

September 6, 2011
Arapaho, Oklahoma

The Custer County Excise Board met in special session on Tuesday, September 6, 2011, at 8:00 O'clock a.m. in the County Commissioner's Conference Room of the Courthouse located in Arapaho, Oklahoma. The following persons were present: Harold Gleason, Chairman; Steve Weichel, Member; Steve Tompkins, Chairman of the Board of County Commissioners, Brad Rennels, County Assessor; Sheriff Bruce Peoples; and Karen Fry, County Clerk and Secretary to the Custer County Excise Board.

Motion was made by Harold Gleason and seconded by Steve Weichel to approve the previous months minutes. Motion carried. Vote: 2/Ayes.

The Board approved the following items of business:

T HIGHWAY CASH

1a	Personal Services	\$141,000.00
1c	Travel 1	500.00
2	Maintenance & Operation	220,807.44
3	Capital Outlay	0.00
4	Lease/Rental	19,656.11

HEALTH DEPARTMENT LEVY

2	Maintenance & Operation	623.64
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COUNTY CLERK LIEN FEE CASH FUND

1c	Travel	0.00
2	Maintenance & Operation	1731.50
3	Capital Outlay	0.00

COUNTY CLERK RECORDS MANAGEMENT & PRESERVATION CASH FUND

2	Maintenance & Operations	4,495.00
3	Capital Outlay	0.00

MORTGAGE CERTIFICATION FEE CASH FUND

2	Maintenance & Operation	610.00
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SHERIFF FEE CASH FUND

1a	Personal	15,316.98
1b	Personal Services - Part Time	0.00
1c	Travel	0.00
2	Maintenance & Operation	0.00
3	Capital Outlay	0.00
5	Benefits	5,737.54
<u>Courthouse Security</u>		
1a	Personal Services	2,325.43
2	Maintenance & Operations	0.00

CAVIR CASH FUND

2	Maintenance & Operation	6.80
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ASSESSOR FEE REVOLVING CASH FUND

2	Maintenance & Operation	676.41
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DA VAWA GRANT (Violence Against Women Act)

1a	Personal Services	2,600.00
2	Maintenance & Operation	0.00

DA VICTIM ASSISTANCE GRANT

2	Maintenance & Operation	0.00
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DA INCARCERATION COSTS

2	Maintenance & Operation	1,133.29
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DA NARCOTICS CONTROL ASSISTANCE

2	Maintenance & Operation	7,144.90
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DA FEDERAL FORFEITURE FUND - (INACTIVE)

SALES TAX - COUNTY

General Government

1a	Personal Services - Full Time	35,000.00
1b	Personal Services - Part Time	0.00
1c	Travel	500.00
2	Maintenance & Operation	30,704.15
3	Capital Outlay	0.00
5	Benefits – etc.	15,000.00
7	Legal Publications	0.00
	Line Item	25,000.00
	Judgment Contribution	0.00

Extension

1a	Personal Services - Full Time	5,000.00
1b	Personal Services - Part Time	0.00
1c	Travel	2,000.00
2	Maintenance & Operation	5,016.32
3	Capital Outlay	5,000.00

Sheriff

1a	Personal Services - Full Time	25,000.00
1b	Personal Services - Part Time	0.00
1c	Travel	10,000.00
2	Maintenance & Operations	13,394.83
3	Capital Outlay	0.00
5	Matching/Benefits	15,000.00
	Triad	0.00

Free Fair

1b	Personal Services - Part Time	2,076.75
2	Maintenance & Operation	6,097.61
3	Capital Outlay	0.00
	County Free Fair Emergency	300.00

Rural Fire Departments

2	Maintenance & Operation	16,892.52
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SHERIFF LAW ENFORCEMENT BLOCK GRANT

3	Capital Outlay	0.00
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SHERIFF'S TRAINING AND EQUIPMENT CASH FUND

2	Training & Equipment	0.00
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RURAL CONVENIENCE CENTER CASH FUND

1a	Personal Services	0.00
2	Maintenance & Operation	52.00

SHARED FEDERAL DRUG FORFEITURE CASH FUND - (INACTIVE)

