

December 19, 2008

The **Oklahoma County Excise Board** met in special session on Friday, December 19, 2008 at 10:00 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 Wednesday, December 17, 2008. The following members were present:

Donald Strube, Vice-Chairman
Frank Burns, Member

Absent: James Harrod, Chairman

The Oklahoma County Excise Board meeting was called to order by Donald Strube, Vice-chairman at 9:30 a.m.

Motion by Burns, second by Strube to approve the **minutes of the special meeting dated Monday, November 17, 2008.** APPROVED. Motion carried unanimously.

Motion by Burns second by Strube to approve **the request from Jones SD No. 9 for supplemental appropriation for Building Fund in the amount of \$20,524.81 for fiscal year 2008-09. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Burns, second by Strube to receive for filing **City of Harrah, Report on Audit of Financial Statements. (Document Received)** 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 comment at this time.

Excise Board Comments/General Remarks. No Comments at this time.

There being no further business to come before the Board motion by Burns, second by Strube to adjourn the meeting at 10:03 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