

August 27, 2009

The **Oklahoma County Excise Board** met in special session on Thursday, August 27, 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 Tuesday, August 25, 2009. The following members were present:

Donald Strube, Chairman
Frank Burns, Vice-Chairman
James Harrod, Member

The Oklahoma County Excise Board meeting was called to order by Donald Strube, Chairman at 9:30 a.m.

Motion by Harrod, second by Burns to approve the **minutes of the special meeting dated Thursday, July 30, 2009. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve **request from Deer Creek Public School District No. 6, Supplemental Appropriation for the MAPS Fund in the amount of \$966,504.55. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve **request from Metro Tech Career Tech No. 22, General Fund in the amount of \$2,343,353.29. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to **receive for filing Budget for City of Harrah and Harrah Public Works Authority for fiscal year 2009-10. City of Harrah is on the City Budget Act and will be filing a Debt Service budget at a later date. RECEIVED.** Motion carried unanimously.

Motion by Harrod, second by Burns to approve **the Oklahoma County Holidays for Calendar year 2010 as delineated: (Document Received.)**

New Year's Day	Friday, January 1, 2010
Martin Luther King, Jr., Day	Monday, January 18, 2010
President's Day	Monday, February 15, 2010
Memorial Day	Monday, May 31, 2010
Independence Day	Monday, July 5, 2010
Labor Day	Monday, September 6, 2010
Columbus Day	Monday, October 11, 2010
Veterans Day	Thursday, November 11, 2010
Thanksgiving	Thursday & Friday, November 25 & 26, 2010
Christmas	Friday, December 24, 2010

APPROVED. Motion carried unanimously.

Motion by Harrod, second by Burns to approve a **temporary transfer of money in the amount of \$500,000.00 from the Treasurer's Resale Fund (1130), \$300,000.00 from the Treasurer's**

Mortgage Fee Fund (1140) and \$2,200,000.00 from the Protest Fund (6815), for a total of \$3,000,000.00 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. 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 were no citizens wishing to participate at this time.

Excise Board Comments/General Remarks. No Board comments.

There being no other business to come before the Board motion by Strube, second by Burns to adjourn the meeting at 9:34 a. m. until the next special meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

Donald Strube, Chairman

Attest:

Frank Burns, Vice-Chairman

Carolynn Caudill, County Clerk and
Secretary to the Board

James Harrod, Member