

September 21, 2009  
Guthrie, Oklahoma  
10:00 A.M.

The Board of Logan County Commissioners met in Special Joint Session with the Logan County Excise Board. Chairman Mark Sharpton present, Members Monty Pearcy and Mike Pearson present and transacted the following:

The Agenda was posted at 9:50 A.M. on September 17, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Steve Anderson, Leonard Wilcox, Erin Dorio, Cathy James, Sherri Longnecker, Wayne Murphey, David Ball, ReJeania Zmek, Jackie Gooch, Jo Farley, Mary Murphey, Jim Bauman, Sandy Crenshaw and Craig McCleery.

The Meeting was called to Order by the Chairman.

The flag salute was given.

The meeting was conducted by the Logan County Excise Board.

Steve Anderson presented the budget numbers for FY 2009-2010. He said that the shortfall for requests was approximately \$1.2 million dollars. He said requests for the year were \$5,117,647.81 with \$3,925,256.00 available. He stated that miscellaneous receipts were down from the previous year as was the cash balance.

It was noted that there requests were largely increased due to an additional request of \$240,000 to fund the employees health insurance. Previous funding had come from the use tax. FY 2008-2009 the use tax was put into general fund and all of the employees health insurance account would have to funded from the general fund.

ReJeania Zmek, Court Clerk, said that returning to last year's budget would mean the elimination of an employee in her office. She said that the state had eliminated funding for one employee and she could not lose a second. She said that her FY 2009-2010 request includes the funding of an employee the state will no longer fund.

The Board said that the priority had to be keeping all employees and funding the employee insurance. The Court Clerk's request to increase her salary budget from FY 2008-2009 to maintain an employee was included in the FY 2009-2010 request.

Chairman Branch asked each Officer to state where cuts could be made to their requests. Each Officer announced cuts to each account. Steve Anderson tracked each cut to provide current numbers. After initial cuts the budget was still short.

A recess was called at 10:47 A.M. The meeting reconvened at 11:07 A.M.

The Board said that offices would revert to the FY 2008-2009 budget of \$3,986,997.58 with an additional \$240,000 for employee insurance and \$24,689 for the Court Clerk's salary account for a total of \$4,251,686.58. \$326,430.58 would need to be reduced to balance the budget.

The Board asked each Officer and Department Head to make any cuts possible to their budget from FY 2008-2009.

A recess was called at 12:16 P.M. The meeting reconvened at 12:30 P.M.

The Chairman asked each Officer and Department Head to state their cuts. The Budget Maker continued to adjust as the cuts were announced.

ACCT NAME	ESTIMATE OF NEEDS 2009-2010	Budget 2009- 2010	Total Reduced from FY 2009- 2010 Estimate of Needs
DA M&O	24,000.00	24,000.00	
DA LAW BOOKS	4,000.00	4,000.00	
	<b>28,000.00</b>	<b>28,000.00</b>	<b>0.00</b>
SHERIFF SALARIES	838,110.02	621,912.64	216,197.38
SHERIFF PT SALARIES	42,200.07	8,000.00	34,200.07
SHERIFF TRAVEL	8,000.00	8,000.00	0.00
SHERIFF M&O	216,380.00	100,000.00	116,380.00
SHERIFF CAPITAL OUTLAY	28,000.00	5.00	27,995.00
SHERIFF JAIL ACCOUNT	<u>250,000.00</u>	<u>250,000.00</u>	<u>0.00</u>
	<b>1,382,690.09</b>	<b>987,917.64</b>	<b>394,772.45</b>
TREASURER SALARIES	86,312.64	86,312.64	0.00
TREASURER PT SALARIES	5.00	5.00	0.00
TREASURER TRAVEL	8,800.00	8,000.00	7,527.42
TREASURER M&O	24,000.00	6,000.00	13,032.80
TREASURER CAPITAL OUTLAY	<u>5.00</u>	<u>5.00</u>	<u>0.00</u>
	<b>119,122.64</b>	<b>100,322.64</b>	<b>20,560.22</b>
COMMISSIONERS SALARIES	180,000.00	177,337.92	2,662.08
COMMISSIONERS PT SALARIES	11,000.00	2,500.00	8,500.00
COMMISSIONERS TRAVEL	22,600.00	21,960.72	639.28
COMMISSIONERS M&O	7,000.00	5,000.00	2,000.00
COMMISSIONERS CAPITAL OUTLAY	<u>2,500.00</u>	<u>5.00</u>	<u>2,495.00</u>
	<b>223,100.00</b>	<b>206,803.64</b>	<b>16,296.36</b>
EXTENSION OFFICE SALARIES	13,800.00	13,800.00	0.00
EXTENSION OFFICE TRAVEL	8,200.00	8,000.00	200.00
EXTENSION OFFICE M&O	10,978.00	9,000.00	1,978.00
EXTENSION OFFICE CAPITAL OUTLAY	<u>1,528.00</u>	<u>1,000.00</u>	<u>528.00</u>
	<b>34,506.00</b>	<b>31,800.00</b>	<b>2,706.00</b>
COUNTY CLERK SALARIES	214,712.64	195,712.64	19,000.00
COUNTY CLERK PT SALARIES	5.00	5.00	0.00
COUNTY CLERK TRAVEL	5,400.00	5,400.00	0.00
COUNTY CLERK M&O	20,000.00	7,500.00	12,500.00
COUNTY CLERK CAPITAL OUTLAY	<u>100.00</u>	<u>100.00</u>	<u>0.00</u>
	<b>240,217.64</b>	<b>208,717.64</b>	<b>31,500.00</b>
COURT CLERK SALARIES	141,400.00	139,401.64	1,998.36
COURT CLERK TRAVEL	<u>7,400.00</u>	<u>5,400.00</u>	<u>2,000.00</u>
	<b>148,800.00</b>	<b>144,801.64</b>	<b>3,998.36</b>
ASSESSOR SALARIES	116,000.00	110,900.00	5,100.00
ASSESSOR PT SALARIES	1,000.00	5.00	995.00
ASSESSOR TRAVEL	6,000.00	6,000.00	0.00
ASSESSOR M&O	25,000.00	21,700.00	3,300.00
ASSESSOR CAPITAL OUTLAY	<u>15,000.00</u>	<u>5.00</u>	<u>14,995.00</u>
	<b>163,000.00</b>	<b>138,610.00</b>	<b>24,390.00</b>
REVALUATION SALARIES	123,000.00	109,900.00	13,100.00
REVALUATION PT SALARIES	1,000.00	4,400.00	(3,400.00)
REVALUATION TRAVEL	4,000.00	4,000.00	0.00
REVALUATION M&O	43,000.00	43,700.00	(700.00)
REVALUATION CAPITAL OUTLAY	<u>5,000.00</u>	<u>2,500.00</u>	<u>0.00</u>
	<b>176,000.00</b>	<b>164,500.00</b>	<b>9,000.00</b>
GENERAL GOVERNMENT SALARIES	48,000.00	39,800.00	8,200.00
GENERAL GOVERNMENT PT SALARIES	9,360.00	5.00	9,355.00
GENERAL GOVERNMENT M&O	465,000.00	328,467.32	136,532.68
GENERAL GOVERNMENT CAPITAL OUTLAY	<u>300,000.00</u>	<u>236,458.15</u>	<u>63,541.85</u>
	<b>822,360.00</b>	<b>604,730.47</b>	<b>217,629.53</b>
EXCISE BOARD SALARIES	3,500.00	3,350.00	150.00
EXCISE BOARD TRAVEL	950.00	800.00	150.00

