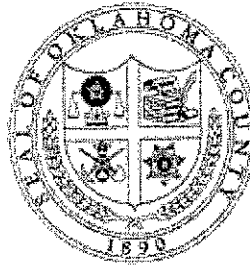


JAN 27 2010



CAROLYNN CAUDILL County Clerk, Okla. Cnty.
[Signature] Deputy

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

9:30 a.m. Tuesday, February 2, 2010

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

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
[Signature] Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
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2010 JAN 27 P 4:17
CAROLYNN CAUDILL
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.

OKLAHOMA COUNTY EXCISE BOARD
SPECIAL MEETING

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JAN 27 2010

AGENDA

CAROLYNN CAUDILL County Clerk, Okla. Cnty. 9:30 a.m., Tuesday, February 2, 2010

A. L. L... Deputy

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, January 27, 2010.
3. Discussion and possible action to approve minutes for the special meeting dated Tuesday, December 22, 2009. (Document Received)

The following items, No. 4 through 8 are Consent Items and are routine in nature:

4. Discussion and possible action on Resolution GF 17-10: Inter-fund transfer from General Fund cash to Worker's Compensation Fund 4020 in the amount of \$500,000.00.
From General Fund Cash 1001 \$500,000.00
To 4020-0001-2010-54000 Operation \$500,000.00
Transfer of cash was approved by the Budget Board in the Annual Adopted Budget on June 9, 2009.(Document Received.)
5. Discussion and possible action on Resolution GF 18-10: Inter-fund transfer from General Fund Cash to Self Insurance Fund 4030 cash and appropriations in the amount of \$37,430 as follows:
From General Fund Cash 1001 \$37,430.00
To 4030-0001-2010-54000 Operation \$37,430.00
Transfer of cash was approved by the Budget Board in the Annual Adopted Budget on June 9, 2009. (Document Received.)
6. Discussion and possible action on Cash fund appropriation for Jones SD No. 9, MAPS Fund in the amount of \$6,848.40. (Document Received.)
7. Discussion and possible action on Cash fund appropriation for Jones SD No. 9, MAPS Fund in the amount of \$440,240.73. (Document Received.)
8. Discussion and possible action on Cash fund appropriation for City of Harrah, Street and Alley Fund in the amount of \$11,571.37. (Document Received.)

End of Consent Docket

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.

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2010 JAN 27 P 4:17

Excise Board Agenda

February 02, 2010

Page 2

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