

Canadian County Excise Board Meeting  
July 27, 2010

The Canadian County Excise Board met at 8:40am in the County Clerk's Office. Those present were Excise Board Chairman Donna VonTungeln, Excise Board Vice-Chairman Michael Denton, Excise Board member Lynda Ramsey, County Clerk Shelley Dickerson, Health Department Administrator Jay Smith, and Phyllis Roach. [Clerk's note: The agenda incorrectly stated the meeting time as 9:00am.]

VonTungeln called the meeting to order.

Denton moved, seconded by Ramsey to approve the June 29, 2010 and July 8, 2010 minutes. Voting aye: VonTungeln, Denton and Ramsey.

Smith and Roach addressed the Board and presented information concerning the history, funding, programs, and operations of the Health Department. In 1987, a vote was passed for 1.5 mills to fund the County Health Department. The mill levy was changed to 1.56 when the personal property tax was eliminated. The Health Department started in 1988 when tax collections were received. Additional funding is received from the state and federal governments. Programs provided through the Health Department with state and federal funding are WIC-BF (Women, Infants, and Children, Breast-Feeding) Nutrition, and Early Foundations. Hepatitis A & B immunizations and family planning are provided on a fee basis. Guidance services have recently been reinstated. The Department anticipates the receipt of a 5-year grant for a program to discourage the use of tobacco products. 80% of the Department's expenditures are for personal services. All of the Department's employees are state employees and the payroll is processed through the state. The state Health Department bills the county for its share of the payroll. Smith presented a list of the full-time and part-time employees, an organizational chart, and an Oklahoma State Department of Health report for Canadian County. Smith stated the Department does not provide primary care, but rather provides preventive care. The Health Department's slogan is "eat better, move more, and be tobacco free." The members of the County Board of Health are Dr. Margaret Mehle and Commissioner Phil Carson, who are appointed by the County Commissioners; Keith Weldon, who was appointed by the Associate District Judge; and Judge Cunningham and Rosemary Klepper, who are appointed by the State Commissioner of Health. These are four year terms and the Board meets twice a year.

Denton moved, seconded by Ramsey to approve Appropriations. Voting aye: VonTungeln, Denton and Ramsey.

APPROPRIATIONS:

Unrestricted Highway from Standard Iron	\$86.40
Emergency Notification from Town of Okarche	\$1,000.84
Sheriff Service Fees from June Monthly Apportionment	\$115.04
Treasurer Mortgage Fees from June Monthly Apportionment	\$2,865.00
Treasurer Resale Property from June Monthly Apportionment	\$47,631.76
Unrestricted Highway from ONEOK	\$800.00
Unrestricted Highway from DCP Midstream	\$400.00
District Attorney Bogus Check Fees from June Monthly Apportionment	\$28,953.82
District Attorney Supervision Fees from June Monthly Apportionment	\$33,926.50
County Clerk Lien Fees from June Monthly Apportionment	\$6,021.18
County Clerk Preservation Fees from June Monthly Apportionment	\$13,770.00
Court Clerk Revolving Fees from June Monthly Apportionment	\$2,888.13
Court Clerk Revolving Fees from June Monthly Apportionment	\$5,000.00
Sheriff's Commissary from Inmate Trust	\$149.64

July 27, 2010 Excise Board minutes continued:

Sheriff's Service Fees from June Monthly Apportionment	\$30,909.62
Sheriff's Service Fees from June Monthly Apportionment	\$29,591.62
Vending Machine from June Monthly Apportionment	\$896.26
Unrestricted Highway from Oklahoma Tax Commission	\$481,404.94

Denton moved, seconded by Ramsey to approve the Temporary Appropriations. Voting aye: VonTungeln, Denton and Ramsey.

APPROPRIATIONS:

Calumet Public Schools – General Fund	\$2,500,000.00
Calumet Public Schools – Building Fund	\$115,000.00
Calumet Public Schools – Child Nutrition Fund	\$150,000.00
Darlington Public Schools – General Fund	\$2,500,000.00
Darlington Public Schools – Building Fund	\$100,000.00
Darlington Public Schools – Child Nutrition Fund	\$175,000.00
Maple Public Schools – General Fund	\$975,000.00
Maple Public Schools – Building Fund	\$65,000.00
Maple Public Schools – Child Nutrition Fund	\$50,000.00

There were no Supplemental Appropriations.

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

From General Fund County Clerk Personal Services to County Clerk Maintenance & Operation	\$137.36
From Unrestricted Highway District #3 Maintenance & Operation to District #3 Rentals & Leases	\$9,900.00
From Unrestricted Highway District #1 Maintenance & Operation, District #2 Personal Services, and District #3 Maintenance & Operation to Workers Compensation	\$7,331.08
From Unrestricted District #1 Maintenance & Operation and Capital Outlay, District #2 Capital Outlay, and District #3 Maintenance & Operation to Property & Liability Insurance	\$49,866.00
From Juvenile Justice Center Maintenance & Operation to Education	\$3,510.29

The Board discussed rescheduling of the July 29 special meeting. The meeting will be scheduled for Tuesday, August 10, at 12:30pm with a tour of the Juvenile Justice Center facility at 1:30pm. The Board also discussed scheduling a special meeting on August 24 for further discussion of the FY10-11 General Fund budget.

Denton moved, seconded by Ramsey to adjourn. Voting aye: VonTungeln, Denton and Ramsey.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)