CUSTER COUNTY LEPC CASH FUND

1c	Travel	0.00
2	Maintenance & Operations	0.00
3	Capital Outlay	1,000.00

SHERIFF'S JAIL CASH FUND

2	Maintenance & Operations	1,973.80
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COURT CLERK'S REVOLVING CASH FUND

1a	Personal Services	0.00
1c	Travel	0.00
2	Maintenance & Operations	6,956.38
3	Capital Outlay	0.00

RESALE FUND

1a	Personal Services	0.00
2	Maintenance & Operations	7,299.18
3	Capital Outlay	0.00

LAW LIBRARY

1a	Personal Services	134.56
2	Maintenance & Operations	1,907.08

CAPITAL IMPROVEMENT CASH FUND

3	Capital Outlay	152.88
2	Maintenance & Operation	0.00

CCLECT

2	Maintenance & Operations	0.00
3	Capital Outlay	0.00
9	Note Payment	212,862.36

CUSTER/WASHITA DRUG COURT CASH

1a	Personal Services	9,906.00
5	Benefits	2,674.00

SHERIFF'S COMMISSARY CASH FUND

2	Maintenance & Operations	1,000.00
3	Capital Outlay	3,360.54

09 RECOVERY ACT JAG CASH FUND

2	Maintenance & Operations	0.00
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SHERIFF DARE CASH FUND

2	Maintenance & Operations	0.00
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COUNTY SINKING FUND

9	Note/Judgment Payment	101,125.32
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CBRI CASH FUND

103	Maintenance & Operations - Bridges	0.00
105	Maintenance & Operations - Roads & Bridges	33,662.06

ETR CASH FUND

2	Maintenance & Operations - Funding/Loan	0.00
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FLOOD PLAIN CASH FUND

1C	Travel	0.00
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TRANSFERS - COUNTY

From:	Sales Tax Gen 3 - C/O	30,000.00
To:	Sales Tax Gen 2 - M/O	30,000.00

From:	T Hwy Cash - - M/O	10,000.00
To:	T Hwy Cash - 3 - C/O	10,000.00

From:	T Hwy Cash - 2 - M&O	9,000.00
To:	T Hwy Cash - 3 - C/O	9,000.00

From:	General - 2 - M&O	10,000.00
To:	General - 3 - C/O	10,000.00

From:	Treasurer - 1b - Pt Time	2,600.00
To:	Treasurer - 1a - Full Time	2,600.00

From:	Treasurer - 3 - C/O	2,000.00
To:	Treasurer - 1c - Travel	2,000.00

From:	Sheriff Fee - 2 - M/O	10,000.00
To:	Sheriff Fee - 1c - Travel	10,000.00

Motion was made by Steve Weichel and seconded by Harold Gleason to table Budgets for Custer County and Custer County Entities until October 4, 2011 at the regular meeting. Motion Carried. 2/Ayes

There being no further business to come before the Board, the meeting was adjourned.

/s/Harold Gleason, Chairman

ATTEST:

/s/Karen Fry, County Clerk
(Seal)

September 6, 2011
Arapaho, Oklahoma

The Board of Tax Roll Corrections met in special session immediately following the Excise Board meeting in the Commissioner's Office in the Courthouse located in Arapaho, Oklahoma. The following persons were present: Steve Tompkins, Chairman of the Board of County Commissioners; Brad Rennels, Assessor; Harold Gleason, Chairman; Steve Weichel, Member and Karen Fry, County Clerk and Secretary to the Board of Tax Roll Corrections.

Brad Rennels explained (0) requests for tax roll corrections to the board.

There being no further business to come before the board, the meeting was adjourned.

/s/Steve Tompkins, Chairman

ATTEST:

/s/Karen Fry, County Clerk
(Seal)