



**MEMBERS:**

**JAMES HARROD  
DONALD STRUBE  
FRANK BURNS**

**CAROLYNN CAUDILL  
COUNTY CLERK  
Secretary to the Board**

**OKLAHOMA COUNTY  
EXCISE BOARD**

**NOTICE OF SPECIAL MEETING**

**9:30 a.m. Thursday, July 30, 2009**

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

**FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.**

**JUL 27 2009**

CAROLYNN CAUDILL County Clerk, Okla Cnty  
*T. Aboliver* Deputy

STATE OF OKLAHOMA  
COUNTY CLERK  
CAROLYNN CAUDILL  
2009 JUL 27 P 4:20  
OKLAHOMA COUNTY  
RECORDED

■ **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.**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

JUL 27 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*T. Caudill* Deputy

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

AGENDA

9:30 a.m., Thursday, July 30, 2009

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED  
2009 JUL 27 PM 4:21

1. Call meeting to order.
2. Notice of the meeting was properly posted Monday, July 27, 2009.
3. Discussion and possible action on minutes of the regular meeting dated Monday, July 6, 2009. (Document Received)
4. Discussion and possible action to approve the Application for Temporary Appropriations for Putnam City School District No. 1 for the fiscal year 2009-10 as follows: (Document Received)

General Fund	\$109,845,000.00
Building Fund	\$7,600,000.00
Child Nutrition Fund	\$7,040,000.00
MAPS for Kids	<u>\$9,000,000.00</u>
Total	\$133,485,000.00
5. Discussion and possible action on Operating Budget for Hickory Hills Fire Protection District No. 1 in the amount of \$51,336.87 for fiscal year 2009-10. The Fire Protection District will submit a request for mill levies and final appropriations at a later date. (Document Received)
6. Discussion and possible action on Cash fund appropriation for City of Harrah, Street and Alley Fund in the amount of \$11,131.17. (Document Received)
7. Discussion and possible action on 3<sup>rd</sup> Amendment to the Fiscal Year 2008-09 Budget for Francis Tuttle Technology Center VT – 21 in the amount of \$ 67,922,328, which includes \$45,137,854 for the General Fund, \$21,661,812 for the Special Revenue Funds, and \$1,122,662 for the Deferred Benefit Fund. This modifies the original Budget of appropriated funds from the total of \$62,178,700.
8. Discussion and possible action to approve a temporary transfer of money in the amount of \$3,000,000.00 from the Treasurer's Resale Fund (1130) 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.
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.

Excise Board Agenda

July 30, 2009

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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