

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
March 26, 2013

The Canadian County Excise Board met at 9:20am 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.

The minutes of the February 26, 2013 meeting could not be considered for approval as Larry Hodges was not present at today's meeting and Leroy Bridges was not present at the February 26 meeting.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	DCP Midstream	\$400.00
Children's Justice Center	Can. Co. Public Facilities Authority	\$400,435.57
Sheriff Prisoner Care	State of Oklahoma – DOC	\$20,412.00
Sheriff Service Fees	February Monthly Apportionment	\$850.00
Treasurer Mortgage Fees	February Monthly Apportionment	\$2,670.00
Treasurer Resale Property	February Monthly Apportionment	\$55,801.32
Vending Machine	February Monthly Apportionment	\$832.90
Unrestricted Highway – District #3	DCP Midstream	\$1,200.00
Unrestricted Highway – District #3	ONEOK, Inc.	\$1,600.00
Unrestricted Highway – District #3	Plains Marketing, LP	\$800.00
Unrestricted Highway – District #3	Enogex, ONEOK, Devon	\$1,600.00
Assessor Revolving	February Monthly Apportionment	\$287.00
Children's Justice Center	ODMHSAS	\$48,191.51
Children's Justice Center	Child Nutrition	\$4,378.12
County Clerk Lien Fees	February Monthly Apportionment	\$4,983.43
County Clerk Preservation Fees	February Monthly Apportionment	\$12,515.00
Court Clerk Revolving	February Monthly Apportionment	\$11,394.35
District Attorney Bogus Check Fees	February Monthly Apportionment	\$31,075.95
District Attorney Restitution & Diversion	February Monthly Apportionment	\$480.50
District Attorney Supervision	February Monthly Apportionment	\$50,485.07
Grants	State of OK – Dept. of Public Safety	\$5,964.00
Sheriff Federal Sharing	Route 66 Auto Auction	\$6,510.00
Sheriff Prisoner Care	Inmate Trust	\$432.95
Sheriff Service Fees	February Monthly Apportionment	\$58,386.77
Sheriff Service Fees	February Monthly Apportionment	\$34,774.87
Sheriff Service Fees	U.S. Treasury – U.S. Marshal	\$747.00
Unrestricted Highway – Districts #1,2,3	Oklahoma Tax Commission	\$554,856.26
Unrestricted Highway – District #3	Devon Gas Service	\$1,200.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	26,235.61
Adult Drug Court	State of Oklahoma	\$4,037.50
Emergency Management	State of Oklahoma	\$2,500.00
Grants	State of Oklahoma / DEQ	\$1,000.00
Sheriff Service Fees	U.S. Marshal	\$2,533.69

March 26, 2013 Excise Board minutes continued:

Unrestricted Highway – District #3	QEP Energy Co.	\$2,000.00
Children’s Justice Center	February Depository	\$58,755.15
Children’s Justice Center	ODMHSAS	\$90,649.30
Children’s Justice Center	Child Nutrition	\$4,215.25
Sheriff Commissary	Swanson Services	\$1,305.96
Sheriff Prisoner Care	U.S. Marshal	\$90.00
Sheriff Prisoner Care	OK DOC, Town of Union City	\$1,212.00
Sheriff Service Fees	U.S. Marshal	\$732.06
Sheriff Service Fees	U.S. Marshal	\$4,496.94

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Unrestricted Highway – District #2 Maintenance & Operation	Unrestricted Highway – District #2 Capital Outlay	\$20,000.00
Sheriff Service Fees – Maintenance & Operation	Sheriff Service Fees – Capital Outlay	\$35,000.00
County General – County Assessor Maintenance & Operation	County General – Visual Inspection Contract Expense	\$10,125.00
County General – Free Fair Capital Outlay	County General – Free Fair Part-Time Help	\$400.00
Unrestricted Highway – District #1 Maintenance & Operation	Unrestricted Highway – District #1 Part-Time Help	\$5,000.00
Sheriff Service Fees – Maintenance & Operation	Sheriff Service Fees – Travel Expense	\$20,000.00
Restricted Highway CBRI 105 - Dist. #1 Project No. CBD1E090N279C2313	Unrestricted Highway – District #1 County Bridge Improvement, Maintenance & Operation	\$105,927.19
County General – Free Fair Capital Outlay and Maintenance & Operation	County General – Free Fair Part-Time Help	\$10,373.19
County General – Visual Inspection Contract Expense	County General – County Assessor Maintenance & Operation	\$20,250.00
County General – Visual Inspection Capital Outlay	County General – Visual Inspection Maintenance & Operation	\$15,000.00

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

Bridges moved, seconded by Ramsey to adjourn. Voting aye: Ramsey and Bridges. The motion passed 2-0. The meeting adjourned at 9:55am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)