

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Special Meeting  
February 25, 2016

Notice of the meeting and agenda was posted at 10:30am on February 11, 2016 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 9:25am 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.

Jantz moved, seconded by Hodges to approve the January 26, 2016 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 #2	El Reno Recycling, Inc.	\$280.00
Unrestricted Highway – District #2	El Reno Recycling, Inc.	\$503.20
Assessor Revolving	December Apportionment	\$987.00
Sheriff Service Fees	U.S. Marshal	\$947.14
Sheriff Service Fees	State of OK Dept. of Mental Health	\$21.28
Sheriff Service Fees	January Apportionment	\$250.00
Treasurer Mortgage Fees	January Apportionment	\$2,090.00
Treasurer Resale Property	January Apportionment	\$30,756.84
Unrestricted Highway – District #1	Markwest Energy, Petro Land	\$10,000.00
Adult Drug Court	State of OK Dept. of Mental Health	\$4,604.17
Assessor Revolving	January Apportionment	\$738.00
County Clerk Lien Fees	January Apportionment	\$12,879.18
County Clerk Preservation	January Apportionment	\$12,540.00
Court Clerk Revolving	January Apportionment	\$10,409.95
District Attorney 991 Costs	January Apportionment	\$21,999.25
District Attorney Bogus Check Fees	January Apportionment	\$17,320.53
District Attorney Restitution & Diversion	January Apportionment	\$25.00
District Attorney Supervision	January Apportionment	\$58,098.28
Sheriff Prisoner Care	January Apportionment	\$50.00
Sheriff Service Fees	January Apportionment	\$42,179.73
Sheriff Service Fees	U.S. Treasury – U.S. Marshal	\$914.48
Sheriff Service Fees	January Apportionment	\$94,465.14
Trash Cop Reward	Court Clerk	\$72.75
Vending Machine	January Apportionment	\$826.50
County General – Building Repairs	ACCO Self Insurance Group	\$10,975.00
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$429,559.35
Unrestricted Highway – District #1	Denise Hader	\$1,000.00
Unrestricted Highway – District #3	ONEOK, Inc.	\$1,000.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$17,021.88
Children's Justice Center Contracts	Northcare	\$25,056.00

February 25, 2016 Excise Board minutes continued:

Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$519,049.73
Children's Justice Center Sales Tax	Children's Justice Center Contracts	\$70,220.61
Flood Plain	Campbell's Sand and Topsoil, Inc.	\$250.00
Sheriff Commissary	Inmate Trust	\$5,418.30
Sheriff Prisoner Care	Union City Police Department	\$2,360.00
Sheriff Prisoner Care	Inmate Trust	\$470.38
Unrestricted Highway – District #1	Markwest Energy, Petro Land	\$18,000.00
Unrestricted Highway – District #3	City of Geary	\$284.70
Children's Justice Center Contracts	Northcare	\$25,607.00
Children's Justice Center Contracts	Child Nutrition	\$4,274.86
Children's Justice Center Contracts	Office of Juvenile Affairs	\$32,853.80
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$34,587.46
Sheriff Prisoner Care	State of OK Department of Corrections	\$6,264.00
Sheriff Service Fees	U.S. Treasury – U.S. Marshal	\$783.84

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – General Government Reserves	County General – Jail Construction Loan Payment	\$2,000.00
County General – County Sheriff Jail Payroll	County General – County Sheriff Part-time Payroll	\$45,000.00
County General – Emergency Management Maintenance & Operation	County General – Emergency Management Travel	\$2,000.00

The Board discussed the upcoming sales tax ballot question for March 1, 2016. Items discussed were the current funding, programs and budgets for the Children's Justice Center. No action was necessary.

Under new business, Dickerson presented the Board with a payment listing for February as requested by the Board. The payment listing consists of all the purchase order payments approved by the Board of County Commissioners by fund and account.

Also, Dickerson informed the Board of upcoming Equalization Board training that is available through the OSU / CLGT program.

Jantz moved, seconded by Hodges to adjourn. Upon roll call: Ramsey, yes; Hodges, yes; Jantz, yes. The motion passed 3-0. The meeting adjourned at 11:10am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)