

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Meeting  
September 25, 2012

The Canadian County Excise Board met at 9:27am in the County Clerk's Office. Those members present were Lynda Ramsey and Leroy Bridges. Larry Hodges was absent.

Chairman Ramsey called the meeting to order.

Bridges moved, seconded by Ramsey to approve the August 23, August 24, and August 28, 2012 minutes. Voting aye: Ramsey and Bridges. The motion carried 2-0.

Bill Alexander from the Children's Justice Center presented a Revised FY2013 budget for the Board's review. Due to a reduction in the approved FY2013 sales tax revenue by the Public Facilities Authority, adjustments were made to the Personal Services and Miscellaneous expenditures budget items. No action was necessary by the Board.

Jay Smith, Health Department Administrator, presented the FY2013 Health Department budget and gave information concerning the history of the Health Department and its programs. The budget will be approved by the County Board of Health and then be submitted to the Excise Board. No action was taken.

Bridges moved, seconded by Ramsey to approve the FY2013 Estimate of Needs for the County General Fund, all Schools, all Cities & Towns, Canadian Valley Technology Center, and Richland Rural Fire Protection District. Voting aye: Ramsey and Bridges. The motion carried 2-0.

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 #2	El Reno Recycling	\$56.00
Children's Justice Center	State of OK – ODMHSAS	\$1,023.60
Children's Justice Center	State of OK – ODMHSAS	\$90,707.26
Emergency Management	State of Oklahoma	\$2,500.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$20,169.00
County Clerk Preservation Fees	August Monthly Apportionment	\$14,395.00
Sheriff Service Fees	July Monthly Apportionment	\$50,000.00
Sheriff Service Fees	August Monthly Apportionment	\$450.00
Treasurer Mortgage Fees	August Monthly Apportionment	\$3,370.00
Treasurer Resale Property	August Monthly Apportionment	\$49,108.52
Unrestricted Highway – Districts #1,2,3	Oklahoma Tax Commission	\$472,685.54
Unrestricted Highway – District #3	American First Insurance	\$7,035.39
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$26,968.40
Assessor Revolving	August Monthly Apportionment	\$483.00
Children's Justice Center	August Monthly Depository	\$34,904.50
Children's Justice Center	Can. Co. Public Facilities Authority	\$400,435.57
Court Clerk Revolving	August Monthly Apportionment	\$9,989.12
District Attorney Bogus Check Fees	August Monthly Apportionment	\$27,287.63
District Attorney Restitution & Diversion	August Monthly Apportionment	\$946.89
District Attorney Supervision Program	August Monthly Apportionment	\$52,871.97

September 25, 2012 Excise Board minutes continued:

Sheriff Federal Sharing	U.S. Treasury – DEA	\$30,729.15
Sheriff Prisoner Care	Town of Union City	\$40.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$13,959.00
Sheriff Prisoner Care	U.S. Treasury – U.S. Marshall	\$930.00
Sheriff Service Fees	August Monthly Apportionment	\$45,356.09
Sheriff Service Fees	August Monthly Apportionment	\$48,332.52
Vending Machines	August Monthly Apportionment	\$1,067.81
Unrestricted Highway – Districts #3	Devon Energy Production	\$2,400.00
Children’s Justice Center	OJA	\$23,750.65
Children’s Justice Center	Child Nutrition	\$4,224.29
Children’s Justice Center	ODMHSAS	\$8,580.13
Flood Plain	Peloton Land Solutions, Triman	\$1,400.00
County Clerk Lien Fees	August Monthly Apportionment	\$6,161.62

There were no Temporary Appropriations.

There were no Supplemental Appropriations.

Bridges moved, seconded by Ramsey to approve the FY2013 Estimate of Needs for Piedmont Public Schools. Voting aye: Ramsey and Bridges. The motion passed 2-0.

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Sheriff Prisoner Care Personal Services and Maintenance & Operation	Sheriff Prisoner Care Capital Outlay	\$66,995.35
Sheriff Federal Sharing Capital Outlay	Sheriff Federal Sharing Maintenance & Operation	\$10,000.00
County General County Clerk Personal Services	County General County Clerk Maintenance & Operation	\$5,000.00
County Clerk Lien Fees Maintenance & Operation	County Clerk Lien Fees Capital Outlay	\$2,225.00
Unrestricted Highway District #1 – Maintenance & Operation	Unrestricted Highway District #1 – Part Time Help	\$4,000.00
County Clerk Lien Fees – Part Time Help	County Clerk Lien Fees – Maintenance & Operation	\$2,225.00
Sheriff Prisoner Care – Capital Outlay	Sheriff Prisoner Care – Payroll	\$60.00

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 at 11:00am.

\_\_\_\_\_  
Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)