EXCISE BOARD BUDGET	<u>1,200.00</u>	<u>950.00</u>	<u>250.00</u>
	<b>5,650.00</b>	<b>5,100.00</b>	<b>550.00</b>
ELECTION BOARD SALARIES	80,221.44	80,221.44	0.00
ELECTION BOARD PT SALARIES	4,000.00	3,500.00	500.00
ELECTION BOARD TRAVEL	1,350.00	1,350.00	0.00
ELECTION BOARD M&O	21,100.00	20,000.00	1,100.00
ELECTION BOARD CAPITAL OUTLAY	<u>500.00</u>	<u>5.00</u>	<u>495.00</u>
	<b>107,171.44</b>	<b>105,076.44</b>	<b>2,095.00</b>
INSURANCE BENEFITS FICA	137,000.00	137,105.75	(105.75)
INSURANCE BENEFITS RETIREMENT	410,000.00	228,000.00	182,000.00
INSURANCE BENEFITS UNEMPLOYMENT	10,000.00	10,000.00	0.00
INSURANCE BENEFITS WORKMANS COMP	80,000.00	73,016.00	6,984.00
EMPLOYEE HEALTH INS BENEFITS	<u>600,000.00</u>	<u>600,000.00</u>	<u>0.00</u>
	<b>1,237,000.00</b>	<b>1,048,121.75</b>	<b>188,878.25</b>
CHARITY M&O	<u>2,400.00</u>	<u>1,200.00</u>	<u>1,200.00</u>
	<b>2,400.00</b>	<b>1,200.00</b>	<b>1,200.00</b>
CIVIL DEFENSE SALARIES	35,000.00	35,000.00	0.00
CIVIL DEFENSE TRAVEL	2,000.00	1,000.00	1,000.00
CIVIL DEFENSE M&O	3,000.00	3,550.00	(550.00)
CIVIL DEFENSE CAPITAL OUTLAY	<u>20,000.00</u>	<u>8,500.00</u>	<u>11,500.00</u>
	<b>60,000.00</b>	<b>48,050.00</b>	<b>11,950.00</b>
FREE FAIR SALARIES	16,500.00	16,950.00	(450.00)
FREE FAIR PT SALARIES	4,700.00	1,418.64	3,281.36
FREE FAIR TRAVEL			0.00
FREE FAIR M&O	25,000.00	15,000.00	10,000.00
FREE FAIR CAPITAL OUTLAY	27,956.64	15,288.00	12,668.64
FREE FAIR TRACTOR LEASE	<u>2,838.36</u>	<u>2,838.00</u>	<u>0.36</u>
	<b>76,995.00</b>	<b>51,494.64</b>	<b>25,500.36</b>
HIGHWAY LEVY BUDGET ACCOUNT	<u>300,000.00</u>	<u>0.00</u>	<u>0.00</u>
	<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>
COUNTY AUDIT ACCOUNT	49,745.78	50,009.50	(263.72)

<b>5,127,012.81</b>	<b>3,925,256.00</b>

<b>950,762.81</b>

Available from budget program

Steve Anderson said that he would have the budgets prepared for approval and signing on Wednesday, September 23, 2009.

A special meeting of the Logan County Excise Board was called for Wednesday, September 23, 2009.

**MOTION TO ADJOURN**

Monty Piarcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Piarcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. September 23, 2009.

ATTEST: \_\_\_\_\_  
Logan County Clerk

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Chairman, Board of County Commissioners