

Canadian County Excise Board Meeting  
February 26, 2019

Notice of the meeting and agenda was posted at 10:00am on February 20, 2019 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 Lynda Ramsey and Karl Mengers. A quorum was present.

Member Ramsey called the meeting to order.

Ramsey moved, seconded by Mengers to approve the January 23, 2019 meeting minutes. Upon roll call: Ramsey, yes; Mengers, yes. The motion passed 2-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
Unrestricted Highway – District #1, 2, 3	Enlink Midstream	\$2,000.00
Unrestricted Highway – District #1, 2, 3	Complete Energy Services Inc	\$500.00
Unrestricted Highway – District #1, 2, 3	Devon Energy Services LP	\$1,500.00
Children’s Justice Center Contracts	OJA Detention	\$30,553.60
Sheriff Federal Sharing	U-Pull-It	\$600.00
Sheriff Service Fees	U-Pull-It	\$400.00
Sheriff Service Fees	City of Piedmont	\$64.00
Sheriff Service Fees	Union City Police Department	\$1,728.00
Unrestricted Highway – District #1, 2, 3	Cimarex Energy	\$500.00
Unrestricted Highway – District #1, 2, 3	Cimarex Energy	\$1,000.00
Adult Drug Court Revolving	State of OK – Dept of Mental Health	\$26,704.17
Children’s Justice Center Contracts	ODMHSAS	\$146.14
Flood Plain	City of Geary	\$250.00
Sheriff Service Fees	January Apportionment	\$400.00
Treasurer Resale Property	James N. Posey	\$9.59
Treasurer Mortgage Fees	January Apportionment	\$2,300.00
Treasurer Resale	January Apportionment	\$35,393.42
Unrestricted Highway – District #1, 2, 3	Marathon Oil Co	\$3,500.00
Unrestricted Highway – District #1, 2, 3	Enlink Midstream	\$1,000.00
Unrestricted Highway – District #1, 2, 3	S & S Operating LLC	\$3,000.00
Children’s Justice Center Contracts	Northcare	\$27,115.00
District Attorney – DPDP Program Fees	January Apportionment	\$435.00
District Attorney – Supervision Fees	January Apportionment	\$64,647.03
District Attorney – Bogus Check	January Apportionment	\$13,246.28
District Attorney – Restitution & Diversion	January Apportionment	\$473.00
District Attorney – 991 Costs Fund	January Apportionment	\$35,240.50
Sheriff Service Fees	January Apportionment	\$103,879.21
Unrestricted Highway – District #1, 2, 3	Oklahoma Tax Commission	\$1,296,910.33
Unrestricted Highway – District #1, 2, 3	S&S Operating LLC	\$16,000.00

Restricted Highway CBRI 105 – Dist. #1, 2,3	Oklahoma Tax Commission	\$43,566.36
Assessor’s Revolving	January Apportionment	\$1,198.00
Adult Drug Court Revolving	State of Ok – Dept of Mental Health	\$7,579.17
Children’s Justice Center Contracts	Depository	\$6,933.69
Children’s Justice Center Contracts	Child Nutrition	\$3,633.17
Children’s Justice Center Contracts	ODMHSAS	\$1,684.55
Children’s Justice Center Contracts	OJA Detention and ODMHSAS	\$32,987.71
Children’s Justice Center Sales Tax	Children’s Justice Center Contracts	\$52,377.89
Children’s Justice Center Sales Tax	Oklahoma Tax Commission	\$551,367.72
Children’s Justice Center Reserves	Oklahoma Tax Commission	\$347,505.35
County Clerk Lien Fees	January Apportionment	\$11,823.52
County Clerk Preservation Fees	January Apportionment	\$14,460.00
Court Clerk Revolving	January Apportionment	\$11,091.60
Flood Plain	Brannon Ward	\$100.00
Flood Plain	SWCA Inc/Envirotech	\$800.00
Sheriff Commissary	Inmate Trust	\$22,564.54
Sheriff Service Fees	Court Clerk	\$31,512.71
Sheriff Federal Treasury	Sheriff Federal Sharing	\$14,977.05
Sheriff Federal Treasury	Sheriff Federal Sharing	\$91,304.37
Unrestricted Highway – District #3	Derichebourg Recycling USA	\$807.10
Unrestricted Highway – District #3	Marvin or Charlotte Novak	\$300.00
Unrestricted Highway – District #1, 2, 3	Centennial Land Co	\$2,000.00
Unrestricted Highway – District #1, 2, 3	Centennial Land Co	\$1,000.00
Children’s Justice Center Contracts	Child Nutrition	\$167.03
Sheriff Federal Treasury	Sheriff Federal Sharing	\$2,056.25
El Reno Public Schools	M K Ashbrook Foundation; S. Nichols; OSAG; Devon; Hearts for Hunger Donations	\$17,887.05

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Sheriff’s Federal Sharing – Maintenance & Operation	Sheriff’s Federal Sharing – Capital Outlay	\$15,000.00
Sheriff’s Service Fees - Payroll	Sheriff’s Service Fees – Capital Outlay	\$40,000.00
Sheriff’s Service Fees - Payroll	Sheriff’s Service Fees – Maintenance & Operations	\$75,000.00
Sheriff’s Service Fees – Payroll	Sheriff’s Service Fees – Travel	\$10,000.00
District 2 – Maintenance & Operation	District 2 – Capital Outlay	\$100,000.00
Floodplain – Maintenance and Operation	Floodplain – Travel Expense	\$500.00
Children’s Justice Center Sales Tax – Maintenance and Operation	Children’s Justice Center Sales Tax – Sheriff Services	\$5,000.00
Unrestricted Highway –District #1 – Maintenance and Operation	Unrestricted Highway – District #1 – County Bridge Improvement Fund	\$100,000.00

Under New Business:

Commissioner Anderson provided information/updates to the Board on the following:

- Fairgrounds Project
- The need to hire an additional employee for the Fairgrounds
- Family Justice Center

There being no further business before the Board, Chairman Ramsey adjourned the meeting at 10:14am.

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)