-2005) for Worker's Comp for August in amount of \$103.66
2. From District 1 T-Highway Maintenance & Operations (1102-6-4100-2005) into General Fund Maintenance & Operations (0001-1-2000-2005) in the amount of \$500,000.00 for operations

ITEM 4: AGENDA ITEMS:

1. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education of Claremore Public School – District No. I-1
2. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 – Board of Education of Catoosa Public Schools, District No. I-002
3. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education of Chelsea Public School – District No. I-3
4. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education of Oologah-Talala Public School – District I-4
5. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education Inola Public School – District No. I-5
6. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 – Board of Education of Sequoyah Public Schools – District No. I-6
7. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 – Board of Education of Foyil Public Schools – District No. I-7
8. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education of Verdigris Public School – District I-8
9. 2018-19 Estimate of Needs and Financial Statement of the FY 2017-18 Board of Education of Justus-Tiawah Public School – District No. C-009
10. Discussion and possible acceptance of the contract award (17300 CDBG 18) from ODOC in the amount of \$249,000.00 for Rural Water District #3 Lowry Road Water System Improvement Project
11. 2018-19 Estimate of Needs and Financial Statement for FY2017-18 – Rogers County Fair Board

ITEM 5: 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 6: 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 21, 2018 at 9:00am** and posted on the front door entrance to the courthouse and on the county website.*