

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

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

Present: 3 - Patrick Crawley, Randel Shadid and Eleanor Thompson

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.

Crawley moved, Thompson seconded to nominate Randel Shadid as Chairman of the Excise Board for fiscal year 2022-23. The motion carried by the following vote:

Aye: 3 - Crawley, Shadid and Thompson

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.

Crawley moved, Thompson seconded to nominate Patrick Crawley as Vice-Chairman of the Excise Board for fiscal year 2022-23. The motion carried by the following vote:

Aye: 3 - Crawley, Shadid and Thompson

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

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

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.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

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.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

No Citizen Participation.

No Board Comments.

No New business.

Adjourn

Crawley moved, Thompson seconded, to adjourn at 9:34 a.m.

Aye: 3 - Crawley, Shadid and Thompson

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA



ATTEST:


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Danny Lambert,
Deputy County Clerk and Secretary to the Board