

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Emergency Meeting  
August 16, 2016

Notice of the meeting and agenda was posted at 3:20pm on August 15, 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 1:10pm in the Public Meeting Room following the Excise Board's special meeting held from 10:00am to 1:05pm. Those members present were Larry Hodges, Steve Jantz and Lynda Ramsey. A quorum was present.

The emergency meeting was necessary to approve appropriations for the Sheriff's Service Fee cash fund to process the August 20, 2016 payroll claims.

Chairman Hodges called the meeting to order.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Sheriff Service Fees	U.S. Treasury – FBI	\$1,420.71
Sheriff Service Fees	U.S. Treasury – FBI	\$1,587.50
Sheriff Service Fees	July Apportionment	\$119,998.15
Sheriff Service Fees	U.S. Treasury – ICE	\$1,077.78
Sheriff Service Fees	July Apportionment	\$650.00
Sheriff Service Fees	U.S. Treasury – U.S. Marshal	\$2,351.52
Sheriff Service Fees	U.S. Treasury – FBI	\$1,458.27
Sheriff Service Fees	Court Clerk	\$37,847.00

Jantz moved, seconded by Hodges to adjourn. Upon roll call: Hodges, yes; Jantz, yes, Ramsey, yes. The motion passed 3-0. The meeting adjourned at 1:14pm.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)