

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
December 15, 2015

Notice of the meeting and agenda was posted at 2:00pm on December 11, 2015 at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

The Canadian County Excise Board met at 9:51am in the Public Meeting Room. Those members present were Lynda Ramsey, Larry Hodges and Steve Jantz. A quorum was present.

Chairman Ramsey called the meeting to order.

Hodges moved, seconded by Jantz to approve the November 17, 2015 minutes. Upon roll call: Ramsey, yes; Hodges, yes; Jantz, yes. The motion passed 3-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Children's Justice Center Contracts	October Depository	\$45,594.00
Sheriff Prisoner Care	Union City Police Department	\$320.00
Unrestricted Highway – District #1	Markwest Energy, Aberdeen Land	\$4,000.00
Adult Drug Court	State of OK Dept. of Mental Health	\$4,604.17
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$70,426.25
Unrestricted Highway – District #1	ACOG – Reap Grant	\$100,000.00
District Attorney 991 Costs	November Apportionment	\$18,219.55
District Attorney Bogus Check	November Apportionment	\$21,474.26
District Attorney Restitution & Diversion	November Apportionment	\$453.00
District Attorney Supervision	November Apportionment	\$60,896.48
Sheriff Commissary	Inmate Trust	\$8,629.22
Sheriff Prisoner Care	State of OK – Dept. of Corrections	\$11,907.00
Sheriff Service Fees	Dept. of Justice Grant	\$10,200.00
Sheriff Service Fees	U.S. Treasury – U.S. Marshal	\$1,437.04
Sheriff Service Fees	State of OK – Dept. of Public Safety	\$4,510.60
Sheriff Service Fees	November Apportionment	\$500.00
Treasurer Mortgage Fees	November Apportionment	\$2,345.00
Treasurer Resale Property	November Apportionment	\$13,879.99
Vending Machine	November Apportionment	\$478.85
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$446,291.21
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$15,596.60
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$519,049.73
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$123,538.57
Children's Justice Center Contracts	ODMHSAS	\$6,730.85
Children's Justice Center Contracts	OJA Detention	\$32,853.80
County Clerk Lien Fees	November Apportionment	\$13,373.25
County Clerk Preservation Fees	November Apportionment	\$12,955.00
Court Clerk Revolving	November Apportionment	\$9,703.69
Trash Cop Reward	Court Clerk	\$48.75
Sheriff Service Fees	State of OK – Dept. of Mental Health	\$246.68

December 15, 2015 Excise Board minutes continued:

Sheriff Service Fees	November Apportionment	\$33,176.89
Sheriff Service Fees	November Apportionment	\$41,490.07
Yukon Public Schools	Sale of Bonds	\$11,110,000.00

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Unrestricted Highway – District #1 Maintenance & Operation	Unrestricted Highway – District #1 Rentals and Leases	\$60,000.00

There was no new business.

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 10:21am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)