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OKLAHOMA CITY, OKLA.

MAR 17 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

CAROLYNN CAUDILL
COUNTY CLERK
Secretary to the Board

MEMBERS:

JAMES HARROD
DONALD STRUBE
FRANK BURNS

**OKLAHOMA COUNTY
EXCISE BOARD**

NOTICE OF SPECIAL MEETING

9:30 a.m. Tuesday, March 23, 2010

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

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 MAR 17 P 3:40
CLERK OF DISTRICT COURT
OKLAHOMA COUNTY

■ **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.**

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

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COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAR 17 2010

AGENDA

CAROLYN CAUDILL County Clerk, Okla. Cnty.
Deputy

9:30 a.m., Tuesday, March 23, 2010

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, March 17, 2010.
3. Discussion and possible action to approve minutes for the special meeting dated Tuesday, February 2, 2010. (Document Received)

The following items, No. 4 through 10 are Consent Items and are routine in nature:

4. Discussion and possible action on cash fund appropriation for Jones SD No. 9, Insurance Fund in the amount of \$1,937,876.74. Funds received from Insurance recovery. (Document Received)
5. Discussion and possible action on cash fund appropriation for Jones SD No. 9, Building Bond No. 38 in the amount of \$955,000.00. Funds received from the sale of Bonds. (Document Received)
6. Discussion and possible action to receive for filing Amendment No. 2 for the Midwest City-Del City SD No. 52, Building Fund Budget in the amount of 1,200,000.00. The School District Budget Act allows funds to be transferred from the General Fund to the Building Fund. (Document Received)
7. Discussion and possible action to receive for filing Amendment No. 2 for the Francis Tuttle VT No. 21. Total appropriated funds equal \$73,534,662, which includes \$47,146,630 for General Fund; \$464,600 for the Center for Municipal Excellence; \$24,844,913 for Special Revenue Funds; and \$1,078,519 for the Deferred Benefit Fund modifying the original budget total of \$62,265,700.
8. Discussion and possible action to receive for filing the Report of Audit for the Jones SD No. 9, for fiscal year ended June 30, 2009.
9. Discussion and possible action to receive for filing the Financial Statements for Edmond SD No. 12 for the fiscal year ended June 30, 2009.
10. Discussion and possible action to receive for filing the Annual Financial Report for Millwood SD No. 37 for the fiscal year ended June 30, 2009.

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End of Consent Docket

11. Recess the Excise Board Meeting at _____ until 11:30 a.m. on Tuesday, March 23, 2010 at the OSU Extension Center Auditorium located at 930 N. Portland Ave.
12. Call meeting back to order.
13. Discussion and possible action on Resolution WC 13-10: Inter-fund transfer of cash and appropriations from Worker's Compensation Fund 4020 to Employee Benefits Fund 4010 in the amount of \$150,000.00 as follows:
From 4020-0001-2010-54000 Operation \$150,000.00
 To 4010-0001-2010-54000 Operation \$150,000.00
Inter-fund transfer is necessary to help pay for medical and prescription claims for the week of March 24, 2010. (Document Received)
14. Introductions of staff and guests by LaDonna Dunlop, County Extension Director.
15. Bethel Foundation's Kid's Rock Camp: Teaching Kids from Single-Parent Homes to Cook
Presenters: Lynda Powell and Nancy Malone, Bethel Foundation.
16. OSU Cooperative Extension's Integrated Pest Management Program: At Work Helping Oklahoma City Public Schools Introduction: Ray Ridlen, Horticulture Educator
Presenter: Dr. Tom Royer, OSU Cooperative Extension Specialist.
17. The Community Nutrition Education Programs: Assisting Seniors to Better Health
Introduction: Christi Evans, CNEP Coordinator
Presenter: Iayisha Higginbotham
18. The 4-H Cavaletti Crew: Urban Kids Love Horses Too!
Introduction: Kyle Worthington, 4-H Educator
Presenter: Judy Smith and Sheila Stout, 4-H Volunteer Leaders
19. Closing Remarks
20. Citizens' participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
21. Excise Board Comments/General Remarks.
22. 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