

Canadian County Excise Board Special Meeting
October 12, 2017

Notice of the meeting and agenda was posted at 10:00am on October 10, 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 1:00pm in the Public Meeting Room. Those members present were Larry Hodges and Steve Jantz. A quorum was present.

Chairman Hodges called the meeting to order.

Hodges moved, seconded by Jantz to approve the September 26, 2017 meeting minutes. Upon roll call: Hodges, yes; Jantz, yes. The motion passed 2-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	Enlink Midstream	\$1,000.00
Unrestricted Highway – District #1	MarkWest Energy	\$2,000.00
Unrestricted Highway – District #1	Stanley or Cynthia Mulanax	\$184.50
Unrestricted Highway – District #2	Town of Union City	\$100,000.00
Unrestricted Highway – District #3	Cheyenne & Arapaho Tribes	\$123,933.34
Unrestricted Highway – District #3	Land Leasing Services LLC	\$3,000.00
Unrestricted Highway – District #3	ONEOK, Inc	\$7,000.00
Adult Drug Court Revolving	Dept. of Mental Health	\$19,550.00
Assessor's Revolving	Route 66 Auto Auction	\$1,555.00
Children's Justice Center Contracts	Depository	\$2,417.86
Children's Justice Center Contracts	ODMHSAS	\$3,802.24
Children's Justice Center Contracts	Depository	\$40.00
Children's Justice Center Contracts	Depository	\$19,847.94
Sheriff Benefit	Donations	\$385.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$26,109.00
Sheriff Service Fees	U.S. Treasury – Grants	\$2,832.77
Sheriff Service Fees	Dept. of Mental Health	\$200.09
Sheriff Service Fees	September Apportionment	\$450.00
Treasurer Mortgage Fees	September Apportionment	\$2,985.00
Treasurer Resale Property	September Apportionment	\$24,680.15
Unrestricted Highway – District #1	Canadian County District #2	\$45,000.00
Unrestricted Highway – District #2	Bearcat Land Inc	\$1,000.00
Unrestricted Highway – District #2	ONEOK, Inc	\$7,000.00
Assessor's Revolving	September Apportionment	\$1,563.00
Children's Justice Center Contracts	Northcare (CHBS)	\$25,085.00
Children's Justice Center Contracts	OJA Detention	\$30,553.60
Children's Justice Center Contracts	ODMHSAS	\$625.00
District Attorney 991 Costs	September Apportionment	\$19,654.03
District Attorney Bogus Check Fee	September Apportionment	\$14,361.58
District Attorney DPDP Program Fees	September Apportionment	\$80.00

District Attorney Restitution & Diversion	September Apportionment	\$262.00
District Attorney Supervision Fees	September Apportionment	\$54,444.21
Sheriff Commissary	Inmate Trust	\$6,520.93
Sheriff Prisoner Care	Inmate Trust	\$1,607.10
Sheriff Service Fees	September Apportionment	\$112,755.28

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Adult Drug Court – Maintenance & Operation and Personal Services FY2017	Adult Drug Court – Maintenance & Operation and Personal Services FY2018	\$4,737.10
Unrestricted Highway – District #3 Maintenance and Operations	Unrestricted Highway – District #3 Jensen Road Project	\$50,000.00
Children’s Justice Center Contracts – CHBS – Travel Expenses	Children’s Justice Center Contracts – CHBS – Personal Services	\$3,000.00
General – Use Tax – Capital Outlay	General – Building Repairs	\$177,556.00
General – Use Tax – CAMA System	General – Building Repairs	\$200,000.00
General – Use Tax – Fairgrounds Expansion and Renovations	General – Building Repairs	\$250,000.00
General – Capital Imp. Project (Use Tax)	General – Capital Imp. Projects	\$125,000.00
General – Building Repairs	General – Maintenance and Operations	\$15,000.00
Sheriff Service Fees – Capital Outlay and Maintenance and Operations FY2017	Sheriff Service Fees – Capital Outlay and Maintenance and Operations FY2018	\$34,898.81

Jantz moved, seconded by Hodges to approve the FY2018 Estimate of Needs for the following entity:

- Canadian Valley Technology Center

There was no new business.

Jantz moved, seconded by Hodges to adjourn. Upon roll call: Hodges, yes; Jantz, yes. The motion passed 2-0. The meeting adjourned at 1:42pm.

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)