

Canadian County Excise Board Meeting
 December 29, 2011

The Canadian County Excise Board met at 10:00am in the County Clerk's Office. Those present were Excise Board Chairman Lynda Ramsey, Excise Board Vice-Chairman Leroy Bridges, and County Clerk Shelley Dickerson. Excise Board member Donna VonTungeln was absent.

Ramsey called the meeting to order.

Bridges moved, seconded by Ramsey to approve the September 27, 2011 minutes. Voting aye: Ramsey and Bridges. The motion carried 2-0. Approval of the November 29, 2011 minutes was tabled as Bridges was not present at the November 29, 2011 meeting.

Jay Smith, Health Department Director, reported to the Board on the Health Department funding and programs.

Bridges moved, seconded by Ramsey to approve Appropriations. Voting aye: Ramsey and Bridges. The motion carried 2-0.

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	DCP Midstream	\$400.00
Unrestricted Highway – District #2	DCP Midstream	\$400.00
Unrestricted Highway – District #3	Welch State Bank	\$2,550.81
Unrestricted Highway – District #3	DCP Midstream, CP Masters	\$800.00
Assessor's Revolving Fees	November Monthly Apportionment	\$1,256.56
Children's Justice Center	Canadian County Public Facilities Authority	\$409,252.78
District Attorney Bogus Check Fees	November Monthly Apportionment	\$39,063.05
D.A.'s Restitution and Diversion Fees	November Monthly Apportionment	\$1,148.00
D.A.'s Supervision Program Fees	November Monthly Apportionment	\$51,200.50
Floodplain	Don Harrison	\$50.00
Floodplain	Underwood Hotshot Service	\$200.00
Sheriff Benefit	Qualls Stevens	\$1,000.00
Sheriff Prisoner Care	Inmate Trust	\$102.78
Sheriff Prisoner Care	State of Oklahoma – DOC	\$10,611.00
Sheriff Service Fees	November Monthly Apportionment	\$1,300.00
Treasurer Mortgage Fees	November Monthly Apportionment	\$2,715.00
Treasurer Resale Property	November Monthly Apportionment	\$27,480.12
Vending Machine	November Monthly Apportionment	\$900.10
Unrestricted Highway – District #2	Devon Gas Services	\$2,400.00
County Clerk Lien Fees	November Monthly Apportionment	\$5,587.50
County Clerk Preservation Fees	November Monthly Apportionment	\$11,755.00
Court Clerk Revolving	November Monthly Apportionment	\$6,737.04
Sheriff Service Fees	November Monthly Apportionment	\$27,823.54
Sheriff Service Fees	November Monthly Apportionment	\$84,882.94
Sheriff Service Fees	Court Clerk	\$3.87
Trash Cop Reward	Court Clerk	\$3.88

December 29, 2011 Excise Board minutes continued:

County General	State of Oklahoma	\$520.77
Unrestricted Highway	Oklahoma Tax Commission	\$544,223.26
Restricted Highway CBRI 105	Oklahoma Tax Commission	\$35,151.20
Children's Justice Center	Chris Etheredge	\$750.00
Unrestricted Highway – District #3	ONEOK	\$400.00
Unrestricted Highway – District #2	ACOG – REAP Grant	\$50,000.00
Unrestricted Highway – District #2	Devon Gas Services	\$2,400.00
Unrestricted Highway – District #3	Devon Gas Services	\$1,200.00
Restricted Highway CBRI 105	State of Oklahoma	\$29,617.85
Children's Justice Center	State of Oklahoma – ODMHSAS	\$87,666.55
Children's Justice Center	State of Oklahoma – ODMHSAS, Child Nutrition	\$91,032.11
Floodplain	Triman, Enercon Services, ONEOK	\$4,100.00
Sheriff Benefit	W. E. Weston	\$1,000.00
Sheriff Commissary	Swanson Services	\$703.26
Sheriff Prisoner Care	State of Oklahoma – Dept. of Corrections	\$11,070.00
Sheriff Prisoner Care	Town of Union City	\$420.00

There were no Temporary Appropriations.

There were no Supplemental Appropriations.

Bridges moved, seconded by Ramsey to approve the 2012 Holiday Schedule. Voting aye: Ramsey and Bridges. The motion carried 2-0.

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
General Fund Sheriff Personal Services	Sheriff Part Time Payroll	\$30,000.00
General Fund Free Fair Maintenance & Operation	Free Fair Travel Expense	\$360.00
Children's Justice Center – Maintenance & Operation	Donation Account	\$750.00

There was no new business.

Bridges moved, seconded by Ramsey to adjourn. Voting aye: Ramsey and Bridges. The motion carried 2-0. The meeting adjourned.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)