

Canadian County Excise Board Meeting  
November 19, 2019

Notice of the meeting and amended agenda was posted at 10:00am on November 13, 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 Deborah Harrison. A quorum was present. Karl Mengers was absent.

Member Ramsey called the meeting to order.

Harrison moved, seconded by Ramsey to approve the October 22, 2019 meeting minutes. Upon roll call: Ramsey, yes; Harrison, yes. The motion passed 2-0.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
County Unrestricted Highway – Dist. #1,2,3	Bison Oilfield Services LLC	\$5,000.00
County Unrestricted Highway – Dist. #1,2,3	James Davis Land LLC	\$8,000.00
County Unrestricted Highway – District #1	Circuit Engineering District 8	\$25,000.00
County Unrestricted Highway – District #1	Premier Custom Homes LLC	\$204.84
County Unrestricted Highway – District #3	Circuit Engineering District 8	\$13,333.33
County Unrestricted Highway – District #3	Calumet Schools	\$5,057.60
Donations – Juvenile Detention	Oklahoma CARF Association	\$150.00
Juvenile Detention – Contracts	Depository	\$1,372.30
Juvenile Detention – Contracts	Depository	\$20,822.00
Juvenile Detention – Contracts	Depository	\$2,170.30
Equitable Sharing DOJ	US Treasury – Federal Grants	\$1,560.00
Equitable Sharing DOJ	US Treasury – Federal Grants	\$690.30
Sheriff Service Fee	Cash – Reimbursement from OTC	\$1.00
Sheriff Service Fee	October Apportionment	\$500.00
County Unrestricted Highway – Dist. #1, 2, 3	Iron Horse Midstream LLC	\$3,000.00
County Unrestricted Highway – Dist. #1, 2, 3	Jon Barre Conley III	\$500.00
Assessor Revolving Fee	Depository	\$811.00
Control Substance	Sheriff Seized Funds – Federal Grants	\$1,017.00
County Clerk Lien Fee	October Apportionment	\$15,192.24
County Clerk RM & Preservation	October Apportionment	\$17,810.00
Court Clerk Revolving	October Apportionment	\$10,250.59
Donations – Sheriff	Enlink Midstream Operating LP	\$400.00
Donations – Sheriff	Dennis Sorensen	\$100.00
Drug Court	State of OK – Dept. of Mental Health	\$9,166.59
Juvenile Detention Contracts	Depository	\$6,804.43
Juvenile Detention Contracts	Depository	\$600.00
Juvenile Detention Contracts	Depository	\$39,706.75
Juvenile Detention Contracts	Depository	\$33,929.50
Sheriff Service Fee	Depository	\$137,739.58
Sheriff Service Fee	State of OK – Housing of State Prisoners	\$4,131.00
Sheriff Service Fee	Court Clerk	\$32,569.50

Treasurer Mortgage Fees	October Apportionment	\$4,165.00
Treasurer Resale	October Apportionment	\$84,909.97
County Unrestricted Highway – Dist. #1, 2, 3	Oklahoma Tax Commission	\$939,511.30
Restricted Highway – CBRI – Dist. #1, 2, 3	Oklahoma Tax Commission	\$45,739.20
County Unrestricted Highway – Dist. #1, 2, 3	Bison Oilfield Services LLC	\$3,000.00
County Unrestricted Highway – Dist. #1, 2, 3	Superior Pipeline Co LLC	\$3,000.00
County Unrestricted Highway – Dist. #1, 2, 3	James Davis Land LLC	\$2,000.00
County Unrestricted Highway – Dist. #1, 2, 3	James Davis Land LLC	\$1,000.00
District Attorney Bogus Check Fee	October Apportionment	\$17,377.26
District Attorney Restitution & Diversion	October Apportionment	\$926.50
District Attorney Supervision Fees	October Apportionment	\$117.00
DPDP Program Fees	October Apportionment	\$80.00
Flood Plain	ONEOK Arbuckle II Pipeline LLC	\$300.00
Flood Plain	James Davis Land LLC	\$300.00
Flood Plain	SWCA Inc	\$300.00
Juvenile Detention – Sales Tax	Juvenile Detention Contracts	\$48,665.41
Juvenile Detention – Sales Tax – Reserves	Oklahoma Tax Commission	\$78,617.37
Juvenile Detention Contracts	Oklahoma Tax Commission	\$599,046.54
Sheriff Federal Equitable Share	U.S. Treasury	\$1,936.80
Sheriff Service Fees	State of Oklahoma	\$50.00
Sheriff Service Fees	U.S. Treasury	\$744.66

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
County Unrestricted Highway – District #1 – Maintenance & Operation – FY2019	County Unrestricted Highway – District #1 – Maintenance & Operation – FY2020	\$160.12
General – Free Fair – Personal Services	General – Free Fair – Part-Time Help and Capital Outlay	\$27,308.00
Juvenile Detention Contracts – CHBS – Maintenance and Operation	Juvenile Detention Contracts – CHBS – Travel Expense	\$2,000.00

Under new business:

There being no further business before the Board, Chairman Ramsey adjourned the meeting at 10:19am.

\_\_\_\_\_  
Sherry Murray, County Clerk and Secretary to the Board

(SEAL)