

Office of the County Clerk
County of Canadian
State of Oklahoma

Excise Board Special Meeting
Board of County Commissioners Special Meeting
September 8, 2010

The Canadian County Excise Board met in joint session with the Canadian County Board of Commissioners at 1:10pm in the Public Meeting Room. Those present were Excise Board Vice-Chairman Michael Denton, Excise Board member Lynda Ramsey, Commissioner Chairman David Anderson, Commissioner Phil Carson, and Commissioner Jack Stewart. Excise Board Chairman Donna VonTungeln entered the meeting at 1:25pm.

Denton and Anderson called the meeting to order.

Anderson presented item #2 – Discussion with County Officers and Department Heads and action as necessary for pre-approval of FY2010-11 General Fund Budget.

Dickerson reviewed the proposed changes from the July 8, 2010 and August 31, 2010 budget meetings for Denton who was not present at the August 31 meeting. During discussion of the proposed changes, Denton suggested a goal for the Reserve account would be to increase it to 10% of the total available funds.

Following discussion, the Boards directed Dickerson to submit the budget as discussed to the budgetmaker for preparation of the formal budget document.

Anderson presented item #3 – Discussion and action as necessary for pre-approval of FY2010-11 Juvenile Justice Center Budget.

Dickerson reviewed the proposed changes to the Juvenile Justice Center budget from the August 31, 2010 meeting.

Following discussion, Anderson moved, seconded by Stewart to prepare and present the revised \$6.1 million budget to the Excise Board. Voting aye: Anderson and Stewart. Voting nay: Carson.

Denton stated he would contact the District Attorney for guidance concerning the role of the Excise Board in the budget approval process.

VonTungeln adjourned the Excise Board meeting and Anderson adjourned the Board of Commissioners meeting at 3:25pm.

Shelley Dickerson, County Clerk and Secretary to the Boards

(SEAL)