



**MEMBERS:**

**JAMES HARROD  
DONALD STRUBE  
FRANK BURNS**

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

**OKLAHOMA COUNTY  
EXCISE BOARD**

**FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA**

**NOTICE OF SPECIAL MEETING**

**NOV 13 2008**

**10:00 a.m. Monday, November 17, 2008**

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

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

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK  
2008 NOV 13 A 9:44  
RECORDED OR FILED  
STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

■ **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

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

SPECIAL MEETING

AGENDA

NOV 14 2008

CAROLYNN CAUDILL County Clerk, Okla. Only  
*C. Caudill* Deputy

10:00 a.m. Monday, November 17, 2008  
320 ROBERT S. KERR, ROOM 201  
OKLAHOMA CITY, OK 73102

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2008 NOV 14 A 9:24

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

1. Call meeting to order.
2. Notice of meeting was properly posted Thursday, November 13, 2008.
3. Discussion and possible action to approve the minutes of the special meeting dated Monday, October 20, 2008.
4. Discussion and possible action to approve a temporary transfer of money in the amount of \$400,000.00 from the Treasurer's Resale Fund (1130), \$100,000.00 from the Treasurer's Mortgage Fee Fund (1140), \$375,000.00 from the Treasurer's Unapportioned Fund (6810) and \$400,000.00 from the Treasurer's Protest Fund (6815) for a total of \$1,275,000.00 to the General Fund (1001). The temporary transfer is allowed by 68 O.S., Section 3021. This item is requested by Forrest "Butch" Freeman, County Treasurer.
5. Citizens participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
6. Excise Board Comments/General Remarks.
7. 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