

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
April 23, 2013

The Canadian County Excise Board met at 9:20am in the County Clerk's Office. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Chairman Ramsey called the meeting to order.

Hodges moved, seconded by Ramsey to approve the February 26, 2013 minutes. Voting aye: Ramsey and Hodges. The motion passed 2-0. Bridges abstained as he was not present at the February 26, 2013 meeting.

Bridges moved, seconded by Ramsey to approve the March 26, 2013 minutes. Voting aye: Ramsey and Bridges. The motion passed 2-0. Hodges abstained as he was not present at the March 26, 2013 meeting.

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 #1	Oklahoma Tax Commission	\$2.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$22,275.00
County General	Treasurer Resale Property	\$7,261.15
Unrestricted Highway – District #3	DCP Midstream, LP	\$2,800.00
Unrestricted Highway – District #3	ONEOK, Enogex	\$1,200.00
Assessor Revolving	March Monthly Apportionment	\$499.00
District Attorney Bogus Check	March Monthly Apportionment	\$35,033.81
Children's Justice Center	Can. Co. Public Facilities Authority	\$400,435.57
Children's Justice Center	ODMHSAS	\$2,009.08
County Clerk Lien Fees	March Monthly Apportionment	\$4,333.66
County Clerk Preservation Fees	March Monthly Apportionment	\$14,300.00
District Attorney Restitution & Diversion	March Monthly Apportionment	\$803.25
District Attorney Supervision Fees	March Monthly Apportionment	\$57,857.61
Grants	State of OK – Dept. of Civil Emergency Management	\$7,511.26
Sheriff Prisoner Care	Inmate Trust	\$220.99
Sheriff Service Fees	March Monthly Apportionment	\$2,400.00
Sheriff Service Fees	March Monthly Apportionment	\$83,929.58
Sheriff Service Fees	U.S. Marshall	\$836.64
Treasurer Mortgage Fees	March Monthly Apportionment	\$3,200.00
Treasurer Resale Property	March Monthly Apportionment	\$61,643.53
Vending Machine	March Monthly Apportionment	\$1,007.85
Unrestricted Highway – Districts #1,2,3	Oklahoma Tax Commission	\$544,999.18
Unrestricted Highway – District #3	ONEOK	\$3,200.00
Unrestricted Highway – District #1	ONEOK	\$6,400.00
Unrestricted Highway – District #1	Mike Graham Auctioneers	\$112,884.00
Unrestricted Highway – District #2	Mike Graham Auctioneers	\$6,187.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$33,278.77
Court Clerk Revolving	March Monthly Apportionment	\$11,292.29
Floodplain	Crites, Preston, Dunaway Assoc.,	\$2,700.00

April 23, 2013 Excise Board minutes continued:

	Merjent, Peloton Land	
Sheriff Service Fees	March Monthly Apportionment	\$38,479.49
Unrestricted Highway – District #3	ONEOK	\$1,200.00
Unrestricted Highway – District #3	Calumet School	\$1,741.16
Unrestricted Highway – District #3	Mike Graham Auctioneers	\$116,150.00
Bogus Check Fee	Garfield County, Lexis Nexis	\$158.35
Children’s Justice Center	ODMHSAS	\$41,747.55
Sheriff Commissary	Swanson Services	\$1,191.86
Sheriff Federal Sharing	U.S. Treasury – DEA, FBI	\$16,903.13
Treasurer Mortgage Fees	Howie Sutton	\$50.00
Treasurer Mortgage Fees	ACCO	\$633.05

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – County Clerk Personal Services	County Clerk Maintenance & Operations	\$10,000.00
Unrestricted Highway – District #3 Capital Outlay	District #3 Rentals & Leases	\$91,654.14
County General – General Government Maintenance & Operations	County General – Unemployment Compensation	\$124.95
Unrestricted Highway – District #1 Maintenance & Operations	Unrestricted Highway – District #1 Part-Time Help & Travel Expense	\$10,000.00
Unrestricted Highway – District #3 Capital Outlay	Unrestricted Highway – District #3 Rentals & Leases	\$180,721.74
County General – General Government Capital Outlay (RESERVES)	County General – County Sheriff Out of County Prisoner Housing	\$70,000.00
Unrestricted Highway – District #1 Maintenance & Operations	Unrestricted Highway – District #1 Capital Outlay	\$125,000.00

County Commissioner Chairman David Anderson discussed with the Board the Sheriff’s request for \$70,000.00 for the Out of County Prisoner Housing.

Under new business, Ramsey requested to have the District Attorney be present at one of the upcoming Equalization Board hearings to allow the Board to ask questions for counsel and to learn more of the process should any of the cases be appealed at District Court.

Hodges moved, seconded by Bridges to adjourn. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0. The meeting adjourned at 10:07am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)