

April 30, 2009

The **Oklahoma County Excise Board** met in special session on Thursday, April 30, 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 28, 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 Strube, second by Burns to approve **the minutes of the special meeting dated Friday, April 24, 2009**. APPROVED. Motion carried unanimously.

Motion by Strube, second by Burns to approve the **Supplemental Appropriation for Choctaw-Nicoma Park SD #4, Child Nutrition Fund in the amount of \$62,512.00. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Strube, second by Burns to **receive for filing Report of Audit for the Jones School District No. 9**. APPROVED. Motion carried unanimously.

Motion by Strube, second by Burns to **certify preliminary estimates of General Fund revenue for fiscal year 2009-10. This item requested byCarolynn Caudill, County Clerk and Secretary to the Board. (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 who wished to speak at this time.

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

There being no other business to come before the Board motion by Strube, second by Burns to adjourn the meeting at 9:40 a. m. until the next special meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

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James Harrod, Chairman

Attest:

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Donald Strube, Vice-Chairman

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Frank Burns, Member

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Carolynn Caudill, County Clerk and  
Secretary to the Board