

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Meeting  
January 27, 2015

The Canadian County Excise Board met at 9:37am in the County Clerk's Office. Those members present were Lynda Ramsey and Larry Hodges. A new member to replace Leroy Bridges had not been appointed.

Notice of the meeting and agenda was posted at 2:15pm on January 22, 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 January 13, 2015 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	ACCO	\$127,144.43
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$1,011,480.40
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$35,459.21
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$488,182.90
Adult Drug Court	State of OK Dept. of Mental Health	\$4,882.00
County Clerk Lien Fee	December Apportionment	\$7,311.83
Court Clerk Revolving	December Apportionment	\$14,157.82
Flood Plain	Dunaway Associates, LP	\$500.00
Sheriff Benefit	Enlink Midstream Operating, LP	\$500.00
Sheriff Service Fees	State of OK Dept. of Mental Health	\$332.64
Sheriff Service Fees	December Apportionment	\$41,169.60
Trash Cop Reward	Court Clerk	\$50.00
County General	ACCO	\$3,510.20
Unrestricted Highway – District #2	El Reno Recycling, Inc.	\$758.80
Adult Drug Court Revolving	State of OK Dept. of Mental Health	\$3,895.83
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$21,191.18
Sheriff Prisoner Care	State of Oklahoma – DOC	\$16,767.00

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Unrestricted Highway – District #1 Maintenance & Operation	Unrestricted Highway – District #1 Part Time Help and Capital Outlay	\$255,000.00
FY2014 Unrestricted Highway – District #3 Maintenance & Operation	FY2015 Unrestricted Highway – District #3 Maintenance & Operation	\$48,290.93
Unrestricted Highway – District #2 Maintenance & Operation	Unrestricted Highway – District #2 Capital Outlay	\$40,000.00
Children's Justice Center Sales Tax – CHBS Personal Services and Behavioral Health	Children's Justice Center Sales Tax – Capital Outlay and Maintenance &	\$297,705.23

January 27, 2015 Excise Board minutes continued:

Personal Services	Operation	
Children's Justice Center Sales Tax – Reserves	Children's Justice Center Sales Tax – Maintenance & Operation	\$59,200.00
Restricted Highway CBRI 105 - Dist. #1,2,3 – District #1 Project CBD1E09000N278003	Unrestricted Highway – District #1 Maintenance & Operation and County Bridge Improvement	\$86,199.97

There was no new business.

Hodges moved, seconded by Ramsey to adjourn. Voting aye: Ramsey and Hodges. The motion passed 2-0. The meeting adjourned at 9:55am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)