

Canadian County Excise Board Special Meeting
February 2, 2017

Notice of the meeting and agenda was posted at 9:00am on January 26, 2017 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 2:00 pm in the Public Meeting Room. Those members present were Steve Jantz and Lynda Ramsey. A quorum was present. Chairman Larry Hodges was absent.

Vice Chairman Steve Jantz called the meeting to order.

No action was taken to approve the January 24, 2017 minutes as there was only one member present that was present at the January 24, 2017 meeting.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	MarkWest Energy Operating	\$8,000.00
Unrestricted Highway – District #3	Maple Schools	\$467.20
Children’s Justice Center Contracts	Depository	\$297.07
Children’s Justice Center Contracts	OJA Detention	\$30,553.60
Sheriff Prisoner Care	State of OK – DOC	\$21,627.00
Sheriff Prisoner Care	Union City Police Department	\$800.00
Sheriff Prisoner Care	U.S. Treasury – U.S. Marshall	\$150.00
Sheriff Service Fees	State of Oklahoma	\$50.00
Sheriff Service Fees	U.S. Treasury – U.S. Marshall	\$653.20

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Unrestricted Highway – Brandley Road Bridge Project	Unrestricted Highway – Jensen Road Project	\$6,105.46
Children’s Justice Center Sales Tax – CHBS Maintenance and Operation	Children’s Justice Center Sales Tax – Maintenance and Operation	\$1,781.59

Jantz moved, seconded by Ramsey to approve the amended final budget for the Board of County Commissioners for FY2017. Upon roll call: Jantz, yes; Ramsey, yes. The motion passed 2-0.

Jantz moved, seconded by Ramsey to approve the revision to the final worksheet submitted by the County Sheriff’s Office for FY2017 budget. Upon roll call: Jantz, yes; Ramsey, yes. The motion passed 2-0.

There was no new business.

Ramsey moved, seconded by Jantz to adjourn. Upon roll call: Jantz, yes; Ramsey, yes. The motion passed 2-0. The meeting adjourned at 3:57pm.

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)