

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Meeting  
April 26, 2016

Notice of the meeting and agenda was posted at 9:00am on April 22, 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 9:18am 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 March 22, 2016 minutes. Upon roll call: Ramsey, yes; Hodges, yes; Jantz, yes. The motion passed 3-0.

[Clerk's note: The recording was not started in error until approximately 9:23am]

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
Adult Drug Court	State of OK Dept. of Mental Health	\$5,312.50
Children's Justice Center Contracts	Donation	\$75.00
Children's Justice Center Contracts	OJA Detention	\$733.50
Children's Justice Center Contracts	Department of Education	\$4,552.41
Children's Justice Center Contracts	Medicaid	\$7,132.29
Sheriff Prisoner Care	Union City Police Department	\$1,040.00
Unrestricted Highway – District #1	Enlink Midstream Operating, LP	\$1,000.00
Unrestricted Highway – District #1	Ashley and Dekoda Bost	\$340.80
Unrestricted Highway – District #1	John Bomhoff	\$426.00
Children's Justice Center Contracts	Department of Education	\$3,171.77
Children's Justice Center Contracts	ODMHSAS	\$1,058.23
Children's Justice Center Sales Tax	NASRO – reimbursement	\$1,135.00
Sheriff Service Fees	March Apportionment	\$1,350.00
Treasurer Mortgage Fees	March Apportionment	\$3,145.00
Treasurer Resale Property	March Apportionment	\$40,498.33
Adult Drug Court	Depository	\$3,340.00
Assessor Revolving	March Apportionment	\$894.00
County Clerk Lien Fees	March Apportionment	\$11,428.98
County Clerk Preservation	March Apportionment	\$18,160.00
Sheriff Commissary	Inmate Trust	\$5,552.19
Sheriff Prisoner Care	Inmate Trust	\$2,808.91
Sheriff Service Fees	U.S. Treasury – U.S. Marshal	\$2,743.44
Sheriff Service Fees	March Apportionment	\$119,967.18
Vending Machine	March Apportionment	\$650.35
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$559,530.73
Unrestricted Highway – District #1	Robert Cooksey	\$240.00
Unrestricted Highway – District #1	Cody Stine	\$120.00
Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$18,343.97
Children's Justice Center Contracts	Northcare (CHBS)	\$19,865.00

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Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$532,720.45
Court Clerk Revolving	March Apportionment	\$14,583.70
District Attorney Bogus Check Fees	March Apportionment	\$26,904.05
District Attorney Restitution & Diversion	March Apportionment	\$808.00
Emergency Management	State of Oklahoma	\$7,500.00
Sheriff Prisoner Care	State of OK Department of Corrections	\$7,128.00
Sheriff Service Fees	March Apportionment	\$52,288.56
Trash Cop Reward	Court Clerk	\$48.75
Unrestricted Highway – District #1	Mike Graham Auctioneers	\$552.00
Unrestricted Highway – District #2	State of Oklahoma	\$5,105.23
Unrestricted Highway – District #2	Interstate Billing Service	\$98.48
Unrestricted Highway – District #2	Mike Graham Auctioneers	15,157.00
Unrestricted Highway – District #3	Calumet Public Works Authority	\$941.61
Unrestricted Highway – District #3	Tag Agency	\$1.00
Unrestricted Highway – District #3	Mike Graham Auctioneers	\$68,080.00
District Attorney 991 Costs	March Apportionment	\$25,432.00
District Attorney Supervision Fees	March Apportionment	\$74,443.75
Emergency Management	State of Oklahoma	\$7,500.00
Sheriff Federal Sharing	U.S. Treasury	\$10,140.00
Sheriff Prisoner Care	Union City Police Department	\$1,320.00
El Reno Public Schools	BancFirst, Roblyer/ERPS Foundation, Ashbrook Foundation, ERPS Foundation	\$19,413.20

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County General – County Clerk Maintenance & Operation	County General – County Clerk Travel Expense	\$321.00
County General – Visual Inspection Personal Services	County General – Visual Inspection Maintenance & Operation	\$20,000.00
Unrestricted Highway – District #3 Capital Outlay	Unrestricted Highway – District #3 Maintenance & Operation	\$390,000.00
Unrestricted Highway – District #2 Capital Outlay	Unrestricted Highway – District #2 Proj. No. CRD2N28915	\$100,000.00
Unrestricted Highway – District #3 Travel Expense	Unrestricted Highway – District #3 Jensen Road Project	\$125,000.00
County General – Free Fair Maintenance & Operation	County General – Free Fair Travel Expense	\$5,000.00
Sheriff Service Fees – Maintenance & Operation	Sheriff Service Fees – Part Time Help	\$10,000.00
County General – Court Clerk Maintenance & Operation	County General – Court Clerk Travel Expense	\$300.00
County General – Visual Inspection Capital Outlay	County General – Visual Inspection GIS	\$8,000.00
Children's Justice Center Sales Tax – Reserves	Children's Justice Center Sales Tax – Maintenance & Operation, Education	\$149,861.00
Children's Justice Center Contracts – CHBS Maintenance & Operation	Children's Justice Center Contracts – CHBS Personal Services	\$25,000.00
Sheriff Commissary – Maintenance & Operation	Sheriff Commissary – Capital Outlay	\$10,000.00
Sheriff Prisoner Care – Maintenance & Operation	Sheriff Prisoner Care – Capital Outlay	\$80,000.00

April 26, 2016 Excise Board minutes continued:

Under new business, Dickerson requested the dates the Board members would be available for Equalization Board hearings.

Commissioner Chairman David Anderson updated the Board concerning county building projects and renovations. These include a new telephone system, new roof on the administration building, an updated heat and air conditioning system and generators for several buildings.

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 10:13am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)