

# OKLAHOMA COUNTY

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

12:03:39 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Sep 20 2022  
Danny Lambert,  
Deputy County Clerk, Okla. Cnty.



*Danny Lambert*

## **Excise Board Special Meeting Agenda**

**Monday, September 26, 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 Tuesday, September 20, 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 Thursday, August 25, 2022.

[EXMIN 8-25-22](#)

## Departmental Items

2. Discussion and possible action to approve temporary transfers in the amounts of \$1,000,000.00 from the Treasurer's Resale Fund 1130, \$3,000,000.00 from the Highway Cash Fund 1110, \$2,000,000.00 from the Capital Improvement - Regular Fund 2010, and \$1,000,000.00 from the Tinker Clearing 2002 Fund 2031, for a total of \$7,000,000.00 to the General Fund. These are cash transfers only and will not affect encumbrances. The transfers are necessary to cover payroll and bi-weekly meeting checks and will be repaid mid-January 2023. The temporary transfer from Highway Cash, Capital Improvement - Regular, and Tinker Clearing 2002 was approved by the Board of County Commissioners on September 19, 2022. Temporary transfers are allowed by 68 O.S., Section 3021. This item is requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
3. Discussion and possible action to set future meetings in order to approve Estimate of Needs for Oklahoma County Cities and Schools.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

## Board Comments

## Adjourn