

**July 29, 2010**

The **Oklahoma County Excise Board** met in special session on Thursday, July 29, 2010 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, July 27, 2010. The following members were present:

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

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

Motion by Harrod, second by Strube to approve **the minutes of the special meeting dated Tuesday, July 27, 2010. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Strube to approve **a temporary transfer of money in the amount of \$2,000,000.00 from the Treasurer's Resale Fund (1130) 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. (Document Received.)** 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 were no citizens 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 Strube to adjourn the meeting at 9:32 a.m. until the next meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

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Frank Burns, Chairman

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Donald Strube, Member

Attest:

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James Harrod, Vice-Chairman

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Carolynn Caudill, County Clerk and  
Secretary to the Board