

Canadian County Excise Board Special Meeting
August 8, 2017

Notice of the meeting and agenda was posted at 10:00am on August 2, 2017 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 FY2018 General Fund Budget. The revised estimate of revenue is \$21,847,800 - an increase of \$535,946. The budget surplus to be balanced is \$480,668.00.

The Boards discussed the increase in the health insurance premiums for the 2018 plan year and discussed possibly increasing the benefit allowance to help cover the increase.

The Boards discussed the possible increase to the health insurance benefit tiers. Dependent coverage would increase by \$50.00 per tier.

The Boards discussed a possible merit raise to be given at the discretion of the Officers.

The Boards and County Officers will meet on August 22, 2017 at 10:00am for further review and discussion of the FY2018 General Fund Budget. No action was necessary at this time.

Hodges moved, seconded by Jantz to adjourn. Upon roll call: Hodges, yes; Jantz, yes; Ramsey, yes. The motion passed 3-0. The meeting adjourned at 11:28am.

Sherry Murray, County Clerk and Secretary to the Board

(SEAL)