

Canadian County Excise Board Meeting
April 24, 2018

Notice of the meeting and agenda was posted at 10:00am on April 18, 2018 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 Hodges to approve the March 27, 2018 meetings minutes. Upon roll call: Hodges, yes; Jantz, yes; Ramsey, yes. The motion passed 3-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1	Big Iron	\$101,580.46
Unrestricted Highway – District #3	Michael Thompson – Donation	\$1,000.00
Unrestricted Highway – District #3	Lowe’s – Reimbursement	\$9.33
Unrestricted Highway – District #3	Circuit Engineering District 8	\$15,946.33
Unrestricted Highway – District #1, 2, 3	ONEOK, Inc	\$1,000.00
Unrestricted Highway – District #1, 2, 3	Recoil Oilfield Services LLC	\$500.00
Children’s Justice Center Contracts	Northcare (CHBS)	\$24,853.00
Sheriff Federal Sharing	U.S. Treasury Forfeiture	\$1,485.10
Sheriff Service Fees	State of OK – DPS – SEFA	\$3,294.83
Unrestricted Highway – District #2	El Reno Recycling Inc.	\$78.00
Unrestricted Highway – District #2	El Reno Recycling Inc.	\$564.00
Unrestricted Highway – District #1, 2, 3	Enlink Midstream	\$8,000.00
Unrestricted Highway – District #1, 2, 3	Venture West Energy Services	\$1,500.00
Unrestricted Highway – District #1, 2, 3	Select Energy Services LLC	\$750.00
Unrestricted Highway – District #1, 2, 3	McDonald Land Services LLC	\$4,500.00
Assessor’s Revolving Fund	March Apportionment	\$1,523.00
Children’s Justice Center Contracts	Depository	\$600.00
County Clerk Lien Fees	March Apportionment	\$18,853.03
County Clerk Preservation Fees	March Apportionment	\$17,735.00
Court Clerk Revolving	March Apportionment	\$14,524.07
District Attorney 991 Costs	March Apportionment	\$32,869.90
District Attorney Bogus Check Fees	March Apportionment	\$16,314.52
District Attorney DPDP Program Fees	March Apportionment	\$795.00
District Attorney Restitution & Diversion	March Apportionment	\$918.50
District Attorney Supervision Fees	March Apportionment	\$71,756.35
Sheriff Benefit	Devon Energy Services LP	\$2,000.00
Sheriff Commissary	Inmate Trust	\$18,429.95
Sheriff Service Fees	March Apportionment	\$1,450.00
Sheriff Service Fees	Court Clerk	\$40,710.28
Sheriff Service Fees	March Apportionment	\$91,090.34

Sheriff Service Fees	State of Oklahoma – FBI	\$2,599.00
Sheriff Service Fees	U.S. Treasury – SEFA	\$60,000.00
Treasurer Mortgage Fees	March Apportionment	\$3,445.00
Treasurer Resale Property	March Apportionment	\$84,377.40
Unrestricted Highway – District #1, 2, 3	Oklahoma Tax Commission	\$1,061,499.16
Unrestricted Highway – District #1	Dept. of Emergency Mgmt. – SEFA	\$9,578.05
Unrestricted Highway – District #1	El Reno Recycling Inc.	\$170.40
Unrestricted Highway – District #3	Dept. of Emergency Mgmt. – SEFA	\$2,539.08
Unrestricted Highway – District #3	Big Iron Auction	\$113,582.00
Unrestricted Highway – District #1, 2, 3	Marathon Oil Co	\$1,500.00
Unrestricted Highway – District #1, 2, 3	Enlink Midstream; DCP Assets Holdings, LP; ONEOK, Inc; & Recoil Oilfield Services LLC	\$4,500.00
Restricted Highway CBRI 105 – Dist. #1,2,3	Oklahoma Tax Commission	\$29,717.48
Children’s Justice Center Reserves	Oklahoma Tax Commission	\$190,943.09
Children’s Justice Center - Sales Tax	Children’s Justice Center - Contracts	\$34,728.64
Children’s Justice Center – Sales Tax	Oklahoma Tax Commission	\$535,701.06
Floodplain	SWCA, Inc and ONEOK, Inc	\$900.00
Misdemeanor Drug Court	State of OK – Dept. of Mental Health	\$9,349.87
Sheriff Federal Sharing	U.S. Treasury – Federal Seizure	\$1,997.88
Sheriff Service Fees	State of Oklahoma	\$2,089.41
Sheriff Service Fees	State of OK – DPS	\$3,288.16
Unrestricted Highway – District #2	El Reno Recycling Inc	\$160.80
Unrestricted Highway – District #2	Graham Long Auctioneers	\$73,922.00
Unrestricted Highway – District #1, 2, 3	Cimarex Energy & Howard Drilling	\$1,375.00
Unrestricted Highway – District #1, 2, 3	Enlink Midstream	\$3,000.00
Unrestricted Highway – District #1, 2, 3	Devon Energy and ONEOK, Inc.	\$4,000.00
Adult Drug Court Revolving	Dept. of Mental Health	\$3,847.00
Children’s Justice Center Contracts	Depository	\$130.00
Children’s Justice Center Contracts	Depository	\$6,946.75
Children’s Justice Center Contracts	ODMHSAS	\$1,628.76
Children’s Justice Center Contracts	OJA Detention	\$30,618.60
Sheriff Federal Sharing	U.S. Treasury – Federal seizure	\$6,591.74
Sheriff Federal Sharing	U.S. Treasury – Federal seizure	\$1,221.88
Sheriff Prisoner Care	State of OK – DOC	\$16,470.00

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Children’s Justice Center Contracts – Behavioral Health – PS and Education	Children’s Justice Center Contracts – Maintenance and Operation	\$12,878.08
District Attorney 991 Costs Program – Personal Services	District Attorney 991 Costs Program – Maintenance and Operation	\$15,000.00
Unrestricted Highway – District #2 Personal Services (Supp.)	Unrestricted Highway – District #2 Personal Service	\$10,000.00
General Fund – Emergency Management Personal Services	General Fund – Emergency Management Part Time Help	\$1,500.00

There was no new business.

There being no further business before the Board, Chairman Hodges adjourned the meeting at 10:10am.

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)