

Canadian County Excise Board Special Meeting  
June 28, 2018

Notice of the meeting and agenda was posted at 10:00am on June 19, 2018 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 Steve Jantz and Lynda Ramsey. A quorum was present. Larry Hodges was absent.

Vice-Chairman Jantz called the meeting to order.

The Excise Board, County Commissioners, County Officers and Department Heads discussed the FY2019 General Fund Budget. The preliminary estimate of revenue is \$24,721,559.00. The initial budget surplus to be balanced is \$181,874.00. No action was necessary at this time.

The boards will meet after the county receives the final figures for the property/liability insurance and worker's compensation insurance.

Ramsey moved, seconded by Jantz to adjourn. Upon roll call: Jantz, yes; Ramsey, yes. The motion passed 2-0. The meeting adjourned at 12:46pm.

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Sherry Murray, County Clerk and Secretary to the Board

(SEAL)