

April 24, 2009

The **Oklahoma County Excise Board** met in special session on Friday, April 24, 2009 at 9:30 a.m. in Room 201 of the County Office Building at 320 Robert S. Kerr, Oklahoma City, Oklahoma following statutory notice of public meeting being properly posted on Tuesday, April 21, 2009. The following members were present:

James Harrod, Chairman
Donald Strube, Vice-Chairman
Frank Burns, Member

The Oklahoma County Excise Board meeting was called to order by James H. Harrod, Chairman at 9:30 a.m.

Motion by Burns, second by Harrod to approve the **minutes of the special meeting dated Tuesday, January 20; and Tuesday, March 3, 2009**. APPROVED. Motion carried unanimously.

Motion by Strube, second by Burns to approve the Consent Items four through thirteen as follows:

Resolution CB 15-09: Inter-fund transfer of Cash and appropriations from County Bonds 2008 Fund 2032 to General Fund 1001 Cash in the amount of \$167,460. Transfer is to reimburse the General Fund for the cost of the Special Election for the County General Obligation Bonds to purchase the GM Plant.

Cash fund appropriation for City of Harrah, Street and Alley Fund in the amount of \$10,409.33. (Document Received)

Supplemental Appropriation for Oakdale Public School District No. 29, Child Nutrition Fund in the amount of \$19,796.19. (Document Received)

Application to Transfer surplus of funds for the City of Edmond from their Sinking Fund (Debt Service) to the General Fund in the amount of \$7,069.00. Where as a resolution has been passed by the City of Edmond in accordance with the provisions of Title 62 O. S. Section 445 that there are no known bonds, coupons or judgments outstanding against the balance. (Document Received.)

Action to receive notice from the Midwest City-Del City School District #52, Budget Amendment for Child Nutrition Fund in the amount of \$400,000 for a total appropriation of \$6,100,000.00. (Document Received.)

Action to receive notice from Francis Tuttle Technology Center VT 21, Budget Amendment in the amount of \$5,743,628 as follows:

Fund	Current Appropriation	Additional/Amended Appropriations	Total Appropriations
General Fund	\$42,833,700.00	\$2,304,154.00	\$45,137,854.00
Special Revenue Fund	\$18,276,000.00	\$3,385,812.00	\$21,661,812.00

Deferred Benefit	<u>\$1,069,000.00</u>	<u>\$53,662.00</u>	<u>\$1,122,662.00</u>
Total Budget	\$62,178,700.00	\$5,743,628.00	\$67,922,328.00

Action to receive for filing Annual Financial Report for Western Height School District No. 41 for the fiscal year ended June 30, 2008.

Receive for filing Annual Financial Report for Millwood School District No. 37 for fiscal year ended June 30, 2008.

Action to receive for filing annual Financial Report for Edmond School District No. 12 for fiscal year ended June 30, 2008.

Action to receive for filing annual Financial Report for Luther School District No. 3 for fiscal year ended June 30, 2008.

APPROVED. Motion carried unanimously.

Citizens participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time. There were no citizens wanting to address the board at this time.

Excise Board Comments/General Remarks. There were no Board members comments at this time.

There being no other business to come before the Board motion by Strubes, second by Burns to adjourn the meeting at 9:33 a. m. until the next special meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

James Harrod, Chairman

Attest:

Donald Strube, Vice-Chairman

Carolynn Caudill, County Clerk and
Secretary to the Board

Frank Burns, Member