

Canadian County Excise Board Special Meeting  
Board of County Commissioners Special Meeting  
July 8, 2010

The Canadian County Excise Board and the Board of Commissioners met at 9:00am in the Public Meeting Room for a joint session of the Budget Conference. Those present were Excise Board Vice-Chairman Michael Denton, Excise Board member Lynda Ramsey, Commissioner Chairman David Anderson, Commissioner Phil Carson, Commissioner Jack Stewart, County Sheriff Randall Edwards, County Treasurer David Radcliff, County Clerk Shelley Dickerson, Court Clerk Marie Ramsey, County Assessor Ronnie Funck, Election Board Secretary Wanda Arnold, OSU Extension Director Brad Tipton, Fair Board Secretary Ted Mittelstaedt, Carolyn Leck, Vada Holstein, and Jerry Smith. Excise Board Chairman Donna VonTungeln was absent.

Denton and Anderson called the meeting to order.

The one item of business was discussion of the FY2010-11 General Fund Budget with County Officers. Dickerson presented an estimate of revenue for \$11,334,558.00. This represented a \$789,922.00 increase above the FY2009-10 revenue. The estimate of revenue will not be final until the County Assessor receives the certified valuations from the state for the public service at the end of July or the first of August.

County officers and department heads had submitted estimates of need for a total of \$11,516,234.05. This total was \$181,676.05 greater than the estimated revenue. Each county officer and department head spoke about the functions of their office or department, their anticipated expenses for the new fiscal year, and changes in their budget from the previous year. Each office and department requested the amount that was cut from their FY2009-10 budget to be included in their FY2010-11 budget.

Those officers with cash funds also spoke about the source of funding for the cash funds and their anticipated expenses from the cash funds.

No action was necessary at this time and it was agreed the Excise Board, Board of Commissioners, and officers would meet again in August to work out the details to balance the budget.

Denton and Anderson adjourned the meeting.

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Shelley Dickerson, County Clerk and Secretary to the Boards

(SEAL)