

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205*

8:54:04 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 18 2022
Kerrie Hudson,
Deputy County Clerk, Okla. Cnty.



Kerrie Hudson

Excise Board Special Meeting Agenda

Tuesday, November 22, 2022

9:30 AM

*Randel Shadid - Chairman
Patrick Crawley - Vice-Chair
Eleanor D. Thompson - Member*

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted Friday, November 18, 2022.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the special meeting dated Tuesday, October 25, 2022.

[EXMIN 10-25-22](#)

Departmental Items

2. Discussion and possible action to receive for filing the Independent Auditor's Report for Crooked Oak SD No. 53 for the fiscal year ending June 30, 2022.

[Crooked Oak SD53 Audit FY22](#)

3. Discussion and possible action regarding the Estimate of Needs for fiscal year 2022-23, and Financial statements for the fiscal year ending June 30, 2022, which includes appropriations for the Santa Fe South Charter Schools, General Fund in the amount of \$44,631,903.73, with no mill levy and Building Fund in the amount of \$1,125,000.00, with no mill levy.

[Santa Fe South Charter Sch FY23](#)

4. Discussion and possible action regarding a temporary transfer of cash in the amount of \$5,000,000.00 from the ARPA Fund 1415-370 Standard Allowance Sub-Department to the General Fund. This is a cash transfer only and will not affect encumbrances. The transfer is necessary to cover payroll and bi-monthly claims and will be repaid mid-January 2023. This temporary transfer is contingent on approval by the Oklahoma County Board of County Commissioners on Monday, November 21, 2022. Temporary transfers are allowed by 68 O.S., Section 3021, Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.”, however the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to

the recording secretary prior to the meeting.

Board Comments

Adjourn