



**MEMBERS:**

JAMES HARROD  
DONALD STRUBE  
FRANK BURNS

CAROLYNN CAUDILL  
COUNTY CLERK  
Secretary to the Board

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

**OKLAHOMA COUNTY  
EXCISE BOARD**

**NOTICE OF SPECIAL MEETING**

APR 27 2009

9:30 a.m. Thursday, April 30 2009

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2009 APR 27 A 11:05

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OFFICE

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*Carlynn* Deputy

Oklahoma County Office Building  
320 Robert S. Kerr, Room 201  
Oklahoma City, OK 73102

■ **Information about Oklahoma County Excise Board Meetings**

The Oklahoma County Excise Board meets the first Monday of July at 9:30 a.m. in the County Office Building, 320 Robert S. Kerr, Room 201 for the purpose of organizing and electing a chairman and vice-chairman. The Oklahoma County Excise Board shall meet from time to time during the calendar year as needed for the purpose of performing the duties required by law. Parking is available at the Metro Parking Garage located across the street (North) of the County Office Building.

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These items can be heard, but not acted upon.

■ **Addressing the Board**

Citizens may address the Board during Public hearings on any matter on the agenda. Citizens are requested to limit their comments to five minutes. "Citizens Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." Citizens who wish to speak during the "Citizens Participation" will need to stand and be addressed by the Chairman and then state their name for the record. **Citizens who wish to be listed on the agenda for a presentation to the Board may call the County Clerk's office at 713-1805 or 713-1537 to be added to the next meeting agenda.**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

OKLAHOMA COUNTY EXCISE BOARD

SPECIAL MEETING

APR 28 2009

AGENDA

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*Caudill* Deputy

9:30 a.m. Thursday, April 30, 2009  
320 ROBERT S. KERR, ROOM 201  
OKLAHOMA CITY, OK 73102

STATE OF OKLAHOMA  
COUNTY CLERK  
RECORDED

2009 APR 28 A 9:26

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED 0075-50

1. Call meeting to order.
2. Notice of meeting was properly posted Tuesday, April 28, 2009.
3. Discussion and possible action to approve the minutes of the special meeting dated Friday, April 24, 2009.
4. Discussion and possible action on Supplemental Appropriation for Choctaw-Nicoma Park SD #4, Child Nutrition Fund in the amount of \$62,512.00. (Document Received)
5. Discussion and possible action to receive for filing Report of Audit for the Jones School District No. 9.
6. Discussion and action to certify preliminary estimates of General Fund revenue for fiscal year 2009-10. This item requested by Carolyn Caudill, County Clerk and Secretary to the Board.(Document Received)
7. Citizens participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
8. Excise Board Comments/General Remarks.
9. Adjourn the meeting at \_\_\_\_\_ until the next special meeting.

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY EXCISE BOARD

SIGNATURE: CAROLYNN CAUDILL, BY *Karen Prince* DEPUTY