

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Meeting  
March 24, 2015

The Canadian County Excise Board met at 9:41am in the County Clerk's Office. Those members present were Lynda Ramsey, Larry Hodges and Steve Jantz.

Notice of the meeting and agenda was posted at 3:00pm on March 19, 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 Jantz to approve the February 17, 2015 minutes. Upon roll call: Ramsey, yes; Hodges, yes; Jantz, yes. The motion passed 3-0.

Hodges moved, seconded by Jantz to approve Appropriations. Upon roll call: Ramsey, yes; Hodges, yes; Jantz, yes. The motion passed 3-0.

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	Markwest Energy Operating Co.	\$12,000.00
Unrestricted Highway – District #1	Aberdeen Land Services, LLC	\$2,000.00
Floodplain	ONEOK, Peloton Land, Triman	\$2,600.00
Sheriff Service Fees	U.S. Treasury – DEA	(\$4,931.13)
Sheriff Federal Sharing	U.S. Treasury – DEA	\$4,931.13
Sheriff Prisoner Care	Town of Union City	\$120.00
Sheriff Service Fees	State of Oklahoma – DPS	\$2,920.15
Sheriff Service Fees	U.S. Treasury – DEA	\$4,915.05
Sheriff Service Fees	U.S. Treasury – Homeland Security	\$2,468.90
Unrestricted Highway – District #1	Markwest Energy Operating Co.	\$6,000.00
Unrestricted Highway – District #1	Markwest Energy Operating Co.	\$6,000.00
Unrestricted Highway – District #3	ONEOK, Inc.	\$3,000.00
Children's Justice Center Contracts	Child Nutrition	\$4,088.94
Children's Justice Center Contracts	OJA Detention	\$32,853.80
Children's Justice Center Contracts	ODMHSAS	\$48,911.13
Children's Justice Center Contracts	Drug Testing	\$480.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$19,278.00
Sheriff Service Fees	State of Oklahoma – DPS	\$1,297.98
County General	Children's Justice Center Contracts	\$21,110.78
Adult Drug Court	State of OK – Dept. of Mental Health	\$3,895.83
County Clerk Lien Fees	February Apportionment	\$5,229.09
County Clerk Preservation Fees	February Apportionment	\$12,060.00
Court Clerk Revolving	February Apportionment	\$13,954.50
District Attorney 991 Costs	February Apportionment	\$14,416.47
District Attorney Bogus Check Fees	February Apportionment	\$27,019.97
District Attorney Restitution & Diversion	February Apportionment	\$683.00
District Attorney Supervision	February Apportionment	\$62,433.77
Emergency Management Shelter	American National Red Cross	\$83,847.00
Sheriff Commissary	Inmate Trust	\$5,697.62
Sheriff Prisoner Care	Inmate Trust	\$1,401.98

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Sheriff Service Fees	February Apportionment	\$81,544.65
Sheriff Service Fees	February Apportionment	\$48,884.20
Sheriff Service Fees	U.S. Treasury – ICE	\$448.70
Sheriff Service Fees	U.S. Treasury – Homeland Security	\$5,793.20
Sheriff Service Fees	February Apportionment	\$700.00
Treasurer Mortgage Fees	February Apportionment	\$2,430.00
Treasurer Resale Property	February Apportionment	\$28,938.46
Vending Machine	February Apportionment	\$635.10
Unrestricted Highway Districts #1,2,3	Oklahoma Tax Commission	\$547,551.07
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$26,545.37
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$488,182.90
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$22,291.60
Children's Justice Center Sales Tax	Children's Justice Center Contracts	\$56,568.80
Flood Plain	Triman, ONEOK, Inc.	\$1,300.00
Sheriff Prisoner Care	Town of Okarche	\$80.00
Sheriff Service Fees	Town of Okarche	\$300.00
Sheriff Service Fees	U.S. Marshal	\$4,184.83
Sheriff Service Fees	U.S. Treasury – Homeland Security	\$5,065.45
County General	ACCO Self Insurance Group	\$42,467.52
Unrestricted Highway – District #1	Petro Land Services South, LLC	\$2,000.00
Unrestricted Highway – District #1	Petro Land Services South, LLC	\$5,000.00
Unrestricted Highway – District #1	Aberdeen Land Services, LLC	\$4,000.00
Unrestricted Highway – District #3	State of Oklahoma – ETR Loan	\$800,000.00
Children's Justice Center Contracts	OJA Detention	\$32,853.80
Children's Justice Center Contracts	ODMHSAS	\$5,401.90
Sheriff Prisoner Care	State of Oklahoma – DOC	\$15,282.00

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – Free Fair Maintenance & Operation	County General – Free Fair Travel Expense	\$550.00
Unrestricted Highway – District #2 Travel	Unrestricted Highway – District #2 Capital Outlay	\$10,000.00
Floodplain Permits – Maintenance & Operation	Floodplain Permits – Travel	\$1,000.00
Children's Justice Center Contracts – CHBS Maintenance & Operation	Children's Justice Center Contracts – CHBS Personal Services	\$1,100.00
Unrestricted Highway – District #3 Maintenance & Operation	Unrestricted Highway – District #3 Personal Services	\$5,000.00
County General – Commissioners Capital Outlay	County General – Commissioners Maintenance & Operation	\$1,500.00
County General – County Sheriff Personal Services	County General – County Sheriff Capital Outlay	\$45,000.00
County General – Free Fair Maintenance & Operation	County General – Free Fair Part-time Help	\$6,500.00
FY2014 Children's Justice Center – Travel Expense	FY2015 Children's Justice Center – Travel Expense	\$1,355.00
Children's Justice Center Contracts – CHBS Maintenance & Operation	Children's Justice Center Contracts – CHBS Personal Services	\$25,000.00
County General – FY2014 General Government Use Tax	County General – FY2014 Use Tax Children's Justice Center Travel Expense	\$150.00

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Unrestricted Highway – District #2 Maintenance & Operation	Unrestricted Highway – District #2 Part Time Help	\$8,000.00
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Under new business, the Board requested data concerning the Sheriff's budget compared to other counties, an updated cash fund workbook, and a report from the Children's Justice Center concerning the success rate of its programs.

Hodges moved, seconded by Jantz to adjourn. Upon roll call: Ramsey, yes; Hodges, yes; Jantz, yes. The motion passed 3-0. The meeting adjourned at 11:04am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)