

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
June 25, 2013

The Canadian County Excise Board met at 9:15am in the County Clerk's Office. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Notice of the meeting and agenda were posted at 11:30am on June 21, 2013 at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

Chairman Ramsey called the meeting to order.

Ramsey moved to elect Hodges as Chairman for FY2014. The motion died for lack of a second.

Hodges moved, seconded by Bridges to re-elect Ramsey as Chairman for FY2014. Voting aye: Ramsey, Bridges, and Hodges. The motion passed 3-0.

Ramsey moved, seconded by Bridges to elect Hodges as Vice-Chairman for FY2014. Voting aye: Ramsey, Bridges, and Hodges. The motion passed 3-0.

Bridges moved, seconded by Hodges to approve the May 29, 2013 minutes. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0.

Ramsey moved to new business. Assessor Matt Wehmuller gave the Board an overview of the 2013 valuations. Wehmuller stated all of the May storm damage had been accounted for in the valuations.

Dickerson discussed with the Board that there would be a budget meeting with the County Commissioners and Officers on July 8 and planned for the Excise Board's attendance at 9:00am.

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	Standard Iron & Metal	\$216.00
Unrestricted Highway – District #2	El Reno Recycling	\$919.00
Unrestricted Highway – District #3	ONEOK, Inc.	9,000.00
Unrestricted Highway – District #3	Devon	\$400.00
Assessor Revolving	May Monthly Apportionment	\$553.00
Bogus Check Fees	May Monthly Apportionment	\$27,804.87
Children's Justice Center	Can. Co. Public Facilities Authority	\$400,435.57
D.A. Restitution & Diversion Program	May Monthly Apportionment	\$361.06
D.A. Supervision Fees	May Monthly Apportionment	\$52,286.86
Emergency Management	State of Oklahoma – EMPG Grant	\$3,750.00
Sheriff Commissary	Sysco Rewards	\$53.29
Sheriff Benefit	Carter Chevrolet	\$500.00
Sheriff Prisoner Care	Inmate Trust	\$282.32
Sheriff Prisoner Care	Inmate Trust; State of OK – DOC	\$.01
Sheriff Service Fees	May Monthly Apportionment	\$61,957.27
Sheriff Service Fees	May Monthly Apportionment	\$3,050.00
Sheriff Service Fees	U.S. Treasury	\$658.60

June 25, 2013 Excise Board minutes continued:

Treasurer Mortgage Fees	May Monthly Apportionment	\$3,350.00
Treasurer Resale Property	May Monthly Apportionment	\$102,496.85
Vending Machine	May Monthly Apportionment	\$1,145.15
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$542,280.64
Unrestricted Highway – District #1	Mac Oil & Gas	\$1,000.00
Unrestricted Highway – District #3	ONEOK, Inc.	\$1,000.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$35,309.99
County Clerk Lien Fees	May Monthly Apportionment	\$19,433.27
County Clerk Preservation Fees	May Monthly Apportionment	\$14,420.00
Court Clerk Revolving	May Monthly Apportionment	\$10,862.81
Reward	Court Clerk	\$50.00
Sheriff Service Fees	U. S. Treasury	\$926.28
Sheriff Service Fees	May Monthly Apportionment	\$32,527.69
Adult Drug Court	State of Oklahoma - DCFFS	\$4,037.50
Grants	City of Mustang	\$.27
Sheriff Prisoner Care	Town of Union City	\$80.00

Bridges moved, seconded by Hodges to approve Temporary Appropriations for FY2014. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0.

TEMPORARY APPROPRIATIONS:

TO	FOR	AMOUNT
Canadian County	General Fund	\$7,341,087.00
	Health Department	\$1,447,191.00
Banner Schools	General Fund	\$1,500,000.00
	Building Fund	\$450,000.00
	Child Nutrition Fund	\$100,000.00
Darlington Schools	General Fund	\$2,250,000.00
	Building Fund	\$125,000.00
	Child Nutrition Fund	\$175,000.00
Maple Schools	General Fund	\$1,500,000.00
	Building Fund	\$225,000.00
	Child Nutrition Fund	\$60,000.00
Mustang Schools	General Fund	\$47,400,000.00
	Building Fund	\$2,450,000.00
	Child Nutrition Fund	\$3,500,000.00
	MAPS Fund	\$750,000.00
Piedmont Schools	General Fund	\$16,000,000.00
	Building Fund	\$1,050,000.00
	Child Nutrition Fund	\$900,000.00
Riverside Schools	General Fund	\$1,250,000.00
	Building Fund	\$175,000.00
	Child Nutrition Fund	\$100,000.00
Union City Schools	General Fund	\$1,938,759.00
	Building Fund	\$216,459.00
Yukon Schools	General Fund	\$50,000,000.00
	Building Fund	\$1,750,000.00
	Child Nutrition Fund	\$1,750,000.00

June 25, 2013 Excise Board minutes continued:

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – Free Fair Maintenance & Operation	County General – Free Fair Capital Outlay	\$700.00
County General – County Sheriff Personal Services & Jail Personal Services	County General – County Sheriff Capital Outlay and Maintenance & Operations	\$37,000.00
County General – Visual Inspection Part Time Help	County General – Visual Inspection Capital Outlay	\$8,000.00
County General – General Government Building Repairs	County General – General Government Capital Outlay	\$1,150.00
Health Department – Capital Outlay	Health Department – Travel Expense	\$4,000.00
Sheriff Service Fees – Maintenance & Operation	Sheriff Service Fees – Part Time Payroll	\$14,000.00
County General – General Government Maintenance & Operation	County General – County Highway Personal Services	\$2,000.00
County General – General Government Maintenance & Operation	County General – Court Clerk Personal Services	\$2,000.00
County General – Emergency Management Maintenance & Operation	County General – Emergency Management Personal Services	\$300.00
County General – Election Board Maintenance & Operation	County General – Election Board Capital Outlay	\$22,000.00
County General – Free Fair Maintenance & Operation	County General – Free Fair Personal Services	\$75.00
County General – School Services Travel Expense, Maintenance & Operation, Capital Outlay	County General – School Services Personal Services	\$1,871.65
Children’s Justice Center – Maintenance & Operation	Children’s Justice Center – Capital Outlay	\$50,000.00

Hodges moved, seconded by Bridges to adjourn. Voting aye: Ramsey, Bridges and Hodges. The motion passed 3-0. The meeting adjourned at 10:26am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)