

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
April 15, 2014

The Canadian County Excise Board met at 9:27am in the County Clerk's Office. Those members present were Lynda Ramsey and Larry Hodges. Leroy Bridges was absent.

Notice of the meeting and agenda was posted at 12:00pm on April 8, 2014 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.

Wanda Arnold, Election Board Secretary, presented to the Board her request for an additional staff position for FY2014. Arnold stated the position was necessary due to the planned retirement of her first deputy to allow for a transition period to train other staff. She further stated the position would be funded with previously approved, but unspent, funds that had been requested for a part time help position. That position was not filled. Arnold will use those same funds in FY2015 during the transition period. Hodges moved, seconded by Ramsey to approve the request for the additional staff position. Voting aye: Ramsey and Hodges. The motion passed 2-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	Oklahoma Tax Commission	\$1.00
Unrestricted Highway – District #2	ACCO	\$16,100.00
Unrestricted Highway – District #3	Mac Oil & Gas	\$3,000.00
Children's Justice Center	Office of Juvenile Affairs	\$32,835.00
Children's Justice Center	Child Nutrition	\$9,831.34
Children's Justice Center	ODMHSAS	\$212,365.44
Children's Justice Center	Office of Juvenile Affairs	\$67,859.00
Children's Justice Center	ODMHSAS	\$87,720.94
Children's Justice Center	Child Nutrition	\$4,448.97
Sheriff Service Fees	U.S. Marshall	\$1,292.76
Unrestricted Highway – District #1	DCP Midstream LP	\$1,000.00
Assessor Revolving	March Monthly Apportionment	\$477.00
Children's Justice Center	ODMHSAS	\$6,598.43
County Clerk Lien Fees	March Monthly Apportionment	\$6,064.60
County Clerk Preservation Fees	March Monthly Apportionment	\$12,105.00
District Attorney Bogus Check Fee	March Monthly Apportionment	\$30,962.63
District Attorney 991 Program Fee	March Monthly Apportionment	\$1,470.00
District Attorney Restitution & Diversion	March Monthly Apportionment	\$463.00
District Attorney Supervision Fees	March Monthly Apportionment	\$57,050.61
Sheriff Benefit	Cimarex Energy, Devon Energy	\$2,000.00
Sheriff Federal Sharing	U.S. Treasury – DEA	\$3,420.00
Sheriff Federal Sharing	U.S. Treasury – ICE (correction)	(\$4,387.05)
Sheriff Service Fees	U.S. Treasury – ICE	\$4,387.05
Sheriff Service Fees	March Monthly Apportionment	\$1,350.00
Sheriff Service Fees	March Monthly Apportionment	\$90,033.28
Treasurer Mortgage Fees	March Monthly Apportionment	\$2,550.00

April 15, 2014 Excise Board minutes continued:

Treasurer Resale Property	March Monthly Apportionment	\$46,290.35
Vending Machine	March Monthly Apportionment	\$605.70
County General – County Sheriff	Mike Graham Auctioneers	\$1,104.00
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$752,569.05
Unrestricted Highway – District #1	Mike Graham Auctioneers	\$61,732.00
Unrestricted Highway – District #3	Town of Calumet	\$2,758.64
Unrestricted Highway – District #3	Mike Graham Auctioneers	\$150,972.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$35,934.32
Adult Drug Court	State of Oklahoma	\$3,376.39
Children's Justice Center	Oklahoma Tax Commission	\$502,132.09
Children's Justice Center	ACCO – Insurance	\$146,601.00
Court Clerk Revolving	March Monthly Apportionment	\$13,335.15
Sheriff Prisoner Care	Inmate Trust	\$4,138.71
Sheriff Service Fees	March Monthly Apportionment	\$42,176.08
Sheriff Service Fees	OK Department of Public Safety	\$584.41
Sheriff Service Fees	U.S. Marshal	\$2,293.11
Sheriff Service Fees	Route 66 Auto Auction	\$1,895.00

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – County Sheriff / Jail Personal Services	County General – County Sheriff / Jail Maintenance & Operation	\$100,000.00
County General – Free Fair Travel Expense and Maintenance & Operation	County General – Free Fair Premiums & Awards and Part Time Help	\$8,100.00
County General – Commissioners Travel Expense	County General – Commissioners Maintenance & Operation	\$2,500.00
Unrestricted Highway – District #3 Travel Expense	Unrestricted Highway – District #3 Part Time Help	\$804.70
Children's Justice Center – Maintenance & Operation	Children's Justice Center – CHBS Maintenance & Operation, Education	\$67,000.00

Hodges moved, seconded by Ramsey to adjourn. Voting aye: Ramsey and Hodges. The motion passed 2-0. The meeting adjourned at 10:07am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)