

June 16, 2009

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The **Oklahoma County Excise Board** met in special session on Tuesday, June 16, 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, June 11, 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.

Motion by Burns, second by Strube to approve the minutes of the special meeting dated Thursday, April 30, 2009. APPROVED. Motion carried unanimously.

Motion by Strube, second by Burns to approve the cash fund appropriation for City of Harrah, Street and Alley Fund in the amount of \$11,172.18. (Document Received) APPROVED. Motion carried unanimously.

Motion by Strube, second by Burns to receive for filing Amendment No. 4 for the Midwest City-Del City School District General Fund Budget to add Stimulus money in the amount of \$2,960,918.96. (Document Received) RECEIVED. Motion carried unanimously.

Motion by Strube, second by Burns to approve the Oklahoma County Annual Budget for the fiscal year 2009-10 for an estimated total of \$169,274,262. This includes the General Fund, Special Revenue Funds, Capital Projects, Debt Service and Internal Service Funds. The Oklahoma County Budget Board held a Public Hearing on Tuesday, June 9, 2009 after notice was properly published on Tuesday, June 2, 2009. The budget was adopted unanimously by the Budget Board on that day. (Document Received) APPROVED. Motion carried unanimously.

Citizen's 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.

There being no other business to come before the Board motion by Burns, second by Strube to adjourn the meeting at 9:48 a. m. until the next special meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

James Harrod, Chairman

Attest:

Donald Strube, Vice-Chairman

Carolynn Caudill, County Clerk and
Secretary to the Board

Frank Burns, Member