

Canadian County Excise Board Meeting
November 15, 2016

Notice of the meeting and agenda was posted at 4:00pm on November 9, 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 9:45am in the Conference Room. The Public Meeting Room was unavailable due to a county employee safety meeting. Those members present were Larry Hodges, Steve Jantz and Lynda Ramsey. A quorum was present.

Chairman Hodges called the meeting to order.

Ramsey moved, seconded by Jantz to approve the October 25, 2016 minutes. Upon roll call: Hodges, yes; Jantz, yes; Ramsey, yes. The motion passed 3-0.

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
Unrestricted Highway – District #1	Enlink Midstream	\$5,000.00
Sheriff Federal Sharing	U.S. Treasury – Federal seizure	\$279.92
Sheriff Federal Sharing	U.S. Treasury – Federal seizure	\$234.88
Children’s Justice Center Contracts	Depository	\$3,710.00
Children’s Justice Center Contracts	Depository	\$590.00
Children’s Justice Center Contracts	Depository	\$1,258.48
Unrestricted Highway – District #1	Oneok, Inc.	\$1,000.00
Vending Machine	October Apportionment	\$597.30
Adult Drug Court	State of OK Dept. of Mental Health	\$6,020.83
Assessor’s Revolving	October Apportionment	\$1,057.00
Children’s Justice Center Contracts	ODMHSAS	\$1,742.51
Children’s Justice Center Contracts	Children’s Justice Center Depository	\$830.33
Children’s Justice Center Contracts	Children’s Justice Center Depository	\$184.25
Children’s Justice Center Contracts	Children’s Justice Center Depository	\$1,484.61
Children’s Justice Center Contracts	NorthCare – CHBS	\$20,358.00
Court Clerk Revolving	October Apportionment	\$10,737.05
Sheriff Commissary	Inmate Trust	\$5,275.53
Sheriff Prisoner Care	Inmate Trust	\$1,493.82
Sheriff Prisoner Care	FED Siezure – FED Sharing	\$540.00
Sheriff Service Fees	October Apportionment	\$100.00
Sheriff Service Fees	October Apportionment	\$80,762.06
Sheriff Service Fees	October Apportionment	\$41,308.58
Trash Cop Reward	Court Clerk	\$31.20
Treasurer Mortgage Fees	October Apportionment	\$3,355.00
Treasurer Resale Property	October Apportionment	\$23,914.83
Unrestricted Highway – District #1, 2, 3	Oklahoma Tax Commission	\$41,988.15
Unrestricted Highway – District #3	Enlink Midstream	\$4,000.00
Restricted Highway CBRI 105 – District #1, 2, 3	Oklahoma Tax Commission	\$20,373.10
Adult Drug Court Revolving	State of OK Dept. of Mental Health	\$6,020.83

November 15, 2016 Excise Board minutes continued:

Children's Justice Center Contracts	OJA Detention	\$30,784.94
Children's Justice Center Contracts	Children's Justice Center Depository	\$600.00
Children's Justice Center Contracts	Children's Justice Center Depository	\$190.00
Children's Justice Center Contracts	Children's Justice Center Depository	\$187.24
Children's Justice Center Contracts	Children's Justice Center Depository	\$19.00
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$31,337.10
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$535,701.06
Children's Justice Center Sales Tax	Children's Justice Center Depository	\$97,297.73
Sheriff Prisoner Care	Dept. of Corrections	\$11,070.00
Sheriff Benefit	Yukon Hills Animal Hospital	\$555.94

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Commissioners – EMPG/SLA Grant	Commissioners - Emergency Management – Personal Services	\$24,370.00
Sheriff Service Fees – Maintenance & Operations	Sheriff Service Fees – Payroll	\$50,000.00
Sheriff Service Fees – Maintenance & Operations FY2016	Sheriff Service Fees – Maintenance & Operations FY2017	\$31,098.01

There was no new business.

Jantz moved, seconded by Ramsey to adjourn. Upon roll call: Hodges, yes; Jantz, yes; Ramsey, yes. The motion passed 3-0. The meeting adjourned at 10:13am.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)