



MEMBERS:

**JAMES HARROD
DONALD STRUBE
FRANK BURNS**

**CAROLYNN CAUDILL
COUNTY CLERK
Secretary to the Board**

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.**

OCT 23 2009

**OKLAHOMA COUNTY
EXCISE BOARD**

NOTICE OF SPECIAL MEETING

9:30 a.m. Wednesday, October 28, 2009

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

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

2009 OCT 23 P 4:14

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

Carolynn Caudill County Clerk, Okla. Cnty.
Linda Hollenquerfer Deputy

■ **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.**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

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

OCT 27 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

AGENDA

9:30 a.m., Wednesday, October 28, 2009

2009 OCT 27 A 9:24

1. Call meeting to order.
2. Notice of the meeting was properly posted Friday, October 23, 2009.
3. Discussion and action to approve minutes for the special meetings dated Monday, September 28, 2009; Wednesday, September 30, 2009; Friday, October 2, 2009; and Thursday, October 8, 2009. (Document Received)
4. Discussion and possible action to amend the appropriation amount for the City of Nicoma Park General Fund for fiscal year 2009-10 due to a scrivener's error. The October 8th agenda read \$1,321,881, but the appropriation amount should have been \$1,342,526. There is no tax levy involved in the General Fund.
5. Receive for filing City of Harrah Audit of Financial Statements for the year ending June 30, 2009.
6. Discussion and possible action to approve a temporary transfer of money in the amount of: \$800,000.00 from the Treasurer's Resale Fund (1130), \$500,000.00 from the Unapportioned Fund (6810), \$2,000,000.00 from the Protest Fund (6815), \$596,000.00 from the Court Clerk Revolving Fee Fund (1210), \$500,000.00 from the Treasurer's Trust Deposits Depository Fund (8303) and \$634,000.00 from the Treasurer's Pro-Rated Taxes Depository Fund (8321), for a total of \$5,030,000.00 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.
7. Citizens' participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
8. Excise Board Comments/General Remarks.
9. 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 Haron Prince Deputy