

**CROOK COUNTY COURT MINUTES
OF MAY 17, 2023 HISTORICAL SOCIETY
BUDGET COMMITTEE MEETING**

Be It Remembered that the Crook County Court met in a Budget Committee meeting for the Crook County Historical Society on May 17, 2023, at 4:00 p.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Budget Committee Members: Dorothy Gowan and Mike Wright

Others Present in Person or Via Zoom: Administration Executive Assistant Sarah Puerner; Andy Parks; Budget Analyst Jamie Berger and Museum Director Sandor Cohen.

HISTORICAL MUSEUM BUDGET COMMITTEE MEETING

The meeting was **called to order May 17, 2023, at 4:00 p.m.**

Commissioner Brian Barney nominated Mike Wright to act as the budget chair. Motion seconded. No discussion. Motion carried 5-0.

Museum Director Sandor Cohen read the Budget message for the Crook County Historical Society. The budget is based on projected revenues and expenditures for the 2024 fiscal year. Major projected revenues include property taxes (general fund), a transient room (luxury) tax, and property taxes for the local option levy which was approved by voters through fiscal year 2027-2028. The Bowman Museum also has a projected beginning fund balance (based on unspent funds) of \$190,000. Major expenditures in this budget include Facilities, IT Support, and Personnel for four positions. A contingency fund has also been established totaling \$129,000.

Mike Wright opened the public hearing. With no public comments received, the public hearing was closed.

MOTION to move that the budget committee of Crook County Historical Fund for the operation of the Bowman Museum in Crook County, Oregon, approve the budget for the 2023-24 fiscal year in the amount of **\$644,000**. Motion seconded. No further discussion. Motion passed 5-0.

MOTION to move that the budget committee of Crook County Historical Fund for the operation of the Bowman Museum in Crook County, Oregon, approve property taxes for the 2023-24 fiscal year in the amount of **\$0.0600 (six cents) per \$1,000 of assessed value** for the local option tax levy. Motion seconded. No further discussion. Motion passed 5-0.

MOTION to adjourn the meeting. Motion seconded. No discussion. Motion passed 5-0.

There being no further business before the Court, the meeting was **adjourned at 4:34 p.m.**

Respectfully submitted,

Sarah Puerner