

Canadian County Excise Board Meeting  
September 25, 2018

Notice of the meeting and agenda was posted at 2:00pm on September 19, 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 Jantz to approve the August 28, 2018 meeting minutes. Upon roll call: Hodges, yes; Jantz, yes; Ramsey, yes. The motion passed 3-0.

Ramsey moved, seconded by Jantz to approve the 2019 Holiday Schedule authorizing the closure of Canadian County Offices as authorized by O.S. 19 § 350 and O.S. 25 § 82.1. 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, 2, 3	S&S Star Operating	\$4,000.00
Unrestricted Highway – District #1, 2, 3	Recoil Oilfield Services LLC	\$250.00
Unrestricted Highway – District #1, 2, 3	Recoil Oilfield Services LLC	\$500.00
Children’s Justice Center Contracts	Northcare (CHBS)	\$23,142.00
Children’s Justice Center Contracts	ODMHSAS	\$960.52
Children’s Justice Center Contracts	ODMHSAS	\$204.27
Children’s Justice Center Contracts	Donation	\$1,500.00
Emergency Management	State of Ok – EMPG Grant	\$7,500.00
Sheriff Service Fees	August Apportionment	\$950.00
Treasurer Mortgage Fees	August Apportionment	\$3,420.00
Treasurer Resale	August Apportionment	\$58,872.28
Unrestricted Highway – District #1, 2, 3	ONEOK, Inc	\$8,000.00
Unrestricted Highway – District #1, 2, 3	McDonald Land Services LLC	\$1,000.00
Unrestricted Highway – District #1, 2, 3	Brickman Fast Line Inc	\$3,000.00
Unrestricted Highway – District #1, 2, 3	Soar Energy Solutions LLC	\$500.00
Unrestricted Highway – District #1, 2, 3	Soar Energy Solutions LLC	\$3,000.00
Unrestricted Highway – District #1, 2, 3	Marathon Oil Co	\$2,000.00
Unrestricted Highway – District #1, 2, 3	Transglobal Services LLC	\$9,000.00
Adult Drug Court Revolving	State of OK – Dept. of Mental Health	\$6,516.66
Assessor’s Revolving	August Apportionment	\$1,347.00
Children’s Justice Center Contracts	Depository	\$600.00
Children’s Justice Center Contracts	OJA Detention	\$62.10
Children’s Justice Center Contracts	OJA Detention	\$30,553.60
Misdemeanor Drug Court	State of OK – Dept. of Mental Health	\$1,062.50
Sheriff Service Fees	August Apportionment	\$83,325.38

Unrestricted Highway – District #1, 2, 3	Select Energy Services, Blankenship Service Co.	\$750.00
Unrestricted Highway – District #1, 2, 3	Howard Drilling Enterprises LLC	\$1,000.00
Unrestricted Highway – District #1, 2, 3	MarkWest Energy Operating Co	\$2,000.00
Unrestricted Highway – District #1, 2, 3	S&S Star Operating LLC	\$3,000.00
Restricted Highway – District #1, 2, 3	Oklahoma Tax Commission	\$31,290.36
Children’s Justice Center Contracts	ODMHSAS	\$2,936.74
Children’s Justice Center Contracts	Depository	\$4,619.25
Children’s Justice Center Reserves	Oklahoma Tax Commission	\$243,288.33
Children’s Justice Center Sales Tax	Oklahoma Tax Commission	\$535,701.06
Children’s Justice Center Sales Tax	Reimbursement	\$31,701.43
County Clerk Preservation Fee	August Apportionment	\$17,310.00
County Clerk’s Lien Fee	August Apportionment	\$14,166.81
Court Clerk Revolving	August Apportionment	\$11,894.96
District Attorney 991 Costs	August Apportionment	\$27,804.10
District Attorney Bogus Check Fee	August Apportionment	\$14,352.61
District Attorney DPDP Program Fees	August Apportionment	\$360.00
District Attorney Restitution & Diversion	August Apportionment	\$787.00
District Attorney Restitution & Diversion	August Apportionment	\$56,248.66
District Attorney Supervision Fees	August Apportionment	\$2.00
Sheriff Prisoner Care	Union City Police Department	\$372.00
Sheriff Prisoner Care	State of Oklahoma – DOC	\$29,187.00
Sheriff Service Fees	August Apportionment	\$32,617.56
Unrestricted Highway – District #1, 2, 3	Oklahoma Tax Commission	\$1,095,046.01
Unrestricted Highway – District #1, 2, 3	S&S Star Operating/McDonald Land Services	\$1,750.00
Unrestricted Highway – District #1, 2, 3	Brickman Fast Line Inc	\$1,500.00
Children’s Justice Center – Contracts	OJA Detention	\$30,553.60
Children’s Justice Center – Contracts	ODMHSAS	\$2,910.12

