

July 27, 2010

The **Oklahoma County Excise Board** met in regular session on Tuesday, July 27, 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 Friday, July 23, 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 6, 2010. (Document Received)** APPROVED. Motion carried unanimously.

Motion by Harrod, second by Strube to approve Resolution GF 3-11 Inter-fund transfer of Cash from General Fund 1001 to Employee Benefits Fund 4010 in the amount of \$1,000,000.00. To Transfer cash from General Fund and appropriate the remaining budgeted amount to the Employee Benefits fund to pay claims and administrative fees for the County for the new fiscal year. This item was approved by Budget Board on July 22, 2010. (Document Received.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Strube to approve Cash Fund Appropriation for City of Harrah, Street Alley Fund in the amount of \$11,939.54 for the fiscal year 2009-10. (Document Received.) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Strube to approve Supplemental Appropriation for Choctaw/Nicomma Park School District No. 4, Building Fund in the amount of \$31,000.00 for fiscal year 2009-10. (Document Received.) APPROVED. Motion carried unanimously.

Karen Prince, Budget Analyst for Carolynn Caudill, County Clerk stated there was an amendment to the request for the Cash fund appropriation for Jones SD #9. The agenda item states it is for fiscal year 2009-10, but it is actually for fiscal year 2010-11. Harrod asked what is a Gift Fund. Prince stated that the Blue and Gold Company gave the Jones school district this donation in order to build a new agriculture building for the animals at the school.

Motion by Harrod, second by Strube to approve Cash Fund Appropriation for Jones School District No. 9, Gift Fund No. 81 in the amount of \$137,366.39 for fiscal year 2010-11. (Document Received) APPROVED. Motion carried unanimously.

Motion by Harrod, second by Strube to receive for filing the Budget for fiscal year 2010-11 for Hickory Hills Fire Protection District No. 1, in the amount of \$48,360.34. Hickory Hills Fire District will present an Estimate of Needs along with a mill levy request at a later date. RECEIVED. Motion carried unanimously.

Motion by Harrod, second by Strube to approve the Oklahoma County Holidays for Calendar year 2011 as follows: (Document Received.)

New Year's Day	Friday, December 31, 2010
Martin Luther King, Jr., Day	Monday, January 17, 2011
President's Day	Monday, February 21, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Columbus Day	Monday, October 10, 2011
Veterans Day	Friday, November 11, 2011
Thanksgiving	Thursday & Friday, November 24 & 25, 2011
Christmas	Monday & Tuesday, December 26 & 27, 2011

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 Strube, second by Harrod to adjourn the meeting at 9:35 am until the next meeting. ADJOURNED. Motion carried unanimously.

Oklahoma County Excise Board

Frank Burns, Chairman

Donald Strube, Member

Attest:

James Harrods, Vice-Chairman

Carolynn Caudill, County Clerk and
Secretary to the Board