

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Special Meeting  
December 17, 2013

The Canadian County Excise Board met at 10:10am 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 10:15am on December 12, 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 Hodges to approve the November 19, 2013 minutes. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0.

Hodges moved, seconded by Bridges to approve the FY2014 Estimate of Needs for the Town of Union City. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Adult Drug Court	State of Oklahoma – Dept. of Mental Health	\$3,376.39
Sheriff Service Fees	State of Oklahoma – FEMA	\$6,497.81
Treasurer Mortgage Fees	ACCO	\$1,097.38
Children's Justice Center	State of Oklahoma – ODMHSAS, OJA Detention, Child Nutrition	\$87,642.20
Assessor Revolving	November Monthly Apportionment	\$184.00
Bogus Check Fee	November Monthly Apportionment	\$27,742.17
D.A. Restitution & Diversion Program	November Monthly Apportionment	\$304.27
D.A. Supervision Fees	November Monthly Apportionment	\$46,542.70
Health Department	YNB	\$617.53
Sheriff Prisoner Care	State of Oklahoma – DOC	\$12,798.00
Sheriff Service Fees	November Monthly Apportionment	\$88,609.08
Sheriff Service Fees	November Monthly Apportionment	\$1,350.00
Treasurer Mortgage Fees	November Monthly Apportionment	\$2,230.00
Treasurer Resale	November Monthly Apportionment	\$8,200.89
Vending Machine	November Monthly Apportionment	\$876.25
Unrestricted Highway – Districts #1,2,3	Oklahoma Tax Commission	\$704,851.68
Unrestricted Highway – District #3	ACCO	\$5,146.60
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$30,987.36
Children's Justice Center	Oklahoma Tax Commission	\$487,703.14
County Clerk Lien Fees	November Monthly Apportionment	\$4,402.76
County Clerk Preservation Fees	November Monthly Apportionment	\$12,360.00
Court Clerk Revolving	November Monthly Apportionment	\$10,173.16
Emergency Management	State of Oklahoma – EMPG	\$3,750.00
Flood Plain Permit	Peloton Land, Dunaway Associates, Triman	\$1,800.00
Sheriff Service Fees	November Monthly Apportionment	\$29,816.84

December 17, 2013 Excise Board minutes continued:

El Reno Public Schools	ERPS Foundation, Renaissance, Interest, OKC Community Foundation	\$30,105.51
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The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Unrestricted Highway – District #1 Rentals & Leases	Unrestricted Highway – District #1 Capital Outlay	\$50,000.00
Sheriff Service Fees – Part Time Payroll	Sheriff Service Fees – Personal Services	\$15,712.85
Restricted Highway CBRI 105 – Dist. #3 Proj. No. CBD3N289E106C22313	Unrestricted Highway – District #3 Maintenance & Operation	\$218,474.00
Unrestricted Highway – District #3 Maintenance & Operations	Unrestricted Highway – District #3 FEMA	\$3,442.43
Assessor Revolving – Capital Outlay	Assessor Revolving – Maintenance & Operation	\$711.00

Under new business, Dickerson gave the Board the meeting schedules for calendar year 2014.

Hodges moved, seconded by Bridges to adjourn. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0. The meeting adjourned at 10:34am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)