Approval Date:



CURRY COUNTY BUDGET COMMITTEE

August 26, 2020 Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

BUDGET COMMITTEE MEETING MINUTES June 15, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Alcorn at 9:12 a.m. Present were Chair Brad Alcorn, Committee members Court Boice, Sue Gold, Christopher Paasch, and Wayne Richards.

Also present: Legal Counsel John Huttl, Julie Schmelzer, Budget Officer, and Administrative Assistant John Jezuit.

Absent: Vice Chair Richard Thode

The Pledge was said by all.

2. ADOPTION/AMENDMENT OF THE AGENDA

Schmelzer stated the corrected amount on the pubic legal notice is \$94,972,481.

Huttl explained Agenda Item 4 is to be approved by the Budget Committee, and Agenda Item 5 is to be approved by the Board of Commissioners.

Huttl - Add, as Agenda Item 4D, the budget approved by the Budget Committee in April, 2020, and submitted to the Board today includes the correct appropriation levels.

3. PUBLIC COMMENTS

Alcorn opened public comments. There were no public comments. Alcorn closed public comment portion of the meeting.

4. APPROVE MINUTES

- A. Budget Committee Meeting January 22, 2020
- B. Budget Committee Meeting April 20, 2020
- C. Budget Committee Meeting April 21, 2020

Motion by Gold, seconded by Boice, to approve the minutes. Motion carried unanimously.

ITEM 4D ADDED TO THE AGENDA 4D

For detailed information on any agenda item, refer to Audio/Video Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

Motion by Boice, seconded by Gold, to confirm the appropriation levels in the approved budget are the same as those submitted in June 15, 2020 budget resolution. Motion carried unanimously.

5. PUBLIC HEARING

A. Resolution to Adopt Curry County Budget

Paasch opened the public hearing. Schmelzer read the resolution and spoke about the grants requested by Jim Kolen, Assessor, which have not yet been approved. Once the grants are approved, there may be a supplemental budget.

B. Resolution to Set Appropriations

Schmelzer read the resolution.

C. Resolution to Categorize and Impose Tax

Schmelzer read the resolution. Paasch closed the public hearing. Schmelzer spoke about the amount the average homeowner pays in property taxes that is allocated to the Sheriff's Department compared to the amount allocated to the Commissioner's office.

Motion by Gold, seconded by Boice, to approve all three (3) resolutions as presented. Motion carried unanimously.

6. BUDGET COMMITTEE QUESTIONS, COMMENTS AND ACTIONS (None)

7. NEXT MEETING

Schmelzer stated the audit is not yet completed. The next meeting will be held when the audit is done, but no later than three (3) months from June 15, 2020.

8. ADJOURN

Chair Alcorn adjourned the meeting at 9:23 a.m.

Dated this 26th day of August, 2020.

Curry County Budget Committee of 2020-2021

Absent At Signing

Absent At Signing

Brad Alcorn, Chair

Richard Thode, Vice Chair

Sua Gold Mambar

Thristopher S Paasch Member

Absent At Signing

Court Boice, Member 8 27 30

Wayne Richards, Member

Minutes prepared by: John Jezuit, Administrative Assistant

For detailed information on any agenda item, refer to Audio/Video Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure