



MEMBERS:

JAMES HARROD
DONALD STRUBE
FRANK BURNS

CAROLYNN CAUDILL
COUNTY CLERK
Secretary to the Board

**OKLAHOMA COUNTY
EXCISE BOARD**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

NOTICE OF SPECIAL MEETING

NOV 18 2009

9:30 a.m. Friday, November 20, 2009

CAROLYNN/CAUDILL County Clerk, Okla. Cnty.
Carole Hollenpuert Deputy

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

STATE OF OKLAHOMA
COUNTY CLERK
RECORDED ON FILED
2009 NOV 18 A 9:09

■ **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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COUNTY CLERK
OKLAHOMA CITY, OKLA.

NOV 18 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Linda Hollingsworth Deputy

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

AGENDA

9:30 a.m., Friday, November 20, 2009

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, November 18, 2009.
3. Discussion and possible action to approve minutes for the special meeting dated Wednesday, October 28, 2009; (Document Received)
4. Discussion and possible action to receive for filing notice of Budget Amendment for Midwest City-Del City SD No. 52, General Fund total appropriations in the amount of \$99,000,709 and Sinking Fund \$10,643,464. (Document Received)
5. Discussion and possible action to approve a temporary transfer of money in the amount of: \$3,000,000.00 from the County Bonds 2008 Fund (2032) to the General Fund (1001). The temporary transfer is allowed by 68 O.S., Section 3021. This item is requested by Forrest "Butch" Freeman, County Treasurer.
6. Citizens' participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
7. Excise Board Comments/General Remarks.
8. 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

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