

July 6, 2009

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The **Oklahoma County Excise Board** met in regular session on Monday, July 6, 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 Thursday, July 2, 2009. The following members were present:

James Harrod, Chairman
Donald Strube, Vice-Chairman
Frank Burns, Member

The Oklahoma County Excise Board meeting was called to order by James H. Harrod, Chairman at 9:30 a.m.

Discussion and action to organize the Excise Board by electing a Chairman and Vice-Chairman for the fiscal year 2009-10.

Motion by Burns, second by Harrod to nominate Don Strube as the chairman of the Excise/Equalization Board for the fiscal year 2009-10. APPROVED. Motion carried unanimously.

Motion by Harrod, second by Strube to nominate Frank Burns as the vice chairman of the Excise/Equalization Board for the fiscal year 2009-10. APPROVED. Motion carried unanimously.

Motion by Burns, second by Harrod to approve the **minutes of the special meeting dated Thursday, July 2, 2009. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **Supplemental Appropriation for Millwood Public Schools No. 37, Child Nutrition Fund in the amount of \$64,098.61 for fiscal year 2008-09.** APPROVED. Motion carried unanimously.

Motion by Burns, second by Harrod to approve the **Operating Budget for Deer Creek Fire Protection District No. 2 in the amount of \$361,224.00 for fiscal year 2009-10. The Fire Protection District will submit a request for mill levies and final appropriations at a later date.** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to **receive for filing for the City of Choctaw Annual budgets for a total appropriation amount of \$9,436,055 for the fiscal year 2009-10. The City of Choctaw will submit a request for the Debt Service mill levies and appropriations, if applicable, at a later date.** 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. There were no citizens wishing to participate at this time.

Excise Board Comments/General Remarks. No comments at this time.

New Business. In accordance with the open Meetings Act, Section, 311.9, New Business is defined as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda.”

There being no other business to come before the Board motion by Harrod, second by Burns to adjourn the meeting at 9:35 a. m. until the next special meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

Donald Strube, Chairman

Attest:

Frank Burns, Vice-Chairman

Carolynn Caudill, County Clerk and
Secretary to the Board

James Harrod, Member