



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.**

SEP 23 2009

NOTICE OF SPECIAL MEETING

9:30 a.m. Monday, September 28, 2009

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

CAROLYNN CAUDILL County Clerk, Okla Only
Carolynn Caudill Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OFFICE
2009 SEP 23 A 8:55
COUNTY CLERK

■ **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

SEP 25 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Carolynn Caudill Deputy

AGENDA

9:30 a.m., Monday, September 28, 2009

STATE OF OKLAHOMA
OKLAHOMA COUNTY CLERK
RECORDED ON FILE
2009 SEP 25 A 9:13
STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, September 23, 2009.
3. Discussion and possible action on minutes of the regular meeting dated Thursday, August 27, 2009. (Document Received)
4. Discussion and possible action regarding Transfer of Appropriations for Town of Valley Brook from the Utility Department to the Streets and Parks Department in the amount of \$185,000.00 for fiscal year 2008-09. (Document Received)
5. Discussion and possible action regarding Supplement Appropriation for Choctaw-Nicoma Park SD #4, Maps Fund in the amount of \$262,525.23 for fiscal year 2008-09. (Document Received)

6. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Metropolitan Library	General Fund	\$51,840,192.31	5.2

(Document available in the County Clerk's Finance Department.)

7. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City-County Health	General Fund	\$28,539,592.87	2.59

(Document available in the County Clerk's Finance Department.)

8. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Harrah	Sinking Fund	\$76,203.52	3.07

(Document available in the County Clerk's Finance Department.)

9. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Midwest City	Sinking Fund	\$1,938,221.00	7.24

(Document available in the County Clerk's Finance Department.)

10. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Nichols Hills	General Fund	\$2,778,343.00	26.99

(Document available in the County Clerk's Finance Department.)

11. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
City of Okla City	General Fund	\$66,576,873.00	14.77

(Document available in the County Clerk's Finance Department.)

12. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Town of Valley Brook	General Fund	\$1,776,292.00	0.00

(Document available in the County Clerk's Finance Department.)

13. Discussion and possible action on 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:

<u>Municipality</u>	<u>Fund</u>	<u>Gross Requirement Or Appropriation</u>	<u>Mill Levy Rate</u>
Luther SD 3	General Fund	6,071,351.61	36.54
	Building Fund	\$1,254,505.96	5.22
	Child Nutrition	\$306,824.94	0.00
	Sinking Fund	\$1,130,230.83	13.70

(Document available in the County Clerk's Finance Department.)

14. Discussion and possible action to approve a temporary transfer of money in the amount of \$300,000.00 from the County Clerk UCC Filing Fund (1151), \$500,000.00 from the County Clerk Records Preservation Fund (1152), \$3,000,000.00 from the Highway Cash Fund (1110), \$250,000.00 from the Sheriff Service Fee Fund (1160) and \$2,000,000.00 from the Sheriff Special Revenue Fund (1161), for a total of \$6,050,000.00 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.

15. Citizens' participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
16. Excise Board Comments/General Remarks.
17. 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 Prindle Deputy