

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

OKLAHOMA COUNTY EXCISE BOARD

JUL 02 2010

REGULAR MEETING AGENDA

CAROLYNN CAUDILL County Clerk, Okla.nty.
Deputy

9:30 a.m. Tuesday, July 6, 2010
320 ROBERT S. KERR, ROOM 201
OKLAHOMA CITY, OK 73102

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

2010 JUL -2 A 9:08

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call meeting to order.
2. Agenda was properly posted Friday, July 2, 2010.
3. Discussion and action to organize the Excise Board by electing a Chairman and Vice-Chairman for the fiscal year 2010-11.
4. Discussion and possible action to approve the minutes of the special meeting dated Friday, July 2, 2010. (Document Received)
5. Discussion and possible action on Supplemental Appropriation for Millwood Public School District No. 37, Child Nutrition Fund in the amount of \$74,028.80 for fiscal year 2009-10.
6. Discussion and possible action on Supplemental Appropriation for Millwood Public School District No. 37, Building Fund in the amount of \$18,589.66 for fiscal year 2009-10.
7. Discussion and possible action to receive for filing for the City of Choctaw Annual budgets for a total appropriation amount of \$11,657,203 for the fiscal year 2010-11. The City of Choctaw will submit a request for the Debt Service mill levies and appropriations, if applicable, at a later date.
8. Discussion and possible action on Operating Budget for Deer Creek Fire Protection District No. 2 in the amount of \$347,300 for fiscal year 2010-11. The Fire Protection District will submit a request for mill levies and final appropriations at a later date. (Document Received)
9. Citizens participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
10. Excise Board Comments/General Remarks.
11. New Business. In accordance with the open Meetings Act, Section, 311.9, New Business is defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda."
12. Adjourn the meeting at _____ until the next regular meeting.

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

Excise Board Agenda
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TITLE: SECRETARY TO THE OKLAHOMA COUNTY EXCISE BOARD

SIGNATURE: CAROLYNN CAUDILL, BY *Karen Prince* DEPUTY