

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
June 24, 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 4:00pm on June 19, 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.

Hodges moved, seconded by Bridges to elect Ramsey as Chairman for FY2015. Voting aye: Ramsey, Bridges, and Hodges. The motion passed 3-0.

Hodges moved, seconded by Ramsey to elect Bridges as Vice-Chairman for FY2015. Voting aye: Ramsey, Bridges, and Hodges. The motion passed 3-0.

Bridges moved, seconded by Ramsey to approve the May 28, 2014 minutes. Voting aye: Ramsey and Bridges. The motion passed 2-0. Hodges abstained as he was not present at the May 28, 2014 meeting.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #2	El Reno Recycling	\$723.20
Adult Drug Court	State of OK – Dept. of Mental Health	\$6,220.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$783.00
Unrestricted Highway – District #3	El Reno Recycling	\$361.60
Assessor Revolving	May Monthly Apportionment	\$706.00
Children's Justice Center	OJA, ODMHSAS, Child Nutrition	\$215,755.69
County Clerk Lien Fees	May Monthly Apportionment	\$6,448.93
County Clerk Preservation Fees	May Monthly Apportionment	\$12,685.00
District Attorney 991 Program	May Monthly Apportionment	\$3,437.81
District Attorney Bogus Check	May Monthly Apportionment	\$27,809.06
District Atty. Restitution & Diversion Program	May Monthly Apportionment	\$964.00
District Attorney Supervision Fees	May Monthly Apportionment	\$55,434.96
Sheriff Federal Sharing	May Monthly Apportionment	\$20,132.00
Sheriff Prisoner Care	May Monthly Apportionment	\$602.22
Sheriff Service Fees	May Monthly Apportionment	\$2,862.54
Sheriff Service Fees	May Monthly Apportionment	\$79,573.37
Sheriff Service Fees	May Monthly Apportionment	\$2,100.00
Treasurer Mortgage Fees	May Monthly Apportionment	\$2,675.00
Treasurer Resale Property	May Monthly Apportionment	\$33,932.03
Vending Machine	May Monthly Apportionment	\$849.60
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$605,429.92
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$11,732.78
Unrestricted Highway – District #1	Erik & Jessica Winegeart	\$426.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$37,794.49
Children's Justice Center	Oklahoma Tax Commission	\$539,212.82

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Children's Justice Center	ACCO	\$58,822.00
Court Clerk Revolving	May Monthly Apportionment	\$15,831.65
Flood Plain Permit	Apex Companies, LLC	\$300.00
Reward	Court Clerk	\$50.00
Sheriff Prisoner Care	Town of Union City	\$80.00
Sheriff Service Fees	May Monthly Apportionment	\$50,580.85
Sheriff Service Fees	Court Clerk	\$50.00
County General – Building Repairs	ACCO	\$73,548.08
Unrestricted Highway – Dist. #1,2,3	ACCO	\$6,057.65
Unrestricted Highway – District #2	Town of Union City	\$24,046.31
Adult Drug Court	State of Oklahoma	\$3,376.38
Children's Justice Center	ACCO	\$5,809.49
Children's Justice Center	ACCO	\$906.68
County Clerk Lien Fees	ACCO	\$4.81
Court Clerk Revolving	ACCO	\$.65
Sheriff Commissary	Swanson Services	\$7,914.97
Sheriff Service Fees	ACCO	\$700.64
Treasurer Resale Property	ACCO	\$9.72

Hodges moved, seconded by Bridges to approve Temporary Appropriations for FY2015. Voting aye: Ramsey, Bridges, and Hodges. The motion passed 3-0.

ENTITY	PURPOSE	AMOUNT
Canadian County	County General Fund	\$7,937,931.00
	Health Department Fund	\$1,579,050.00
Banner Schools	General Fund	\$1,700,000.00
	Building Fund	\$500,000.00
	Child Nutrition Fund	\$100,000.00
Calumet Schools	General Fund	\$3,013,000.00
	Building Fund	\$408,000.00
	Child Nutrition Fund	\$151,000.00
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	\$57,250,000.00
	Building Fund	\$3,125,000.00
	Child Nutrition Fund	\$4,210,000.00
	MAPS Fund	\$400,000.00
Piedmont Schools	General Fund	\$16,000,000.00
	Building Fund	\$1,190,000.00
	Child Nutrition Fund	\$900,000.00
Riverside Schools	General Fund	\$1,250,000.00
	Building Fund	\$175,000.00
	Child Nutrition Fund	\$75,000.00
Union City Schools	General Fund	\$1,900,000.00
	Building Fund	\$286,300.00
Yukon Schools	General Fund	\$50,000,000.00
	Building Fund	\$1,500,000.00
	Child Nutrition Fund	\$1,800,000.00

June 24, 2014 Excise Board minutes continued:

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – Visual Inspection Travel Expense	County General – Visual Inspection Capital Outlay	\$5,530.78
County General – Visual Inspection Maintenance & Operation	County General – Visual Inspection Capital Outlay	\$1,750.00
Sheriff's Fees – Maintenance & Operation	Sheriff's Fees – Capital Outlay	\$60,000.00
County General – County Sheriff Payroll and Travel	County General – County Sheriff Maintenance & Operation	\$11,000.00
County General – County Assessor Travel	County General – County Assessor Capital Outlay	\$9,000.00
County General – General Government Building Repairs	County General – General Government Capital Outlay (Reserves)	\$160,093.26
County General – Election Board Maintenance & Operation	County General – Election Board Capital Outlay	\$8,000.00
County General – Free Fair Capital Outlay	County General – Free Fair Maintenance & Operation	\$1,500.00
County General – Emergency Management Personal Services, Commissioners Personal Services, & General Government Capital Outlay	County General – General Government Personal Services	\$22,000.00
County General – County Assessor Capital Outlay	County General – County Assessor Maintenance & Operation	\$4,000.00
County General – General Government Maintenance & Operation; Free Fair Maintenance & Operation	County General – County Highway Personal Services; Free Fair Personal Services	\$1,200.00
County General – General Government Building Repairs	County General – General Government Capital Outlay (Reserves)	\$73,548.08

There was no new business.

Hodges moved, seconded by Bridges to adjourn. Voting aye: Ramsey, Bridges, and Hodges. The motion passed 3-0. The meeting adjourned at 10:13am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)