

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
November 27, 2012

The Canadian County Excise Board met at 9:22am in the County Clerk's Office. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Chairman Ramsey called the meeting to order.

Bridges moved, seconded by Ramsey to approve the September 25, 2012 minutes. Voting aye: Ramsey and Bridges. The motion passed 2-0. Hodges abstained as he was not present at the September 25, 2012 meeting.

Hodges moved, seconded by Bridges to approve the October 30, 2012 minutes. Voting aye: Bridges and Hodges. The motion passed 2-0. Ramsey abstained as she was not present at the October 30, 2012 meeting.

Bridges moved, seconded by Hodges to approve Appropriations. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0.

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	El Reno Recycling	\$496.20
Unrestricted Highway – District #2	County General	\$5,404.60
Sheriff Service Fees	October Apportionment	\$2,300.00
Treasurer Mortgage Fees	October Apportionment	\$3,565.00
Treasurer Resale Property	October Apportionment	\$35,888.70
Unrestricted Highway – District #1	El Reno Recycling	\$1,542.60
Unrestricted Highway – District #1	City of Piedmont; ACCO	\$7,168.69
Unrestricted Highway – District #2	El Reno Recycling	\$52.80
Unrestricted Highway – District #2	DCP Midstream	\$400.00
Unrestricted Highway – District #2	Butler Brothers	\$2,000.00
Unrestricted Highway – District #3	DCP Midstream	\$2,800.00
Adult Drug Court	State of Oklahoma	\$7,225.00
Assessor Revolving	October Apportionment	\$370.00
Children's Justice Center	Can. Co. Public Facilities Authority	\$400,435.57
County Clerk Lien Fees	October Apportionment	\$6,939.72
County Clerk Preservation Fees	October Apportionment	\$14,815.00
District Attorney Bogus Check Fees	October Apportionment	\$26,138.18
District Attorney Restitution & Diversion	October Apportionment	\$1,021.77
District Attorney Supervision Program	October Apportionment	\$54,538.00
Sheriff Prisoner Care	Inmate Trust	\$265.93
Sheriff Service Fees	October Apportionment	\$71,136.61
Vending Machines	October Apportionment	\$747.95
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$417,480.01
Unrestricted Highway – District #3	Devon Gas Services, LP	\$2,000.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$25,971.18
Court Clerk Revolving	October Monthly Apportionment	\$11,056.68
Emergency Management	State of Oklahoma / SLA Grant	\$2,500.00
Floodplain	Peloton Land Solutions, Triman	\$1,100.00
Sheriff Prisoner Care	Town of Union City	\$40.00

November 27, 2012 Excise Board minutes continued:

Sheriff Service Fees	October Monthly Apportionment	\$32,425.15
Trash Reward	Court Clerk	\$200.00
Unrestricted Highway – District #1	City of Piedmont	\$25,000.00
Children’s Justice Center	Monthly Depository / OJA	\$81,564.65
Children’s Justice Center	October Monthly Depository	\$101,946.79
Children’s Justice Center	Monthly Depository / ODMHSAS	\$90,175.03
Sheriff Commissary	Swanson Services Corp.	\$1,267.95
Sheriff Prisoner Care	State of Oklahoma / DOC	\$324.00
Yukon Schools – 2008 Bond Fund	Sale of Bonds	\$7,200,000.00

There were no Supplemental Appropriations.

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County Clerk Preservation Fees – Maintenance & Operation FY2012	County Clerk Preservation Fees – Maintenance & Operation FY2013	\$11.80
Sheriff Federal Sharing – Maintenance & Operation FY2012	Sheriff Federal Sharing – Maintenance & Operation FY2013	\$2,149.43
Sheriff Prisoner Care – Maintenance & Operation FY2012	Sheriff Prisoner Care – Maintenance & Operation FY2013	\$3,951.83
Sheriff Service Fees – Maintenance & Operation, Travel FY2012	Sheriff Service Fees – Maintenance & Operation, Travel FY2013	\$23,994.79
Sheriff Training – Maintenance & Operation FY2012	Sheriff Training – Maintenance & Operation FY2013	\$875.00

There was no new business.

Hodges moved, seconded by Bridges to adjourn. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0. The meeting adjourned at 9:50am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)