

February 2, 2010

The **Oklahoma County Excise Board** met in special session on Tuesday, February 2, 2010 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 Wednesday, January 27, 2010. The following members were present:

Frank Burns, Vice-Chairman
James Harrod, Member

Absent: Donald Strube, Chairman

The Oklahoma County Excise Board meeting was called to order by Frank Burns, Vice-chairman at 9:30 a.m.

Motion by Harrod, second by Burns to approve minutes for the special meeting dated Tuesday, December 22, 2009. (Document Received) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the following consent docket items:

Resolution GF 17-10: Inter-fund transfer from General Fund cash to Worker's Compensation Fund 4020 in the amount of \$500,000.00.

From General Fund Cash 1001		\$500,000.00	
To 4020-0001-2010-54000	Operation		\$500,000.00

Transfer of cash was approved by the Budget Board in the Annual Adopted Budget on June 9, 2009.(Document Received.)

Resolution GF 18-10: Inter-fund transfer from General Fund Cash to Self Insurance Fund 4030 cash and appropriations in the amount of \$37,430 as follows:

From General Fund Cash 1001		\$37,430.00	
To 4030-0001-2010-54000	Operation		\$37,430.00

Transfer of cash was approved by the Budget Board in the Annual Adopted Budget on June 9, 2009. (Document Received.)

Cash fund appropriation for Jones SD No. 9, MAPS Fund in the amount of \$6,848.40. (Document Received.)

Cash fund appropriation for Jones SD No. 9, MAPS Fund in the amount of \$440,240.73. (Document Received.)

Cash fund appropriation for City of Harrah, Street and Alley Fund in the amount of \$11,571.37. (Document Received.)

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. No participation 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 Harrod, second by Burns to adjourn the meeting at 9:37 a. m. until the next special meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

Donald Strube, Chairman

Frank Burns, Vice-Chairman

Attest:

James Harrod, Member

Carolynn Caudill, County Clerk and
Secretary to the Board