



CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, June 29, 2016 – 10:00A.M.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

AGENDA

*Items may be taken out of sequence to accommodate staff availability and the public.
For public comment, a completed speaker's slip must be submitted.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. AGENDA AMENDMENTS**
- 3. APPROVAL OF AGENDA**
- 4. ANNOUNCEMENTS**
- 5. PUBLIC COMMENTS**
- 6. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
- 7. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
 - a. 2015-2016 Budget Appropriation Transfers**
- 8. NEW BUSINESS**
- 9. OLD BUSINESS**
- 10. PRESENTATIONS TO THE BOARD**
- 11. CONSENT CALENDAR**
- 12. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURN**

Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541-247-3296 if you have questions regarding this notice.

**BEFORE THE BOARD OF CURRY COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY**

IN THE MATTER OF REALLOCATION OF)
APPROPRIATIONS BETWEEN CATEGORIES)
IN THE **2015-2016 FISCAL YEAR BUDGET**) **RESOLUTION**

WHEREAS, there exists a need to transfer appropriated spending authority in the Curry County budget between expenditure categories for the purpose of providing for costs beyond the amount that was anticipated in the 2015-2016 fiscal year budget: and,

WHEREAS, additional revenue must be appropriated prior to expenditure; and,

WHEREAS, such increase and reallocation of appropriation is allowed under ORS 294.471; now,

BE IT RESOLVED that the 2015-2016 fiscal year budget for Curry County be modified as detailed in *Exhibit A* for the specific purpose of providing appropriations to cover expenditures through June 30, 2016.

Dated this 29th day of June 2016.

CURRY COUNTY BOARD OF COMMISSIONERS

Thomas Huxley, Chair

Susan Brown, Vice Chair

David Brock Smith, Commissioner

Approved as to form:

John Huttll
Curry County Counsel

Supplemental Budget # FY2015-16

Fund Budget Must Balance To \$0.00

Department: Event Center		BUDGET		
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	CHANGE + = increase - = decrease	NEW Budget
Revenue				
-3-000-00				-
-399.01-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
	Total Resources	-	-	-
Personal Services				
-490.00-110-00	Sal-Regular			-
2.14-451.40-490.00-120-00	Sal-Irregular	63,045	6,467	69,512
-490.00-130-00	Sal-Overtime			-
-490.00-213-00	Ben-Health Ins			-
2.14-451.40-490.00-220-00	Ben- FICA 7.65%	4,823	495	5,318
2.14-451.40-490.00-230-00	PERS-County	3,433	2,587	6,020
2.14-451.40-490.00-260-00	Ben-Workers Comp	1,140	100	1,240
2.14-451.40-490.00-290-00	Ben-OR W/C Aesement	149	34	183
	Total Personal Services -	72,590	9,683	82,273
Materials & Services				
-490.00-330-00	Pro Svc - General			-
-490.00-430-00	R&M Equipment			-
-490.00-580-00	Meals & Lodging			-
2.14-451.40-490.00-431.01	R & M - Arena	60,000	(9,683)	50,317
-490.00-				-
-490.00-				-
-490.00-				-
-490.00-600-00	Supplies - Office			-
-490.00-606-00	Event Food Supplies			-
-490.00-615-00	Other M&S			-
-490.00-				-
	Total Materials & Services	60,000	(9,683)	50,317
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-745-00	Capital Outlay			-
-490.00-745-00	Capital Outlay			-
-491.-.-00	Tran To			-
-491.-.-00	Tran To			-
-492.-.-00	Tran To (use 492 for Tran within a Fund)			-
	Total Expenditures	132,590	-	132,590
Total Change should = 0 >>			-	

Note: Total change should = 0, or Total Revenue change should match Total Expense change.

