

Canadian County Excise Board Emergency Meeting
May 19, 2017

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

The emergency meeting was necessary to approve appropriations for the month because there was not a quorum for the regular scheduled meeting set for May 23, 2017 and was unsure if there would be a quorum before the end of the month.

Chairman Hodges called the meeting to order.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	Standard Iron & Metal Co.	\$684.40
Unrestricted Highway – District #1	Linda Brooks Rev Trust	\$438.00
Unrestricted Highway – District #1	Enlink Midstream	\$3,000.00
Unrestricted Highway – District #2	El Reno Recycling Inc	\$62.00
Unrestricted Highway – District #2	Mike Graham Auctioneers	\$28,460.20
Unrestricted Highway – District #3	Dept. of Transportation	\$62,500.00
Children’s Justice Center Contracts	Depository	\$4,766.14
Children’s Justice Center Contracts	Depository	\$4,701.06
Children’s Justice Center Contracts	OJA Detention	\$522.06
Children’s Justice Center Contracts	OJA Detention	\$733.50
Children’s Justice Center Contracts	OJA Detention	\$705.16
Children’s Justice Center Contracts	OJA Detention	\$30,553.60
Sheriff Service Fee	U.S. Treasury – SEFA	\$175.77
Unrestricted Highway – District #2	El Reno Recycling Inc	\$205.60
Adult Drug Court Revolving	Depository	\$3,891.50
Assessor Revolving	April Apportionment	\$1,413.00
Children’s Justice Center Contracts	Depository	\$22,156.00
Children’s Justice Center Contracts	Depository	\$600.00
Court Clerk Revolving	April Apportionment	\$14,779.49
District Attorney 991 Costs	April Apportionment	\$22,898.00
District Attorney Bogus Check Fee	April Apportionment	\$12,273.86
District Attorney Restitution & Diversion	April Apportionment	\$586.55
District Attorney Supervision Fees	April Apportionment	\$57,821.10
Sheriff Commissary	Inmate Trust	\$6,701.34
Sheriff Prisoner Care	Inmate Trust	\$1,932.34
Sheriff Prisoner Care	State of OK – Dept. of Corrections	\$19,602.00
Sheriff Service Fees	Court Clerk	\$44,057.64
Sheriff Service Fees	Depository	\$103,566.40
Sheriff Service Fees	April Apportionment	\$1,280.00

Trash Cop Reward	Court Clerk	\$48.75
Treasurer Mortgage Fees	April Apportionment	\$3,110.00
Treasurer Resale Property	April Apportionment	\$44,617.97
Unrestricted Highway – District #1	Enlink Midstream	\$4,000.00
Unrestricted Highway – District #2	Enlink Midstream	\$1,000.00
Unrestricted Highway – District #3	ONEOK, Inc	\$1,000.00
Restricted Highway CRBI 105 – Dist. #1,2,3	Oklahoma Tax Commission	\$18,127.06
Children’s Justice Center - Sales Tax	Oklahoma Tax Commission	\$43,943.65
Children’s Justice Center - Sales Tax	Oklahoma Tax Commission	\$535,701.06
County Clerk Lien Fees	April Apportionment	\$19,082.38
County Clerk Preservation	April Apportionment	\$17,025.00
Floodplain	Triman Inc	\$1,000.00
Sheriff Benefit Fees	Devon Energy Services LP	\$2,000.00
Sheriff Prisoner Care	Union City PD	\$651.00
Sheriff Service Fees	U.S. Marshall	\$503.04

The clerk submitted the following appropriations to the board for approval pending approval by the Board of County Commissioners on Monday, May 22, 2017:

Unrestricted Highway – District #1, 2, 3	Oklahoma Tax Commission	\$743,587.21
Adult Drug Court	Dept. of Mental Health	\$6,020.83

Hodges moved, seconded by Ramsey to approve Temporary Appropriations for FY2018. Upon roll call: Hodges, yes; Ramsey, yes. The motion passed 2-0.

ENTITY	PURPOSE	AMOUNT
Canadian County	County General Fund	\$9,071,751.00
	Health Department Fund	\$2,412,837.00
Calumet Schools	General Fund	\$5,412,000.00
	Building Fund	\$854,000.00
	Child Nutrition Fund	\$192,000.00
El Reno Schools	General Fund	\$18,288,779.00
	Building Fund	\$1,347,456.00
	Child Nutrition Fund	\$1,410,740.00
	Co-op Fund	\$24,552.00
	Combined Purpose Bond Fund	\$685,821.00
	Gifts Fund	\$153,641.00
	Insurance Recovery Fund	\$173,174.00
Mustang Schools	General Fund	\$60,855,755.83
	Building Fund	\$2,300,000.00
	Child Nutrition Fund	\$3,827,502.91
Piedmont Schools	General Fund	\$18,500,000.00
	Building Fund	\$1,000,000.00
	Child Nutrition Fund	\$1,000,000.00
Union City Schools	General Fund	\$1,970,000.00
	Building Fund	\$245,000.00

Ramsey moved, seconded by Hodges to adjourn. Upon roll call: Hodges; Ramsey, yes. The motion passed 2-0. The meeting adjourned at 9:43am.

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)