

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Special Meeting  
January 13, 2015

The Canadian County Excise Board met at 9:20am in the County Clerk's Office. Those members present were Lynda Ramsey and Larry Hodges. Member Leroy Bridges passed away on December 16, 2014 and a new appointment has not been made.

Notice of the meeting and agenda was posted at 1:15pm on January 6, 2015 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 Ramsey to approve the December 16, 2014 minutes. 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
County General	Children's Justice Center Depository	\$928.28
Unrestricted Highway – District #1	El Reno Recycling, Inc.	\$165.60
Unrestricted Highway – District #1	Aberdeen Land Services, LLC	\$2,000.00
Children's Justice Center Contracts	ODMHSAS	\$42,066.31
Flood Plain	Paul Kent Dougherty	\$250.00
Flood Plain	ONEOK, Inc.	\$600.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$14,256.00
Sheriff Prisoner Care	U.S. Marshal	\$180.00
County General	ACCO	\$26,334.80
Unrestricted Highway – District #1	El Reno Recycling, Inc.	\$1,220.40
Unrestricted Highway – District #2	El Reno Recycling, Inc.	\$642.00
County General	ACCO	\$37,096.07
County General	Children's Justice Center Contract Fund	\$150,225.05
Unrestricted Highway – District #1	Kristi or Sean Ingram	\$383.40
Unrestricted Highway – District #1	El Reno Recycling, Inc.	\$190.40
Unrestricted Highway – District #3	Crosstex Energy Services, LP	\$1,000.00
Emergency Management Shelter	American National Red Cross	\$250,000.00
Adult Drug Court Revolving	State of OK – Dept. of Mental Health	\$7,791.66
County General	Oklahoma Tax Commission	\$55,592.69
District Attorney 991 Costs	December Apportionment	\$6,300.00
District Attorney Bogus Check	December Apportionment	\$25,962.49
District Attorney Restitution & Diversion	December Apportionment	\$408.56
County Clerk Preservation	December Apportionment	\$15,340.00
District Attorney Supervision	December Apportionment	\$63,356.11
Emergency Management Shelter	American National Red Cross	\$100,000.00
Assessor Revolving	December Apportionment	\$717.00
Children's Justice Center Contracts	Child Nutrition	\$6,537.87
Children's Justice Center Contracts	DHS (drug testing)	\$446.50
Children's Justice Center Sales Tax	Children's Justice Center Contracts	\$59,376.48

January 13, 2015 Excise Board minutes continued:

Sheriff Commissary	Inmate Trust	\$5,685.78
Sheriff Prisoner Care	Inmate Trust	\$1,198.41
Sheriff Service Fees	December Apportionment	\$104,093.17
Treasurer Mortgage Fees	December Apportionment	\$3,110.00
Sheriff Service Fees	December Apportionment	\$350.00
Vending Machine	December Apportionment	683.95
Treasurer Resale	December Apportionment	\$30,233.92
Sheriff Prisoner Care	Inmate Trust	(\$5,138.25)
Sheriff Commissary	Inmate Trust	\$5,138.25
Children's Justice Center Contracts	OJA Detention	\$32,853.80

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
District Attorney Bogus Check Fees – Personal Services	District Attorney Bogus Check Fees – Maintenance & Operation	\$10,000.00
County General Fund – Use Tax Behavioral Health, Use Tax CHBS, Use Tax Juvenile Bureau	County General Fund – Use Tax Maintenance & Operation	\$36,332.72
Children's Justice Center Contract Cash Fund – CHBS Maintenance & Operation, Title IV-E	Children's Justice Center Contract Cash Fund – Behavioral Health, CHBS Personal Services, Juvenile Bureau	\$188,020.69
County General	Restricted Highway CBRI 105 - Dist. #1,2,3	\$350,000.00
County General	County Treasurer Resale Property	\$800,000.00

Hodges moved, seconded by Ramsey to adjourn. Voting aye: Ramsey and Hodges. The motion passed 2-0. The meeting adjourned at 9:52am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)