

Canadian County Excise Board Meeting
April 25, 2017

Notice of the meeting and agenda was posted at 10:00am on April 18, 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 9:15am in the Public Meeting Room. 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 March 28, 2017 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	\$3,000.00
Unrestricted Highway – District #1	Robert Hubbard	\$348.80
Unrestricted Highway – District #2	Nextera Energy/T. Bryant	\$33,000.00
Unrestricted Highway – District #3	El Reno Tag Agency	\$1.00
Children’s Justice Center – Contracts	Northcare (CHBS)	\$17,226.00
Children’s Justice Center – Contracts	ODMHSAS	\$271.23
Sheriff Prisoner Care	State of OK – DOC	\$15,822.00
Sheriff Service Fees	US Marshall	\$1,975.93
Unrestricted Highway – District #1	State of OK - SEFA	\$18,020.72
Unrestricted Highway – District #1	Enlink Midstream	\$3,000.00
Unrestricted Highway – District #2	State of OK – SEFA	\$9,118.10
Unrestricted Highway – District #3	Enable Midstream Partners	\$2,000.00
Adult Drug Court	Depository	\$1,622.00
Assessor’s Revolving	March Apportionment	\$1,906.00
Children’s Justice Center	ODMHSAS	\$1,349.12
County Clerk Lien Fees	March Apportionment	\$21,550.52
County Clerk Preservation Fees	March Apportionment	\$18,465.00
Court Clerk Revolving	March Apportionment	\$15,959.36
District Attorney 9991 Costs	March Apportionment	\$33,316.00
District Attorney Bogus Check Fee	March Apportionment	\$17,379.52
District Attorney Restitution & Diversion	March Apportionment	\$1,147.00
District Attorney Supervision Fees	March Apportionment	\$71,009.51
Sheriff Commissary	Inmate Trust	\$7,263.62
Sheriff Prisoner Care	Inmate Trust	\$1,274.15
Sheriff Service Fees	U.S. Treasury – ICE	\$1,175.76
Sheriff Service Fees	March Apportionment	\$46,481.03
Sheriff Service Fees	March Apportionment	\$1,920.00
Sheriff Service Fees	March Apportionment	\$91,958.68
Treasurer Mortgage Fees	March Apportionment	\$3,460.00
Treasurer Resale Property	March Apportionment	\$58,356.90

Unrestricted Highway – District #1	El Reno Recycling Inc	\$696.60
Restricted Highway CBRI 105 – Dist. #1, 2, 3	Oklahoma Tax Commission	\$21,907.47
Children’s Justice Center Contracts	Depository	\$754.47
Sheriff Service Fees	U.S. Treasury – Marshall	\$2,286.20
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$1,074,559.76
Unrestricted Highway – District #1	Enlink Midstream	\$3,000.00
Unrestricted Highway – District #3	Mike Graham Auctioneers	\$18,400.00
Adult Drug Court Revolving	Dept. of Mental Health	\$6,020.83
Children’s Justice Center Contracts	ODMHSAS	\$1,981.96
Children’s Justice Center Contracts	Depository	\$3,213.89
Children’s Justice Center Sales Tax	Depository	\$75,309.63
Children’s Justice Center Sales Tax	Oklahoma Tax Commission	\$492,552.51
Floodplain	Triman Inc	\$500.00
Sheriff Service Fees	U.S. Treasury – ICE	\$1,633.00
Sheriff Service Fees	U.S. Treasury – DEA	\$471.60
Sheriff Prisoner Care	Union City PD	\$1,178.00

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Children’s Justice Center Contracts – Behavioral Health – Personal Services, Education	Children’s Justice Center Contracts – Maintenance and Operation	\$29,500.00
Children’s Justice Center Sales Tax – Reserves	Children’s Justice Center Sales Tax – Maintenance and Operation	\$2,274.76
Court Clerk – Personal Services	Court Clerk – Part Time Help	\$6,000.00
General – Capital Outlay (RESERVES)	General – Maintenance and Operation	\$38,875.00

There was no new business.

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

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)