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Unrestricted Highway – District #3 Maintenance & Operation	Unrestricted Highway – District #3 Capital Outlay	\$100,000.00
Children’s Justice Center Sales Tax – Maintenance & Operation	Children’s Justice Center – Juvenile Bureau – Personal Services	\$20,000.00
County Clerk’s Preservation – Maintenance & Operation	County Clerk’s Preservation – Capital Outlay	\$20,000.00
County Clerk Lien Fees – Maintenance and Operation, Travel Expense FY2018	County Clerk Lien Fees – Maintenance and Operation, Travel Expense FY2019	\$1,927.32
County Clerk Preservation – Maintenance and Operation FY2018	County Clerk Preservation – Maintenance and Operation FY2019	\$1,372.00
Sheriff Prisoner Care –Maintenance and Operation	Sheriff Prisoner Care – Part Time Payroll	\$30,000.00
Unrestricted Highway – District #1 Maintenance & Operation FY2018	Unrestricted Highway – District #1 Maintenance & Operation FY2019	\$26,001.04
Unrestricted Highway – District #2 Maintenance & Operation FY2018	Unrestricted Highway – District #2 Maintenance & Operation FY2019	\$28,549.76
Unrestricted Highway – District #3 Maintenance & Operation FY2018	Unrestricted Highway – District #3 Maintenance & Operation FY2019	\$45,000.00
Unrestricted Highway – District #3 Maintenance & Operation FY2018	Unrestricted Highway – District #3 Maintenance & Operation FY2019	\$144,201.08

Unrestricted Highway – District #1, 2, 3 Road Crossing Permit/Capital Outlay and Maintenance & Operation FY2018	Unrestricted Highway – District #1, 2, 3 Road Crossing Permit/Capital Outlay and Maintenance & Operation FY2019	\$4,847.27
Children’s Justice Center Contracts –Education FY2018	Children’s Justice Center Contracts – Education FY2019	\$498.25
Children’s Justice Center Sales Tax – Education, Maintenance & Operation, Travel Expense FY2018	Children’s Justice Center Sales Tax – Education, Maintenance & Operation, Travel Expense FY2019	\$30,454.20
General – Assessor Visual Inspection – Maintenance & Operation, Capital Outlay	General – Assessor Visual Inspection – Contract Expense	\$20,000.00
District Attorney Bogus Check Fee – Maintenance & Operation FY2018	District Attorney Bogus Check Fee – Maintenance & Operation FY2019	\$107.57
District Attorney Supervision Fees – Maintenance & Operation FY2018	District Attorney Supervision Fees – Maintenance & Operation FY2019	\$123.98
Floodplain – Maintenance & Operation FY2018	Floodplain – Maintenance & Operation FY2019	\$138.79
Sheriff Commissary– Maintenance & Operation FY2018	Sheriff Commissary Cash – Maintenance & Operation FY2019	\$10,469.02
Sheriff Federal Sharing – Capital Outlay, Travel Expense FY2018	Sheriff Federal Sharing – Capital Outlay, Travel Expense FY2019	\$2,514.39
Sheriff Prisoner Care – Maintenance & Operation, Travel Expense FY2018	Sheriff Prisoner Care – Maintenance & Operation, Travel Expense FY2019	\$5,927.79
Sheriff Service Fees – Maintenance & Operation, Travel Expense FY2018	Sheriff Service Fees – Maintenance & Operation, Travel Expense FY2019	\$19,510.69
Resale Property – Cash Voucher Fund FY2018	Resale Property – Cash Voucher Fund FY2019	\$135.92
Unrestricted Highway – District #3 Maintenance & Operation	Unrestricted Highway – District #3 Jensen Road Project	\$50,000.00
Sheriff Service Fees – Travel	Sheriff Service Fees – Capital Outlay	\$5,000.00
General – Sheriff –Capital Outlay	General – Sheriff – Maintenance & Operation	\$50,000.00

Jantz moved, seconded by Hodges to approve the FY2019 Estimate of Needs for the following entities:

- County General Fund
- Board of County Health
- Banner Public Schools
- Calumet Public Schools
- Darlington Public Schools
- El Reno Public Schools
- Maple Public Schools
- Mustang Public Schools
- Riverside Public Schools
- Union City Public Schools
- Yukon Public Schools
- City of Mustang
- City of Yukon
- Town of Calumet
- Richland Rural Fire Protection District

Upon roll call: Hodges, yes; Jantz, yes; Ramsey, yes. The motion passed 3-0.

(Clerk’s Note: Canadian Valley Technology Center Estimate of Needs was not filed at the time of the meeting. Murray informed the Board a special meeting will need to be held in October.)

Under new business:

Murray set the date of October 11, 2018 at 9:00am to have a special meeting to approve the Canadian Valley Technology Center FY2019 Estimate of Needs.

There being no further business before the Board, Chairman Hodges adjourned the meeting at 11:13am.

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Sherry Murray, County Clerk and Secretary to the Board

(SEAL)