

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Special Meeting  
November 19, 2013

The Canadian County Excise Board met at 9:46am in the County Clerk's Office. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Notice of the meeting and agenda was posted at 4:00pm on November 14, 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.

Bridges moved, seconded by Ramsey to approve the October 29, 2013 minutes. Voting aye: Ramsey and Bridges. The motion passed 2-0. Hodges abstained as he was not present at the October 29, 2013 meeting.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	El Reno Recycling, Inc.	\$160.00
Unrestricted Highway – District #2	El Reno Recycling, Inc.	\$779.80
Children's Justice Center	Office of Juvenile Affairs; Child Nutrition	\$71,818.56
Sheriff Prisoner Care	State of OK – Homeland Security Grant	\$9,576.00
Sheriff Service Fees	October Monthly Apportionment	\$1,150.00
Treasurer Mortgage Fees	October Monthly Apportionment	\$2,780.00
Treasurer Resale Property	October Monthly Apportionment	\$31,686.44
County General	Joe Cooper Ford	\$5.05
County General	State of Oklahoma – FEMA	\$2,574.31
Unrestricted Highway – District #1	Quantum Resources Mgmt.	\$1,000.00
Unrestricted Highway – District #1	Kirby-Smith Machinery	\$325.70
Unrestricted Highway – District #3	State of Oklahoma – FEMA	\$122,606.08
Unrestricted Highway – District #3	Kaiser-Francis Oil, ONEOK	\$5,016.87
Unrestricted Highway – District #3	Devon Energy	\$400.00
Assessor Revolving	October Monthly Apportionment	\$711.00
Bogus Check Fee	October Monthly Apportionment	\$32,323.07
Children's Justice Center	ODMHSAS	\$92,732.64
County Clerk Lien Fees	October Monthly Apportionment	\$7,038.41
County Clerk Preservation Fees	October Monthly Apportionment	\$14,375.00
Court Clerk Revolving	October Monthly Apportionment	\$12,289.82
D.A. Restitution & Diversion Program	October Monthly Apportionment	\$482.75
D.A. Supervision Fees	October Monthly Apportionment	\$52,674.64
Emergency Management	State of Oklahoma – FEMA	\$4,528.58
Sheriff Prisoner Care	State of Oklahoma – DOC	\$10,422.00
Sheriff Service Fees	October Monthly Apportionment	\$32,509.77
Sheriff Service Fees	October Monthly Apportionment	\$64,642.34
Sheriff Service Fees	U.S. Treasury – DEA	\$2,659.32
Sheriff Service Fees	State of Oklahoma – FEMA	\$38,986.83
Vending Machine	October Monthly Apportionment	\$733.10

November 19, 2013 Excise Board minutes continued:

County General	ACCO	\$28,412.65
County General	State of Oklahoma – FEMA	\$427.48
Unrestricted Highway – Districts #1,2,3	Oklahoma Tax Commission	\$645,449.29
Unrestricted Highway – District #2	State of Oklahoma – FEMA	\$1,702.73
Unrestricted Highway – District #2	State of Oklahoma – FEMA	\$10,217.37
Unrestricted Highway – District #2	First American Title & Trust	\$74,100.00
Unrestricted Highway – District #3	State of Oklahoma – FEMA	\$19,762.85
Restricted Highway CBRI 105 - Dist. #1,2,3	State of Oklahoma	\$39,200.51
Children’s Justice Center	Oklahoma Tax Commission	\$589,593.51
Emergency Management	State of Oklahoma – FEMA	\$720.64
Flood Plain	Dunaway Associates	\$2,000.00
Sheriff Commissary	Swanson Services Corp.	\$1,205.21
Sheriff Prisoner Care	Town of Union City	\$40.00
Yukon Public Schools – 2008 Bond Fund	Sale of Bonds – General Obligations & Transportation	\$11,675,000.00
Canadian Valley Technology Center – Insurance Recovery	Travelers Insurance	\$1,000,000.00

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – Capital Improvement Projects	County General – Out of Count Prisoner Housing	\$44,000.00
Sheriff Prisoner Care – FY2013	Sheriff Prisoner Care – FY2014	\$762.60
Unrestricted Highway – District #2 Part-Time Help	Unrestricted Highway – District #2 Personal Services	\$10,000.00
Assessor Revolving – Capital Outlay	Assessor Revolving – Maintenance & Operation	\$5,507.50

Under new business, Dickerson stated the December board meeting would be scheduled as a special meeting on December 17, the week before the Christmas holidays.

Bridges moved, seconded by Hodges to adjourn. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0. The meeting adjourned at 10:14am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)