

November 20, 2009

The **Oklahoma County Excise Board** met in special session on Friday, November 20, 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 Wednesday, November 18, 2009. 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 Wednesday, October 28, 2009.(Document Received)** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to receive for **filing notice of Budget Amendment for Midwest City-Del City SD No. 52, General Fund total appropriations in the amount of \$99,000,709 and Sinking Fund \$10,643,464. School District No. 52 is on the school district budget act and this amendment will not change their approved levy rates. (Document Received)** RECEIVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve a **temporary transfer of money in the amount of: \$3,000,000.00 from the County Bonds 2008 Fund (2032) 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.** 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. No citizens wished to participate at this time.

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

There being no other business to come before the Board motion by Harrod, second by Burns to adjourn the meeting at 9:45 a. m. until the next special 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