Office of the County Clerk County of Canadian State of Oklahoma

Canadian County Excise Board Special Meeting July 8, 2014

The Canadian County Excise Board met at 10:10am in the Public Meeting Room. Those members present were Lynda Ramsey, Leroy Bridges and Larry Hodges.

Notice of the meeting and agenda was posted at 8:30am July 3, 2014 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.

Bridges moved, seconded by Hodges to approve the additional Temporary Appropriations for FY2015 for the County General Fund. Dickerson informed the Board the additional appropriations for \$27,360.00 were needed for the out of county prisoner housing account. This amount will be part of the Sheriff's total budget for FY2015. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0.

Hodges moved, seconded by Bridges to adjourn. Voting aye: Ramsey, Hodges and Bridges. The motion passed 3-0. The meeting adjourned at 10:16am.

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