

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Excise Board Meeting
June 28, 2016

Notice of the meeting and agenda was posted at 8:00am on June 23, 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 9:15am in the Public Meeting Room. Those members present were Lynda Ramsey and Larry Hodges. Steve Jantz was absent. A quorum was present.

Chairman Ramsey called the meeting to order.

Ramsey nominated Hodges as Chairman and Jantz as Vice-Chairman for FY2017. Hodges seconded the nominations. Upon roll call: Ramsey, yes; Hodges, yes. The motion passed 2-0.

Approval of the June 14, 2016 minutes was not possible as Ramsey was not present at the June 14, 2016.

Hodges moved, seconded by Ramsey to approve Appropriations. Upon roll call: Ramsey, yes; Hodges, yes. The motion passed 2-0.

APPROPRIATIONS:

TO	FROM	AMOUNT
County General	District #1	\$1,399.99
Flood Plain	OneOK, Inc.	\$250.00
Sheriff Service Fees	May Apportionment	\$111,905.95
Sheriff Service Fees	State of OK Dept. of Mental Health	\$213.84
Adult Drug Court	State of OK Dept. of Mental Health	\$5,312.46
Sheriff Federal Sharing	U.S. Treasury – DEA	\$2,082.99
Sheriff Prisoner Care	State of Oklahoma – D.A.'s Council	\$9,470.64
Sheriff Prisoner Care	Union City Police Department	\$1,560.00
Sheriff Service Fees	U.S. Treasury – DEA	\$1,854.96
Sheriff Service Fees	U.S. Treasury – FBI	\$1,458.27

Ramsey moved, seconded by Hodges to approve Temporary Appropriations for FY2017. Upon roll call: Ramsey, yes; Hodges, yes. The motion passed 2-0.

ENTITY	PURPOSE	AMOUNT
Darlington Schools	General Fund	\$2,500,000.00
	Building Fund	\$300,000.00
	Child Nutrition Fund	\$175,000.00
Riverside Schools	General Fund	\$1,500,000.00
	Building Fund	\$300,000.00
	Child Nutrition Fund	\$75,000.00
Maple Schools	General Fund	\$3,000,000.00
	Building Fund	\$350,000.00
	Child Nutrition Fund	\$65,000.00

The Board reviewed the following Transfers of Appropriations:

June 28, 2016 Excise Board minutes continued:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Children's Justice Center Sales Tax – Reserves	Children's Justice Center Sales Tax – Maintenance & Operation	\$85,465.15
County General – Free Fair Rentals & Leases	County General – Free Fair Part-Time Help	\$1,000.00

Under new business, Dickerson presented the Board members with a bulletin from the Oklahoma Tax Commission concerning 2016 legislative changes relating to ad valorem taxation.

Dickerson also informed the Board of an Equalization Board meeting scheduled for July 11, 2016.

At 9:27am, Hodges recessed the meeting until 10:00am.

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At 10:00am, Hodges reconvened the meeting.

The Excise Board, County Commissioners, County Officers and Department Heads discussed the FY2017 General Fund Budget. The preliminary estimate of revenue is \$18,939,000.00. The initial budget surplus to be balanced is \$37,471.00. No action was necessary at this time.

Ramsey moved, seconded by Hodges to adjourn. Upon roll call: Ramsey, yes; Hodges, yes. The motion passed 2-0. The meeting adjourned at 12:05pm.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)