

Canadian County Excise Board Special Meeting
Board of County Commissioners Special Meeting
August 10, 2010

The Canadian County Excise Board and the Board of Commissioners met at 12:35pm in the Public Meeting Room for a joint session of the Budget Conference for the Juvenile Justice Center. Those present were Excise Board Chairman Donna VonTungeln, Excise Board Vice-Chairman Michael Denton, Commissioner Chairman David Anderson, Commissioner Phil Carson and Commissioner Jack Stewart. Excise Board member Lynda Ramsey was absent.

Also present and representing the Juvenile Justice Center were Judge Gary Miller, Judge Bob Hughey, Facility Director Joan South, and Michelle Hickey.

Denton and Carson called the meeting to order.

VonTungeln moved, seconded by Denton to approve Appropriations. Voting aye: VonTungeln and Denton.

APPROPRIATIONS:

Restricted Highway CBRI105 from Oklahoma Tax Commission	\$32,455.62
Flood Plain from DCP Midstream	\$300.00
Sheriff Commissary from Inmate Trust	\$84.42
Sheriff Prisoner Care from Inmate Trust and Town of Union City	\$501.52
County General from U.S. Marshal	\$1,587.78
Unrestricted Highway from ONEOK	\$800.00
Restricted Highway CBRI105 from State of Oklahoma	\$657,437.81
Assessor Revolving Fees from July Monthly Apportionment	\$311.00
Emergency Management from State of Oklahoma	\$2,500.00
Emergency Notification from Town of Union City	\$1,092.52
Flood Plain from Triman, Inc.	\$500.00
Sheriff Service Fees from July Monthly Apportionment	\$200.00
Sheriff Commissary from Inmate Trust	\$149.42
Sheriff Prisoner Care from City of Piedmont	\$120.00
Treasurer Mortgage Fees from July Monthly Apportionment	\$2,465.00
Treasurer Resale Property from July Monthly Apportionment	\$67,941.82

The second item of business was discussion of the FY2010-11 Juvenile Justice Budget. The Board members reviewed and discussed the data from the following documents:

- Preliminary Budget for FY2010-11 approved by the Public Facilities Authority
- Funding Resolution for FY2010-11 approved by the Public Facilities Authority
- Estimate of Needs for Juvenile Justice Center by department – Administration, Behavioral Health, C.C.E.C., CHBS, Detention, Juvenile Bureau, and Supervised Visitation
- Summary report of Estimate of Needs
- Explanation of Increased Funding Request
- Appropriation Ledger balances at June 30, 2010
- Comparison of contract revenue for FY2009-10 and FY2010-11
- List of Proposed New Expenses for FY2010-11
- History of Sales Tax Collections and Budgets for FY1996-97 through FY2009-10

August 10, 2010 Excise Board minutes continued:

No action was considered at this time. The Excise Board and Board of Commissioners will meet on August 31 at 9:00am for final consideration of the budget.

At 2:20pm, the Boards recessed for the tour of the Juvenile Justice Center facility.

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At 2:45pm, the Board members met at the Juvenile Justice Center facility. Those members present were Excise Board Chairman Donna VonTungeln, Excise Board Vice-Chairman Michael Denton, Commissioner Chairman David Anderson, Commissioner Phil Carson and Commissioner Jack Stewart. Excise Board member Lynda Ramsey was absent.

Also present and hosting the tour of the facility were Judge Gary Miller, Judge Bob Hughey, and Facility Director Joan South.

The tour lasted until 5:00pm.
Denton and Carson adjourned the meeting.

Shelley Dickerson, County Clerk and Secretary to the Boards

(SEAL)