Prepared By *Debra Cross*

Date *6/23/16*

Elected Official or Department Head *Ron Gook*

Date *6-23-16*

Approved By *[Signature]*
Liasion Commissioner

Date *6-23-16*

Supp #

EXHIBIT A

CURRY COUNTY

Supp #

Supplemental Budget # FY2015-16

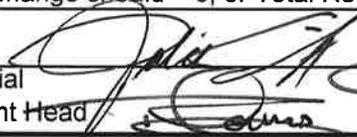
Fund Budget Must Balance To \$0.00

Department: Commissioners

G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	BUDGET	
			CHANGE	NEW Budget
			+ = increase	
			- = decrease	
Revenue				
1.11-411.10-331.00-000-17	Grant-MH Court CFDA 16.745	-	870	870
1.11-411.10-399.01-000-00	Assigned Fund Balance	35,354	1,630	36,984
	Total Resources	35,354	2,500	37,854
Personal Services				
1.11-411.10-490.00-105-00	Sal-Elected	127,018	9,000	136,018
1.11-411.10-490.00-214-00	Ben-Life Ins	100	25	125
1.11-411.10-490.00-220-00	Ben- FICA 7.65%	9,734	1,975	11,709
	Total Personal Services -	136,852	11,000	147,852
Materials & Services				
1.11-411.10-490.00-345-00	Other Services	10,000	(8,500)	1,500
	Total Materials & Services	10,000	(8,500)	1,500
	Total Expenditures	146,852	2,500	149,352

Total Change should = 0 >> -

Note: Total change should = 0, or Total Revenue change should match Total Expense change.

Prepared By 	Date 6/28/16
Elected Official or Department Head 	Date 6/29/16
Approved By Liasion Commissioner	Date
	Supp #

Supplemental Budget # FY2015-16

Fund Budget Must Balance To \$0.00

Department: *Various - Contingencies*

G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	BUDGET CHANGE		NEW Budget
			+ = increase	- = decrease	
Revenue					
-3-000-00					-
-399.01-000-00	Assigned Fund Balance				-
-399.03-000-00	Restricted Fund Balance				-
	Total Resources	-	-		-
Personal Services					
-490.00-110-00	Sal-Regular				-
-490.00-120-00	Sal-Irregular				-
-490.00-130-00	Sal-Overtime				-
-490.00-213-00	Ben-Health Ins				-
-490.00-220-00	Ben- FICA 7.65%				-
-490.00-230-00	PERS-County				-
-490.00-235-00	PERS-Employee				-
-490.00-260-00	Ben-Workers Comp				-
	Total Personal Services -	-	-		-
Materials & Services					
1.27-465.20-490.00-615-00	Other M&S	930	2,931		3,861
1.30-419.98-490.00-615-00	Other M&S	450	2,570		3,020
2.20-411.10-490.00-615-00	Other M&S	230	7,420		7,650
-490.00-					-
-490.00-					-
-490.00-					-
-490.00-					-
-490.00-600-00	Supplies - Office				-
-490.00-606-00	Event Food Supplies				-
-490.00-615-00	Other M&S				-
-490.00-					-
	Total Materials & Services	1,610	12,921		14,531
Debt, Capital, Transfers					
1.27-465.20-496.00-000-00	Operating Contingency	2,931	(2,931)		-
1.30-419.98-496.00-000-00	Operating Contingency	2,570	(2,570)		-
2.20-411.10-496.00-000-00	Operating Contingency	7,420	(7,420)		-
-490.00-745-00	Capital Outlay				-
-491.- - -00	Tran To				-
-491.- - -00	Tran To				-
-492.- - -00	Tran To (use 492 for Tran within a Fund)				-
	Total Expenditures	14,531	-		14,531
			Total Change should = 0 >>		
Note: Total change should = 0, or Total Revenue change should match Total Expense change.					
Prepared By <i>Cena Crook</i>		Date <i>6/24/16</i>			
Elected Official or Department Head <i>[Signature]</i>		Date <i>6/20/16</i>			
Approved By		Date			
Liasion Commissioner		Supp #			