WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS BUDGET WORKSHOP AUGUST 7, 2024 9:00 A.M.

MINUTES

Phil Cooper called to order the Budget Workshop at 9:07 am with Commissioner George Miller present. Also present were Director Kevin Howard, Deputy Director Dustin Howe, Clerk Charyl Ragan, and Deputy Clerk Jennifer Weeks.

Commissioner Corrine Johnson arrived at 9:20 am.

Approval of Agenda

Miller moved to approve the agenda as presented. Cooper seconded the motion. The motion passed.

Conflicts of Interest on the Agenda

Phil Cooper asked if any board member had a conflict of interest on the agenda. Commissioners Phil Cooper, and George Miller indicated no conflicts.

Budget Workshop

The clerk presented preliminary numbers; the board discussed items on the budget preparing for the 2024-2025 fiscal year.

These were preliminary numbers, and the board will further discuss them at the next budget workshop which will be held at 9 am on August 14, 2024. The Budget Hearing will be held at 9 am August 28, 2024.

Adjournment

Johnson moved to adjourn the meeting. Cooper seconded. Miller concurred. The meeting was adjourned at 10:25 am.

RESPECTFULLY SUBMITTED BY:	
Jennifer Weeks, Deputy Clerk	
APPROVED BY:	
John Con	0/14/2024
Phil Cooper, Chair	Date /