

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Excise Board Special Meeting  
August 24, 2012

The Canadian County Excise Board met at 9:00am in the Commissioners' Conference Room. Those members present were Lynda Ramsey and Larry Hodges. Leroy Bridges was absent.

Chairman Ramsey called the meeting to order.

Judge Bob Hughey, Dr. Bill Sharp, and Bill Alexander presented information to the Board concerning the FY2013 Children's Justice Center budget, sources of revenue, and anticipated expenditures. The Children's Justice Center budget was previously submitted to the Public Facilities Authority in June for a grand total of \$8,455, 540.32. It was approved by the Public Facilities Authority for \$8,200,000.00. The Excise Board requested the Children's Justice Center to submit a revision of the anticipated expenditures to match the approved budget. No formal action was taken.

Ramsey adjourned the meeting at 10:20am.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)