

Canadian County Excise Board Meeting  
 April 28, 2020

Notice of the meeting and agenda was posted at 10:00am on April 23, 2020 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, via teleconference, Karl Mengers and Deborah Harrison, via teleconference. A quorum was present.

Member Ramsey called the meeting to order.

Mengers moved, seconded by Ramsey to approve the March 24, 2020 meeting minutes. Upon roll call: Ramsey, yes; Mengers, yes. The motion passed 2-0. Harrison abstained as she was not present at the March 24, 2020 meeting.

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

APPROPRIATIONS:

TO	FROM	AMOUNT
County Unrestricted Highway – Dist. #1,2,3	Howard Drilling Enterprises	\$1,000.00
County Unrestricted Highway – Dist. #1,2,3	Enlink Midstream	\$1,000.00
County Unrestricted Highway – Dist. #1,2,3	Markwest Energy Operating Co	\$1,000.00
County Unrestricted Highway – Dist. #1,2,3	Markwest Energy Operating Co	\$3,000.00
Flood Plain	Triman	\$500.00
Flood Plain	Reagan Smith Energy Solutions	\$500.00
Flood Plain	Enercon Services Inc	\$300.00
Juvenile Detention Contracts	Depository	\$6,207.06
Juvenile Detention Contracts	Depository	\$448.41
Sheriff Service Fees	US Treasury – Federal Grants	\$1,840.32
County Unrestricted Highway – Dist. #1,2,3	Ovintiv Exploration Inc	\$750.00
County Unrestricted Highway – District #1	Canadian County Free Fair	\$2,658.73
County Unrestricted Highway – District #3	Calumet Schools	\$492.73
County Clerk Lien Fee	March Apportionment	\$7,403.18
County Clerk RM & Preservation	March Apportionment	\$38,120.00
Juvenile Detention Contracts	Depository	\$19,053.00
Juvenile Detention Contracts	Depository	\$3,153.91
Sheriff Service Fees	State of Oklahoma	\$50.00
Sheriff Service Fees	ACCO	\$3,120.00
Sheriff Service Fees	March Apportionment	\$750.00
Sheriff Service Fees	State of Oklahoma – Housing Prisoners	\$9,261.00
Treasurer Mortgage Fees	March Apportionment	\$4,140.00
Treasurer Resale Property	March Apportionment	\$51,012.60
Treasurer Resale Property	State of Oklahoma – OPERS	\$26.14
County Unrestricted Highway – Dist. #1	Paige Ahlden	\$204.90
County Unrestricted Highway – Dist. #1,2,3	Recoil Oilfield Services LLC	\$500.00
Court Clerk Revolving	March Apportionment	\$9,202.26
Court Clerk Records Mgmt. & Preservations	March Apportionment	\$6,173.50
District Attorney Bogus Check	Depository	\$12,264.64
District Attorney Restitution & Diversion	Depository	\$1,148.00

Juvenile Detention Center	Depository	\$600.00
Juvenile Detention Center	Depository	\$19,272.25
Juvenile Detention Center Sales Tax	Depository	\$31,608.00
District Attorney Supervision Fees	Depository	\$114.00
Sheriff Service Fees	Depository	\$119,628.76
Sheriff Service Fees	Court Clerk	\$25,012.31
Sheriff Service Fees	Department of Corrections	\$523.72
County Unrestricted Hwy – District #1, 2, 3	OTC	\$990,627.93
County Unrestricted Hwy CBRI –Dist.#1,2,3	OTC	\$42,135.36
County Unrestricted Hwy –District #1, 2, 3	Recoil Oilfield Services LLC	\$250.00
County Unrestricted Hwy – District #3	Graham Long Auctioneers	\$76,337.00
Emergency Management	Oklahoma City National Memorial	\$247.00
Free Fair Board	Banc First – Excess Use Tax (OTC)	\$1,328,900.00
Juvenile Detention Contracts	Depository	\$490.72
Juvenile Detention Sales Tax	Pioneer Credit Recovery Inc – Rebates	\$50.45
Use Tax Free Fair Improvements	Excess Use Tax	\$118,278.43
County Unrestricted Hwy – District #2	Graham Long Auctioneers	\$94,001.00
County Unrestricted Hwy – District #1,2,3	Recoil Oilfield Services LLC	\$250.00
County Unrestricted Hwy – District #1,2,3	McDonald Land Services LLC	\$1,000.00
Free Fair Board	Free Fair Fees	\$232,905.75
Juvenile Detention Contracts	Depository	\$33,929.50
Juvenile Detention Contracts	Depository	\$5,598.23
Juvenile Detention Sales Tax	OTC	591,375.24

The Board reviewed the following Transfers of Appropriations:

TRANSFERS OF APPROPRIATIONS:

FROM	TO	AMOUNT
Sheriff Service Fees – Maintenance and Operation	Sheriff Service Fees – Personal Services	\$100,000.00
Sheriff's Service Fees – Maintenance and Operation	Sheriff's Service Fees – Capital Outlay	\$25,000.00
Juvenile Detention Sales Tax – Reserves	Juvenile Detention Sales Tax – Maintenance and Operation	\$7,671.30

There was no correction to transfers of appropriations.

There was no new business.

There being no further business before the Board, Chairman Ramsey adjourned the meeting at 10:02am.

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Sherry Murray, County Clerk and Secretary to the Board

(SEAL)