

Canadian County Excise Board Special Meeting
July 15, 2013

The Canadian County Excise Board met at 9:11am in the Public Meeting Room. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Notice of the meeting and agenda were posted at 10:30am on July 10, 2013 at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

Chairman Ramsey called the meeting to order.

The Excise Board met with the County Commissioners, County Officers and Department Heads to discuss the FY2014 General Fund Budget.

The County Clerk reviewed the preliminary estimate of revenue for FY2014 in the amount of \$13,745,673.35, a FY2013 carryover balance of \$2,735,947.61, with a total of available funds of \$16,481,620.96.

Each office or department spoke with the Excise Board concerning the estimate of needs for their office and noted the reason for any increase or decrease.

At 10:58am, Ramsey declared a short recess.

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At 11:08am, Ramsey reconvened the meeting.

The reviews of the estimate of needs continued.

Bridges left the meeting at approximately 12:00pm.

Sheriff Edwards stated the number of new employees needed for the expanded jail facilities would increase from eight to eighteen due to staffing requirement guidelines from the State Jail Inspector related to the new booking and receiving area and the relocated kitchen and laundry area. The additional ten employees is the result of the need for an additional 2 ½ positions.

The total FY2014 estimate of needs presented were \$17,668,394.40. The budget deficit to be balanced was \$1,186,773.44. No action was taken.

Hodges moved, seconded by Ramsey to adjourn. Voting aye: Ramsey and Hodges. The motion passed 2-0. The meeting adjourned at 12:30pm.

Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)