



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

November 12, 2019

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

MINUTES BUDGET COMMITTEE MEETING

May 17, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Dukek at 10:00 a.m. Present was Chair Ken Dukek; Court Boice, Budget Committee Member; Sue Gold, Budget Committee Member; Christopher Paasch, Budget Committee Member; and Richard Thode, Budget Committee Member.

Absent at 10AM: Vice Chair Alcorn

Present at 1:04 p.m. were Chair Ken Dukek; Vice-Chair Brad Alcorn; Court Boice, Budget Committee Member; Sue Gold, Budget Committee Member; Christopher Paasch, Budget Committee Member; and Richard Thode, Budget Committee Member.

Also present: Legal Counsel John Huttli; Budget Officer Louise Kallstrom; Director of County Operations, Julie Schmelzer; and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. PUBLIC COMMENTS

None

3. TENTATIVE SCHEDULE

Motion by Gold, second by Boice, to be in recess until 1p.m. Motion carried unanimously.

Dukek stated Kallstrom had numbers and asked about the amount transferred from the road fund. Kallstrom stated the changes discussed on May 13, May 14, May 15, and May 16 have been completed resulting in \$1,392,000 transferred from the road fund. Kallstrom also recommended approval of the budget. Paasch asked if Kallstrom had a handout showing the changes and road funds transfer.

Approve Proposed Budget:

Motion by Paasch, seconded by Thode to approve the 2019-2020 Curry County Budget of \$11,200,700 for the general fund budget, to approve \$94,159,358 for all other funds, and to approve property tax rate of \$.5996 per \$1,000 of assessed value. Motion carried unanimously.

For detailed information on any agenda item, refer to Audio/Video.

Boice stated the public is concerned about road fund reserves and he wants the public to know the committee is obligated to do everything possible to get those funds repaid. Thode stated it will be crucial for the committee to do a lot more work, stated he didn't quite agree with everything with salaries, and hopes next year the committee can re-assess where the county is at. Paasch thanked the committee for all their work, stated he appreciates the proactive approach, and will do all he can to build reserves. Gold stated she appreciates Dukek's organizational skills. Renee Kolen thanked the Budget Committee and staff stating the current committee held one of the most professional budget sessions she has experienced. Dukek stated he has received phone calls and E-Mails about the budget process and has encouraged people to participate.

Next meeting date is November 12, 2019 at 10a.m.

4. ADJOURN

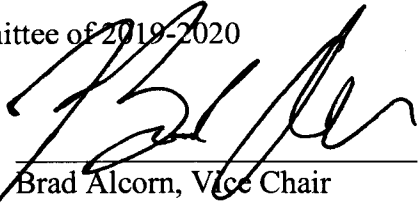
Chair Dukek adjourned the meeting at 1:23 p.m.

Dated this 6th day of November, 2019.

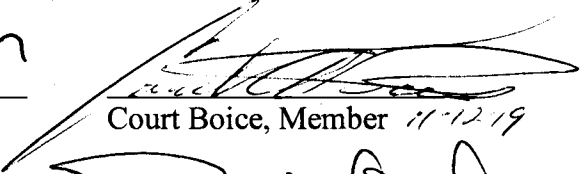
Curry County Budget Committee of 2019-2020

Resigned


Ken Dukek, Chair



Brad Alcorn, Vice Chair




Court Boice, Member 11-12-19



Sue Gold, Member



Christopher S. Paasch, Member



Richard Thode, Member

Minutes prepared by: John Jezuit, Administrative Assistant

For detailed information on any agenda item, refer to Audio/Video.