

OKLAHOMA COUNTY

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

2:34:45 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 30 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Excise Board Amended Agenda

Tuesday, July 5, 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 Thursday, June 30, 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.

Departmental Items

1. Discussion and possible action to organize the Oklahoma County Excise Board by nominating and electing a Chairman for the fiscal year 2022-23.
2. Discussion and possible action to organize the Oklahoma County Excise Board by nominating and electing a vice-chairman for the fiscal year 2022-23.
3. Discussion and possible action regarding the Temporary Appropriations for Oakdale School District No. 29 for the fiscal year 2022-23 as follows:
General Fund \$5,000,000.00
Building Fund \$500,000.00

[Oakdale SD29 FY23](#)

4. Discussion and possible action regarding the Francis Tuttle VT 21 Budget for fiscal year 2022-23 in a total amount of \$125,140,000.00 which includes \$79,375,000.00 for the General Fund, \$44,930,000.00 for the Special Revenue (Building Fund), and \$835,000.00 for the Deferred Benefit Fund. Francis Tuttle VT 21 is on the Budget Act and an Estimate of Needs for fiscal year 2022-23 will be received, at a later date, to approve their mill levy rates.

[Francis Tuttle Budget FY23](#)

5. Discussion and possible action regarding Resolution 2022-2821: Inter-fund transfer from General Fund Cash 1001 to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2022-23, as approved in the Annual Adopted Budget on June 9, 2022.

[2022-2821](#)

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

New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.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.

Adjourn