

October 8, 2009

The **Oklahoma County Excise Board** met in special session on Thursday, October 8, 2009 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 Monday, October 5, 2009. 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 the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated:**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Francis Tuttle VT 21	General Fund	\$27,729,221	5.46
	Incentive Levy		5.00
	Building Fund	\$13,405,516.	5.23

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Edmond SD #12	General Fund	\$133,984,937.00	36.98
	Building Fund	\$10,721,113.00	5.28
	Child Nutrition	\$9,482,802.00	0.00
	Sinking Fund	\$32,841,932.50	24.40

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve **the complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Oakdale SD #29	General Fund	\$3,173,391.82	36.67
	Building Fund	\$346,799.75	5.24
	Child Nutrition	\$134,443.06	0.00
	Sinking Fund	\$1,601,898.86	25.31

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

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<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Putnam City SD #1	General Fund	\$126,381,934.39	36.46
	Building Fund	\$9,567,121.06	5.21
	Child Nutrition	\$8,471,362.26	0.00
	Sinking Fund	\$17,481,755.21	19.85

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

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<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Metro Tech VT #22	General Fund	\$24,970,201.99	5.30
	Incentive Levy		5.00
	Building Fund	\$8,842,457.33	5.15

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Okla City SD # 89	General Fund	\$368,077,366.00	35.96
	Building Fund	\$10,466,088.00	\$5.14
	Child Nutrition	\$22,219,956.00	0.00
	Sinking Fund	\$33,120,780.39	17.33

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Eastern OK Co VT 23	General Fund	\$7,637,771.97	10.42
	Building Fund	\$4,312,462.40	5.21
	Sinking Fund	\$177,340.00	0.46

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Del City	Sinking Fund	\$863,255.00	9.21

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Choctaw	Sinking Fund	\$325,428.04	5.21

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Deer Creek Fire Dist	General Fund	\$361,224.00	7.30

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated:**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
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Hickory Hills Fire Dist

General Fund	\$90,596.04	7.53
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(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated:**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Rose State Area SD	General Fund	\$7,748,308.30	10.34
	Building Fund	\$4,044,841.15	5.17
	Sinking Fund	\$1,018,725.00	1.89

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated :**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Nicoma Park	General Fund	\$1,321,881.00	0.00
	Sinking Fund	\$7,016.67	.20

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve the **complete Estimate of Needs for fiscal year 2009-2010, and Financial Statements for the fiscal year ending June 30, 2009, which includes funds for the following municipality as delineated:**

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Woodlawn Park	General Fund	\$49,737.88	0.00

(Document available in the County Clerk's Finance Department.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to **certify all tax levies for Oklahoma County Municipalities and School Districts for Fiscal-Year 2009-2010 as approved in previous meetings. A certified list of mill levies will be on file in the County Clerk's Finance Department.** 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.** There was no one wishing to participate at this time.

**Excise Board Comments/General Remarks.** No comments.

There being no other business to come before the Board motion by Harrod, second by Burns to adjourn the meeting at 9:39 a. m. until the next special meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

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Donald Strube, Chairman

Attest:

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Frank Burns, Vice-Chairman

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Carolynn Caudill, County Clerk and  
Secretary to the Board

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James Harrod, Member