

May 2, 2013
Arapaho, Oklahoma

The Custer County Excise Board met in regular session on Thursday, May 2, 2013 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; Jimmie Johnson, Member; James E. Covey, Chairman of the Board of County Commissioners, Bruce Peoples, Brad Rennels, County Assessor; Staci Hunter, Court Clerk, Janet Roulet, Co. Treas., 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: 3/Ayes.

The Board approved the following items of business:

T HIGHWAY CASH

1a	Personal Services	130,000.00
1c	Travel 1	0.00
2	Maintenance & Operation	376,725.30
3	Capital Outlay	26,330.40
4	Lease/Rental	31,607.47

HEALTH DEPARTMENT LEVY

2	Maintenance & Operation	697.55
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COUNTY CLERK LIEN FEE CASH FUND

1c	Travel	0.00
2	Maintenance & Operation	1,388.00
3	Capital Outlay	0.00

COUNTY CLERK RECORDS MANAGEMENT & PRESERVATION CASH FUND

2	Maintenance & Operations	3,670.00
3	Capital Outlay	0.00

MORTGAGE CERTIFICATION FEE CASH FUND

2	Maintenance & Operation	550.00
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SHERIFF FEE CASH FUND

1a	Personal	20,000.00
1b	Personal Services - Part Time	0.00
1c	Travel	0.00
2	Maintenance & Operation	9,834.74
3	Capital Outlay	0.00
5	Benefits	10,000.00
<u>Courthouse Security</u>		
1a	Personal Services	3,508.06
2	Maintenance & Operations	0.00

CAVIR CASH FUND

2	Maintenance & Operation	3.20
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ASSESSOR FEE REVOLVING CASH FUND

2	Maintenance & Operation	138.00
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DA VAWA GRANT (Violence Against Women Act)

1a	Personal Services	4,266.46
2	Maintenance & Operation	0.00

DA VICTIM ASSISTANCE GRANT

2	Maintenance & Operation	0.00
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DA INCARCERATION COSTS

2	Maintenance & Operation	1,553.03
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DA NARCOTICS CONTROL ASSISTANCE

2	Maintenance & Operation	0.00
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DA FEDERAL FORFEITURE FUND - (INACTIVE)

SALES TAX - COUNTY

General Government

1a	Personal Services - Full Time	25,000.00
1b	Personal Services - Part Time	0.00
1c	Travel	0.00
2	Maintenance & Operation	14,860.68
3	Capital Outlay	7,360.00
5	Benefits - etc	18,000.00
7	Legal Publications	2,000.00
	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	1,750.38
3	Capital Outlay	5,000.00

Sheriff

1a	Personal Services - Full Time	30,000.00
1b	Personal Services - Part Time	0.00
1c	Travel	0.00
2	Maintenance & Operations	10,858.74
3	Capital Outlay	0.00
5	Matching/Benefits Triad	10,000.00 0.00

Free Fair

1b	Personal Services - Part Time	2,180.59
2	Maintenance & Operation	1,335.56
3	Capital Outlay County Free Fair Emergency	3,000.00 300.00

Rural Fire Departments

C	1 Arapaho M&O	1,767.08
	Capital Outlay	500.00
C	2 Butler M&O	1,767.08
	Capital Outlay	500.00
C	3 Clinton M&O	500.00
	Capital Outlay	1,767.08
C	4 Custer M&O	1,767.08
	Capital Outlay	500.00
C	5 Thomas M&O	0.00
	Capital Outlay	2,267.08
C	6 Weatherford M&O	500.00
	Capital Outlay	1,767.08

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	30.00

SHARED FEDERAL DRUG FORFEITURE CASH FUND - (INACTIVE)

CUSTER COUNTY LEPC CASH FUND

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

SHERIFF'S JAIL CASH FUND

2	Maintenance & Operations	2,502.49
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COURT CLERK'S REVOLVING CASH FUND

1a	Personal Services	0.00
1c	Travel	0.00
2	Maintenance & Operations	11,103.82
3	Capital Outlay	0.00

RESALE FUND

1a	Personal Services	.00
2	Maintenance & Operations	15,824.19
3	Capital Outlay	0.00

LAW LIBRARY

1a	Personal Services	141.29
2	Maintenance & Operations	2,537.30

CAPITAL IMPROVEMENT CASH FUND

3	Capital Outlay	67.95
2	Maintenance & Operation	0.00

CCLECT

2	Maintenance & Operations	805.76
3	Capital Outlay	0.00
9	Note Payment	0.00

CUSTER/WASHITA DRUG COURT CASH

1a	Personal Services	10,002.08
5	Benefits	2,577.92

SHERIFF'S COMMISSARY CASH FUND

2	Maintenance & Operations	6,279.16
3	Capital Outlay	0.00

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	21,636.46
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CBRI CASH FUND

103	Maintenance & Operations - Bridges	0.00
105	Maintenance & Operations - Roads & Bridges	25,794.57

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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SHERIFFS DRUG ENFORC-DONATIONS

3	Capital Outlay	10.00
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FREE FAIR CASH FUND

2 Maintenance and Operation 450.00

CCJT – Sales Tax (Judgment)

6 Note Payment 169,535.51

4

TRANSFERS – COUNTY

From: Hwy cash– 3- Cap Out 50,000.00
To: Hwy cash–2 – M/O 50,000.00

From: Hwy cash – 3-Cap Out 50,000.00
To: Hwy cash – 2 – M/O 50,000.00

From: Treas Mtg Cert – 2 – M/O 2,000.00
To: Treas Mtg Cert – 1C – Travel 2,000.00

From: CCLECT – 9 – Note Payment 1,770,841.68
To: CCLECT – 2 – M/O 885,420.84
To: CCLECT – 3 – Cap Out 885,420.84

City of Custer City - Street & Alley

2 Maintenance & Operation 257.67

Motion was made by Jimmie Johnson and seconded by Steve Weichel to reallocate first deputies from highway cash to sales tax general, and to allow a cost of living increase of 7.5% for elected officials and 3% for employees. Motion carried. 3/aves.

Motion was made by Jimmie Johnson and seconded by Steve Weichel to approve Extension of Equalization Board through July 31, 2013. Motion carried. 3/aves.

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)

May 2, 2013
Arapaho, Oklahoma

The Board of Tax Roll Corrections met in regular session immediately following the Excise Board meeting in the Commissioner’s Office in the Courthouse located in

Arapaho, Oklahoma. The following persons were present: James E. Covey, Chairman of the Board of County Commissioners; Brad Rennels, Assessor; Harold Gleason, Chairman; Steve Weichel, Member; Jimmie Johnson, Member and Karen Fry, County Clerk and Secretary to the Board of Tax Roll Corrections.

Brad Rennels explained (4) requests for tax roll corrections to the board.

1. Alley Anna’s ----Business closed December 2010 (35.00)
2. Brooks Salvage --- Business closed prior to 1/1/12 (3.00)
3. Lonnie’s Hair----Business closed prior to 12/21/11 (79.00)
4. Ewbank Rod Water Well--- Leasehold assessed twice (4,442.00)

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

/s/James E. Covey, Chairman

ATTEST:

/s/Karen Fry, County Clerk
(Seal)