



MEMBERS:

JAMES HARROD  
DONALD STRUBE  
FRANK BURNS

CAROLYNN CAUDILL  
COUNTY CLERK  
Secretary to the Board

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

OKLAHOMA COUNTY  
EXCISE BOARD

NOTICE OF SPECIAL MEETING

AUG 25 2009

9:30 a.m. Thursday, August 27, 2009

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

CAROLYNN CAUDILL County Clerk, Okla. Only  
Deputy

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED 08/25/09  
2009 AUG 25 A 9:08  
COUNTY CLERK

■ **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 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.**

# PENDING APPROVAL

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

OKLAHOMA COUNTY EXCISE BOARD  
SPECIAL MEETING  
320 Robert S. Kerr  
Room 201  
Oklahoma City, OK 73102

AUG 25 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty  
Deputy

## AGENDA

9:30 a.m., Thursday, August 27, 2009

STATE OF OKLAHOMA  
SARAH M. BAKER  
COUNTY CLERK

2009 AUG 25 A 11:13

STATE OF OKLAHOMA  
OKLAHOMA LAND  
RECORDED 1009

1. Call meeting to order.
2. Notice of the meeting was properly posted Tuesday, August 25, 2009.
3. Discussion and possible action on minutes of the regular meeting dated Thursday, July 30, 2009. (Document Received)
4. Discussion and possible action regarding request from Deer Creek Public School District No. 6, Supplemental Appropriation for the MAPS Fund in the amount of \$966,504.55. (Document Received)
5. Discussion and possible action regarding request from Metro Tech Career Tech No. 22, General Fund in the amount of \$2,343,353.29. (Document Received)
6. Receive for filing Budget for City of Harrah and Harrah Public Works Authority for fiscal year 2009-10. City of Harrah is on the City Budget Act and will be filing a Debt Service budget at a later date.
7. Discussion and possible action to approve the Oklahoma County Holidays for Calendar year 2010 as follows: (Document Received.)

New Year's Day	Friday, January 1, 2010
Martin Luther King, Jr., Day	Monday, January 18, 2010
President's Day	Monday, February 15, 2010
Memorial Day	Monday, May 31, 2010
Independence Day	Monday, July 5, 2010
Labor Day	Monday, September 6, 2010
Columbus Day	Monday, October 11, 2010
Veterans Day	Thursday, November 11, 2010
Thanksgiving	Thursday & Friday, November 25 & 26, 2010
Christmas	Friday, December 24, 2010

8. Discussion and possible action to approve a temporary transfer of money in the amount of \$500,000.00 from the Treasurer's Resale Fund (1130), \$300,000.00 from the Treasurer's Mortgage Fee Fund (1140) and \$2,200,000.00 from the Protest Fund (6815), for a total of \$3,000,000.00 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.

# PENDING APPROVAL

Excise Board Agenda

August 27, 2009

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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 meeting.

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY EXCISE BOARD

SIGNATURE: CAROLYNN CAUDILL, BY *Karen Prince* Deputy