



MEMBERS:

**JAMES HARROD
DONALD STRUBE
FRANK BURNS**

**CAROLYNN CAUDILL
COUNTY CLERK
Secretary to the Board**

**OKLAHOMA COUNTY
EXCISE BOARD**

OKLAHOMA CITY, OKLA.

JAN 15 2009

NOTICE OF SPECIAL MEETING

10:00 a.m. Tuesday, January 20, 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty
[Signature]

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

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RECEIVED
COUNTY CLERK'S
OFFICE

■ **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 meets in regular meetings the third Thursday of every month and 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.**

OKLAHOMA COUNTY EXCISE BOARD

SPECIAL MEETING

JAN 16 2009

AGENDA

CAROLYNN CAUDILL County Clerk, Okla. Cnty
Chast Deputy

10:00 a.m. Tuesday, January 20, 2009
320 ROBERT S. KERR, ROOM 201
OKLAHOMA CITY, OK 73102

STATE OF OKLAHOMA
COUNTY CLERK
RECORDED
2009 JAN 16 A 9:40

1. Call meeting to order.
2. Notice of meeting was properly posted Thursday, January 20, 2009.
3. Discussion and possible action to approve the minutes of the special meeting dated Friday, December 19, 2008.
4. Discussion and possible action on Resolution GF 17-09: Inter-Fund transfer from General Fund cash 1001 and to appropriate to Workers Compensation Fund 4020 in the amount of \$289,467. This is the remaining portion of the inter-fund transfer that was budgeted in the Annual Adopted General Fund budget for fiscal year 2008-09. (Document Received)
5. Discussion and possible action on Resolution GF 18-09: Inter-Fund transfer from General Fund cash 1001 to Self Insurance Fund 4030 in the amount of \$29,641. Inter-fund transfer was budgeted in the Annual Adopted General Fund budget for fiscal year 2008-09. (Document Received)
6. Discussion and possible action regarding Cash fund appropriation for City of Harrah, Street and Alley Fund in the amount of \$8,291.26. (Document Received)
7. Discussion and possible action regarding Cash fund appropriation for City of Nicoma Park, Police Department Fund in the amount of \$4,000.00. (Document Received)
8. Discussion and possible to receive for filing Budget Amendment No. 2 for Midwest City-Del City School District No. 52 for the following funds:

Fund	Description	Amendment Amount	Total Appropriation
Fund 21	Building Fund	\$500,000.00	\$4,500,000.00
Fund 22	Child Nutrition Fund	\$200,000.00	\$5,700,000.00
Fund 23	Building Fund-Technology Center	\$300,000.00	\$1,300,000.00

(Document Received)
9. Citizens participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
10. Excise Board Comments/General Remarks.
11. 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