

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Special Meeting  
April 29, 2014

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 was posted at 12:30pm April 24, 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.

Ramsey moved to new business.

As a point of information, County Clerk Dickerson informed the Board (which also serves as the Equalization Board), that the Equalization Board would meet on Tuesday, May 13, to consider one item of business. The County Assessor will request the Equalization Board to consider approval to hold special sessions in June and July to complete the hearing of appeals process. County Assessor Chief Deputy Keren Prior stated this is authorized by 68 O.S. 2863.A. No action was necessary.

Hodges moved, seconded by Bridges to approve the March 25, 2014 minutes. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0.

Hodges moved, seconded by Ramsey to approve the April 15, 2014 minutes. Voting aye: Ramsey and Hodges. The motion passed 2-0. Bridges abstained as he was not present at the April 15, 2014 meeting.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #2	Mike Graham Auctioneers	\$92,644.00
Unrestricted Highway – District #3	OneOK	\$1,000.00
Children's Justice Center	ODMHAS	\$24,557.61
Children's Justice Center	Office of Juvenile Affairs	\$30,646.00
Sheriff Service Fees	U.S. Treasury – Homeland Security	\$12,948.00
El Reno Public Schools	Sandner Group Claims Management	\$82,035.45

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – Visual Inspection Part-Time Help	County General – Visual Inspection Maintenance & Operation	\$10,000.00
County General – Assessor Capital Outlay	County General – Assessor Maintenance & Operation	\$15,000.00
County General – General Government Maintenance & Operation	County General – Free Fair Part Time Help	\$6,788.00
County General – Free Fair Maintenance & Operation	County General – Free Fair Premiums & Awards	\$600.00

April 29, 2014 Excise Board minutes continued:

Unrestricted Highway – District #3 Maintenance & Operation FY2013	Unrestricted Highway – District #3 Maintenance & Operation FY2014	\$23,902.84
Sheriff Service Fees – Maintenance & Operation	Sheriff Service Fees – Travel Expense	\$20,000.00

There was no other new business.

Bridges moved, seconded by Hodges to adjourn. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0. The meeting adjourned at 9:37am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)