

**CROOK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 13, 2024
ROAD AGENCY BUDGET COMMITTEE MEETING**

Be It Remembered that the Crook County Board of Commissioners met in a Road Agency Budget Committee meeting on May 13, 2024, at 9:00 a.m. in the COCC Crook County Open Campus, located at 510 SE Lynn Blvd, Prineville, OR, 97754.

Board Members Present: Commissioner Seth Crawford, Commissioner Brian Barney, and Commissioner Susan Hermreck

Absentees: None

Budget Committee Members: Scott Tibbs, William Anderson, and Stephen Brown

Others Present in Person or Via Zoom: Administrative Executive Assistant Sarah Puerner; Budget Analyst Jamie Berger; Finance Director Christina Haron; Accounting Manager Lisa Neuberger; and Contract County Administrator Andy Parks.

ROAD AGENCY BUDGET COMMITTEE MEETING

The meeting was **called to order May 13, 2024, at 9:00 a.m.**

Scott Tibbs nominated William Anderson to act as the budget committee chair. Motion seconded. No discussion. Motion carried 5-0. Mr. Anderson abstained from the vote.

Finance Director Christina Haron presented the Budget message for the Crook County Road Agency. Ms. Haron and Budget Analyst Jamie Berger provided the Budget Committee with a PowerPoint presentation regarding the proposed budget for fiscal year 2025.

The Road Agency is an agency that Crook County created in January 2023 to receive and disburse federal pass-through Secure Rural School (SRS) dollars. The County received approximately \$812,000 of SRS revenue in April 2024, budgeted as carryover to be distributed in fiscal year 2025 as a special payment to the Road Fund of Crook County. The anticipated new revenue of \$800,000 in fiscal year 2025 to be distributed in fiscal year 2026.

William Anderson opened the public hearing.

With no public comments received, the public hearing was closed.

MOTION for the Budget Committee of Crook County Road Agency and Crook County, Oregon to approve the budget as proposed for the 2024-25 fiscal year in the amount of \$1,649,000. Motion seconded. No discussion. Motion passed 6-0.

There being no further business before the Crook County Road Agency Budget Committee, the meeting was adjourned at 9:11 a.m.

Respectfully submitted,

Sarah Puerner