

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Meeting  
January 29, 2013

The Canadian County Excise Board met at 9:18am in the Public Meeting Room. The meeting was moved to the Public Meeting Room to accommodate those in attendance. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Chairman Ramsey called the meeting to order.

Bridges moved, seconded by Hodges to approve the December 27, 2012 minutes. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0.

Following discussion with Dr. Bill Sharp and Bill Alexander of the Children's Justice Center, Bridges moved, seconded by Hodges to approve the Revised FY2013 Budget for \$8,256,000.00. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0.

Following discussion with Sheriff Randall Edwards, Bridges moved, seconded by Hodges to approve the Revised 2013 General Fund Budget for the Sheriff's Office and County Jail. Court Clerk Marie Ramsey and County Commissioner Chairman David Anderson participated in the discussion. Voting aye: Bridges and Hodges. Voting nay: Ramsey. The motion passed 2-1.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #2	El Reno Recycling , Inc.	\$230.40
Assessor Revolving	December Monthly Apportionment	\$346.00
Children's Justice Center	Can. Co. Public Facilities Authority	\$400,435.57
Children's Justice Center	ODMHSAS	\$92,533.97
Grants	State of OK – FEMA	\$9,304.00
Sheriff Prisoner Care	Inmate Trust	\$17,190.10
Sheriff Service Fees	December Monthly Apportionment	\$1,650.00
Treasurer Mortgage Fees	December Monthly Apportionment	\$3,225.00
Treasurer Resale Property	December Monthly Apportionment	\$32,423.06
Vending	December Monthly Apportionment	\$471.45
Unrestricted Highway – District #1	DCP Midstream	\$3,200.00
Unrestricted Highway – District #2	DCP Midstream	\$6,800.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$30,995.36
County Clerk Lien Fees	December Monthly Apportionment	\$3,697.75
County Clerk Preservation Fees	December Monthly Apportionment	\$14,070.00
District Attorney Bogus Check Fees	December Monthly Apportionment	\$24,142.23
District Attorney Restitution & Diversion	December Monthly Apportionment	\$996.50
District Attorney Supervision Program	December Monthly Apportionment	\$48,040.69
Sheriff Service Fees	December Monthly Apportionment	\$64,462.84
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$401,402.34
Unrestricted Highway – District #1	Standard Iron; City of El Reno	\$2,382.25
Adult Drug Court	State of Oklahoma	\$12,112.50
Children's Justice Center	ODMHSAS; OJA	\$29,923.64
Court Clerk Revolving	December Monthly Apportionment	\$8,452.32

January 29, 2013 Excise Board minutes continued:

Sheriff Prisoner Care	Town of Union City	\$120.00
Sheriff Service Fees	December Monthly Apportionment	\$29,075.44
Unrestricted Highway – District #2	Enogex	\$800.00
Unrestricted Highway – District #3	Enogex	\$1,600.00
Unrestricted Highway – District #3	Devon	\$2,400.00
Floodplain	Peloton Land; Apex Co.; Dunaway; DCP Midstream; Enercon	\$1,700.00
Sheriff Commissary	Swanson Services	\$1,194.56
Sheriff Prisoner Care	U.S. Treasury	\$930.00
Sheriff Service Fees	U.S. Treasury	\$1,397.26
Sheriff Service Fees	U.S. Treasury	\$360.30
Unrestricted Highway – District #3	Devon Gas Services	\$800.00
Sheriff Commissary	Swanson Services Corp.	\$1,029.90
Sheriff Prisoner Care	U.S. Marshall	\$900.00
El Reno Public Schools	M.K. Ashbrook, ERPS Foundation, Donations, Interest	\$30,274.98

There were no Supplemental Appropriations.

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General Free Fair – Capital Outlay	Free Fair – Travel Expense	\$400.00
Unrestricted Highway District #2 – Maintenance & Operations	District #2 – Rentals & Leases	\$6,000.00
Sheriff Commissary – Maintenance & Operations	Sheriff Commissary – Capital Outlay	\$50,000.00
County General	Treasurer Resale Property	\$650,000.00
County General County Sheriff – Personal Services	County Sheriff – Part Time Payroll	\$35,000.00
County General County Sheriff – Maintenance & Operation	County Sheriff – Personal Services	\$40,000.00
County General Free Fair – Capital Outlay	Free Fair – Travel Expense	\$20.00
Children’s Justice Center – Maintenance & Operation, Capital Outlay FY2012	Children’s Justice Center – Maintenance & Operation, Capital Outlay FY2013	\$108,461.43

There was no new business.

Bridges moved, seconded by Hodges to adjourn. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0. The meeting adjourned at 10:40am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)