

December 22, 2009

The **Oklahoma County Excise Board** met in special session on Tuesday, December 22, 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 Friday, December 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 Friday, November 20, 2009. (Document Received) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns, to approve Cash fund appropriation for City of Harrah, Street and Alley Fund in the amount of \$11,482.09. (Document Received) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the Supplement Estimate of Needs for Bethany Public SD No. 88, Building Fund in the amount of \$94,984.10. (Document Received) 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. No remarks from the Board Members.

There being no other business to come before the Board motion by Harrod, second by Burns to adjourn the meeting at 9:37 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