

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
February 26, 2013

The Canadian County Excise Board met at 1:20pm in the County Clerk's Office. The meeting was delayed until this time due to inclement weather and the courthouse did not open until 10:00am. Those members present were Lynda Ramsey and Larry Hodges. Leroy Bridges was absent.

Chairman Ramsey called the meeting to order.

Hodges moved, seconded by Ramsey to approve the January 29, 2013 minutes. Voting aye: Ramsey and Hodges. The motion passed 2-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Children's Justice Center	ODMHSAS	\$88,695.00
Children's Justice Center	OJA	\$115,324.65
Children's Justice Center	Child Nutrition	\$4,415.07
District Attorney Bogus Check	Garfield County	\$861.90
Assessor Revolving Cash	January Monthly Apportionment	\$416.00
Children's Justice Center	Can. Co. Public Facilities Authority	\$400,435.57
County Clerk Lien Fees	January Monthly Apportionment	\$4,811.25
County Clerk Preservation Fees	January Monthly Apportionment	\$14,155.00
Court Clerk Revolving	January Monthly Apportionment	\$9,582.53
District Attorney Bogus Check Fee	January Monthly Apportionment	\$21,151.42
District Attorney Restitution & Diversion	January Monthly Apportionment	\$1,051.50
District Attorney Supervision Fee	January Monthly Apportionment	\$364.00
District Attorney Supervision Fee	January Monthly Apportionment	\$51,110.09
Sheriff Prisoner Care	Sheriff Inmate Trust	\$412.36
Sheriff Prisoner Care	State of Oklahoma - DOC	\$20,925.00
Sheriff Service Fees	U.S. Marshall	\$1,794.87
Sheriff Service Fees	January Monthly Apportionment	\$68,565.32
Sheriff Service Fees	January Monthly Apportionment	\$1,966.21
Sheriff Service Fees	January Monthly Apportionment	\$33,358.55
Sheriff Trash Reward	Court Clerk	\$50.00
Treasurer Mortgage Fee	January Monthly Apportionment	\$3,055.00
Treasurer Resale Property	January Monthly Apportionment	\$52,244.90
Vending Machine	January Monthly Apportionment	\$1,098.90
Unrestricted Highway - District #1,2,3	Oklahoma Tax Commission	\$511,652.91
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$28,779.36
Unrestricted Highway - District #2	El Reno Recycling, Inc.	\$149.40
Adult Drug Court	ODMHSAS	\$4,037.50
Children's Justice Center	ODMHSAS	\$47,477.95
Flood Plain Permit	Dunaway Assoc. LP	\$500.00
Sheriff Commissary	Swanson Services	\$1,323.65
Sheriff Federal Sharing	U.S. Treasury - DEA	\$69,775.00
Sheriff Prisoner Care	Town of Union City	\$560.00

February 26, 2013 Excise Board minutes continued:

Sheriff Prisoner Care	U.S. Treasury	\$930.00
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The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Unrestricted Highway – District #2 Capital Outlay	Unrestricted Highway – District #1 Capital Outlay	\$16,264.99
Unrestricted Highway – District #2 Capital Outlay	Unrestricted Highway – District #2 Rentals & Leases	\$10,000.00
Unrestricted Highway – District #2 Maintenance & Operation	Unrestricted Highway – District #2 Capital Outlay	\$80,000.00
District Attorney Supervision Program – Maintenance & Operation	District Attorney Supervision Program – Capital Outlay	\$625.00

Under new business, Dickerson presented the Board with information concerning required Equalization and Excise Board training.

Hodges moved, seconded by Ramsey to adjourn. Voting aye: Ramsey and Hodges. The motion passed 2-0. The meeting adjourned at 1:52pm.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)