## Special Budget Meeting

July 15th, 2024 - 9:00AM

## Minutes

The Woodson County Board of Commissioners convened for a special session to meet with Phil Jarred of Jarred, Gilmore, and Phillips to discuss the 2023 Audit report and 2025 budget. Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, and County Clerk Amanda DeWitt were present.

Kevin Stuber moved to accept the 2023 Audit Report as presented, Jerry Sedlacek 2<sup>nd</sup>, motion passed unanimously.

It was discussed that Road and Bridge needs to underspend by \$350,000 to be able to transfer \$200,000 to special bridge and carry over \$150,000 at the end of 2024.

A budget hearing was set for Tuesday, August 27<sup>th</sup> at 10:00AM. Kevin Stuber 2<sup>nd</sup>, motion passed unanimously.

Justin Clark moved to publish the budget as revised and presented, Kevin Stuber 2<sup>nd</sup>, motion massed unanimously.

Meeting adjourned at 12:42 p.m.

2 F) / HH

Amanda DeWitt, County Clerk

Justin Clark, Chairman

Kevin Stuber, Vice-Chairman

Jerry Sedlacek, Member