# **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102



# **Excise Board Meeting Minutes**

Tuesday, June 14, 2022

9:30 AM

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

> Recorded in the office of; David B. Hooten, Oklahoma County Clerk

#### Call To Order

Roll Call

**Present:** 2 - Patrick Crawley and Eleanor Thompson

Notice of the meeting was properly posted Friday, June 10, 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 minutes for the Special Meeting on Friday, April 22, 2022.

Thompson moved, Crawley seconded to approve the minutes.

Aye:

2 - Crawley and Thompson

### **Departmental Items**

2. Discussion and possible action regarding the Oklahoma County Annual General Fund Budget for Fiscal Year 2022-23 in the amount not to exceed \$111,697,440.00. Item requested by David B. Hooten, County Clerk and Secretary to the Board.

Thompson moved, Crawley seconded to approve.

Aye:

2 - Crawley and Thompson

No Citizen Participation:

**No Board Comments** 

**Adjourn** 

Thompson moved, Crawley seconded to adjourn the meeting at 9:36 a.m.

Aye: 2 - Crawley and Thompson

EXCISE BOARD OKLAHOMA COUNTY, OKLAHOMA
ATTEST:
David B. Hooten, County Clerk and Secretary to the Board