Office of the County Clerk County of Canadian State of Oklahoma

Canadian County Excise Board Special Meeting September 10, 2013

The Canadian County Excise Board met at 9:10am in the County Clerk's Office. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Notice of the meeting and agenda were posted at 3:00pm on September 4, 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.

Dickerson reviewed with the Board the adjustments to the revenue and estimate of needs that had previously been reviewed by the Board of Commissioners and County Officers for a total budget of \$16,671,625.13.

Commissioner Chairman David Anderson was present to answer questions from the Board concerning changes to the original Estimate of Needs.

The General Fund budget will be formally approved by the Excise Board at a later date. No action was required at this time.

Hodges moved, seconded by Bridges to adjourn. Voting aye: Ramsey, Bridges, and Hodges. The motion carried 3-0. The meeting adjourned at 9:45am.

Shelley Dickerson, County Clerk and Secretary to the Board (SEAL)