

PENDING APPROVAL

3,

March 23, 2010

The **Oklahoma County Excise Board** met in special session on Tuesday, March 23, 2010 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 Wednesday, March 17, 2010. The following members were present:

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

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

Motion by Harrod, second by Burns to approve minutes for the special meeting dated Tuesday, February 2, 2010. (Document Received) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve items number 4 through 10 as consent items and are routine in nature:

Cash fund appropriation for Jones SD No. 9, Insurance Fund in the amount of \$1,937,876.74. Funds received from Insurance recovery. (Document Received)

Cash fund appropriation for Jones SD No. 9, Building Bond No. 38 in the amount of \$955,000.00. Funds received from the sale of Bonds. (Document Received)

Receive for filing Amendment No. 2 for the Midwest City-Del City SD No. 52, Building Fund Budget in the amount of 1,200,000.00. The School District Budget Act. allows funds to be transferred from the General Fund to the Building Fund. (Document Received)

Receive for filing Amendment No. 2 for the Francis Tuttle VT No. 21. Total appropriated funds equal \$73,534,662, which includes \$47,146,630 for General Fund; \$464,600 for the Center for Municipal Excellence; \$24,844,913 for Special Revenue Funds; and \$1,078,519 for the Deferred Benefit Fund modifying the original budget total of \$62,265,700.

Receive for filing the Report of Audit for the Jones SD No. 9, for fiscal year ended June 30, 2009.

Receive for filing the Financial Statements for Edmond SD No. 12 for the fiscal year ended June 30, 2009.

Receive for filing the Annual Financial Report for Millwood SD No. 37 for the fiscal year ended June 30, 2009.

APPROVED. Motion carried unanimously.

Motion by Harrod second by Burns to recess the Excise Board meeting at 9:36 a.m. until 11:30 a.m. on Tuesday, March 23, 2010 at the OSU Extension Center Auditorium located at 930 N. Portland Ave. RECESSED. Motion carried unanimously.

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The Oklahoma County Excise Board meeting was called back to order by Donald Strube, Chairman at 11:30 a.m. at the OSU Extension Center located at 930 N. Portland Avenue.

Motion by Harrod, second by Burns to approve Resolution WC 13-10: Inter-fund transfer of cash and appropriations from Worker's Compensation Fund 4020 to Employee Benefits Fund 4010 in the amount of \$150,000.00 as follows:

From 4020-0001-2010-54000	Operation	\$150,000.00
To 4010-0001-2010-54000	Operation	\$150,000.00

Inter-fund transfer is necessary to help pay for medical and prescription claims for the week of March 24, 2010. (Document Received) APPROVED. Motion carried unanimously.

LaDonna Dunlop, County Extension Director introduced Lynda Powell with the Bethel Foundation. She explained about all the many different things Bethel Foundation does and that one of their many partners is OSU Extension Center. She explained they put a Kid's Rock Camp together to teach the children how to cook and then at the end of the week they send some food home with the kids. They are a non-profit agency.

Ray Ridlen, Horticulture Educator Introduced Dr. Tom Royer, OSU Cooperative Extension Specialist with OSU Cooperative Extension's Integrated Pest Management Program. He worked helping Oklahoma City Public Schools, specifically with Star Spencer to learn more about their Pest Management program in the school building. In Oklahoma this is a voluntary program and has not been made mandatory. It has gone to senate several times, but has not passed. They would like to continue working with the Oklahoma City Schools, they do need to get a Spanish interpreter for those who do not speak English and they need to add more training.

Christi Evans, CNEP Coordinator, introduced Iayisha Higginbotham with the Community Nutrition Education Programs. She works assisting Seniors to Better Health. She explained how they help seniors and what they do when they go out to homes and work with seniors on a one on one basis. She explained how they show them proper nutritional foods to eat and dinners to fix. She also works with the seniors to get them moving and had some volunteers do some examples that help seniors work muscles in their bodies in order to stay healthy.

Kyle Worthington, 4-H Educator introduced Judy Smith and Sheila Stout, 4-H Volunteer Leaders with the 4-H Cavaletti Crew. They started a group called Urban Kids Love Horses Too! The group consists of several girls who are low income, but have a love for horses and want to learn more about horses and spend more time with them. They are low income so if it weren't for the group they would probably never have the chance to be around horses. The group does not ride the horses; it is simply an education program.

LaDonna Dunlop, County Extension Director closed the meeting by introducing all the Elected Officials who then introduced any staff they had with them, then she introduced the Excise Board and all the OSU Extension Educators and Extension Directors and CNEP Specialist and all those present for their support for OSU Extension Center. She also thanked the Budget Board and the Excise Board for the support they give to the Extension Center every year.

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 wishing to participate at this time.

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Johnson stated she wanted to thank the OSU Extension Center for having the Board out for a wonderful lunch and exposing them to all the programs they have. Vaughn stated that on behalf of the Board thank you very much for lunch it is always an experience that they look forward to each year and we are always impressed by the programs you have and put on and it is a wonderful thing to be engaged in.

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

There being no other business to come before the Board motion by Harrod, second by Burns to adjourn the meeting at 12:50 pm until the next meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

Donald Strube, Chairman

Frank Burns, Vice-Chairman

Attest:

James Harrod, Member

Carolynn Caudill, County Clerk and
Secretary to the Board