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COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUN 10 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

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. Tuesday, June 15, 2010

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

STATE OF OKLAHOMA
OKLAHOMA COUNTY
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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.**

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JUN 11 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

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

AGENDA

9:30 a.m., Tuesday, June 15, 2010

STATE OF OKLAHOMA
OKLAHOMA COUNTY
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COUNTY CLERK

1. Call meeting to order.
2. Notice of the meeting was properly posted Thursday, June 10, 2010.
3. Discussion and possible action to approve minutes for the special meeting dated Thursday, April 29, 2010. (Document Received)

The following items, No. 4 through 9 are Consent Items and are routine in nature:

4. Discussion and possible action regarding request for Supplemental appropriations for Metro Tech Vo-Tech No. 22, Building Fund in the amount of \$6,000,000 to make the total appropriations for the Building Fund \$14,842,457.43 (Document Received.)
5. Discussion and possible action regarding request for Cash fund appropriation for Crutcho Public SD No. 74, Building Bond Fund in the amount of \$1,025,000.00. (Document Received)
6. Discussion and possible action regarding request for Cash fund appropriation for Jones SD No. 9, Insurance Fund in the amount of \$604,297.49. (Document Received).
7. Discussion and possible action regarding request for Cash fund appropriation for City of Harrah, Street and Alley in the amount of \$10,682.44. (Document Received)
8. Discussion and possible action on Resolution EB 29-10: Inter-fund transfer from Employee Benefits 4010-54000 to Worker's Compensation 4020-54000 in the amount of \$60,000. Transfer is needed to pay claims for the remainder of June 2010. (Document Received)
9. Discussion and possible action to accept for filing the Annual Financial Report for the Justice Alma Wilson Seeworth Academy for the fiscal year ending June 30, 2009.

END OF CONSENT ITEMS

10. Discussion and possible action regarding the Oklahoma County Annual Adopted Budget for the fiscal year 2010-11 for an estimated total of \$166,440,506. This includes the General Fund at \$67,359,893, Special Revenue Funds at \$51,907,765, Capital Projects \$9,370,456, Debt Service \$20,683.145, and Internal Service Funds \$17,119,246. A Public Hearing was held by the Oklahoma County Budget Board on Thursday, June 10, 2010, with the publication being published on Friday, June 4th. (Document Received)

Excise Board Agenda

June 15, 2010

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11. Citizens' participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
12. Excise Board Comments/General Remarks.
13. 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