

Canadian County Excise Board Special Meeting  
August 16, 2016

Notice of the meeting and agenda was posted at 9:00am on August 11, 2016 at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

The Canadian County Excise Board met at 10:00am in the Public Meeting Room. Those members present were Larry Hodges, Steve Jantz and Lynda Ramsey. A quorum was present.

Chairman Hodges called the meeting to order.

The Excise Board, County Commissioners, County Officers and Department Heads discussed the FY2017 General Fund Budget. The revised estimate of revenue was \$19,154,529.00 – an increase of \$215,529.00. The original estimates of need had increased by \$477,406.00 resulting in a budget deficit of \$224,416.00 to be balanced.

The estimates of need increases were for the following items: civil attorney, out of county prisoner housing, human resource director, reserves, property & liability insurance, Emergency Management personnel and department expenses, workers compensation insurance, and deferred compensation.

The Boards and County Officers discussed the estimates of need increases and determined to remove the requests for the civil attorney and Emergency Management personnel and to only increase the reserves to 9%. The Boards and County Officers discussed a request to increase the chief deputy and first deputy salaries and determined that these position salaries should remain the same for all offices.

The Boards and County Officers also discussed the increases in the health insurance premiums for the 2017 plan year and determined that more detailed information was needed to make any decision regarding any increase to the employee benefit allowance.

The Boards and County Officers will meet August 23, 2016 at 10:00am for further review and discussion of the FY2017 General Fund Budget. No action was necessary at this time.

Jantz moved, seconded by Ramsey to adjourn. Upon roll call: Hodges, yes; Jantz, yes, Ramsey, yes. The motion passed 3-0. The meeting adjourned at 1:05pm.

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Shelley Dickerson, County Clerk and Secretary to the Board

(SEAL)