

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Friday, July 1, 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 Tuesday, June 28, 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 meeting dated Tuesday, June 14, 2022.

Motion by Crawley, second by Thompson to approve the minutes.

Aye: 3 - Crawley, Shadid and Thompson

Departmental Items

2. Discussion and possible action regarding the Temporary Appropriations for Metropolitan Library Commission of Oklahoma County for fiscal year 2022-23 in the amount of \$73,464,869.00. This estimate of needs is to be financed by a 5.2 mill county library tax levy, anticipated surplus fund carried over from fiscal year 2021-22, and projected miscellaneous revenue to be collected during fiscal year 2022-23.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

3. Discussion and possible action regarding the Temporary Appropriations for City-County Health Department for fiscal year 2022-23 in the amount of \$63,600,000.00. This estimate of needs is to be financed by a 2.59 mill county health levy, anticipated surplus fund carry-over from fiscal year 2021-22, and projected miscellaneous revenue to be collected during fiscal year 2022-23.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

4. Discussion and possible action regarding the Temporary Appropriations for Putnam City School District No. 1 for fiscal year 2022-23 as follows:

General Fund	\$200,411,000.00
Building Fund	\$14,043,000.00
Child Nutrition Fund	\$13,924,000.00
Sinking Fund	\$28,816,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

5. Discussion and possible action regarding the Temporary Appropriations for Luther School District No. 3, for fiscal year 2022-23 as follows:

General Fund	\$5,000,000.00
Building Fund	\$500,000.00
Child Nutrition Fund	\$400,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

6. Discussion and possible action regarding the Temporary Appropriations for Choctaw-Nicoma Park School District No. 4 for fiscal year 2022-23 as follows:

General Fund	\$38,000,000.00
Building Fund	\$1,400,000.00
Child Nutrition Fund	\$1,600,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

7. Discussion and possible action regarding the Temporary Appropriations for Deer Creek School District No. 6 for fiscal year 2022-23 as follows:

General Fund	\$45,000,000.00
Building Fund	\$3,500,000.00
Child Nutrition Fund	\$1,750,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

8. Discussion and possible action regarding the Temporary Appropriations for Harrah School District No. 7 for fiscal year 2022-23 as follows:

General Fund	\$17,500,000.00
Building Fund	\$3,500,000.00
Child Nutrition Fund	\$ 875,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

9. Discussion and possible action regarding the Temporary Appropriations for Jones School District No. 9 for fiscal year 2022-23 as follows:

General Fund	\$9,158,598.00
Building Fund	\$216,122.00
Child Nutrition Fund	\$619,055.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

10. Discussion and possible action regarding the Temporary Appropriations for Edmond School District No. 12 for fiscal year 2022-23 as follows:

General Fund	\$217,951,851.00
Building Fund	\$21,751,713.00
Child Nutrition Fund	\$11,115,250.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

11. Discussion and possible action regarding the Temporary Appropriations for Millwood

School District No. 37 for fiscal year 2022-23 as follows:

General Fund	\$7,680,521.00
Building Fund	\$216,891.00
Child Nutrition Fund	\$207,300.00
Insurance Recovery Fund	\$3,442,853.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

- 12.** Discussion and possible action regarding the Temporary Appropriations for Crooked Oak School District No. 53 for fiscal year 2022-23 as follows:

General Fund	\$12,521,680.00
Building Fund	\$877,349.00
Child Nutrition Fund	\$658,146.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

- 13.** Discussion and possible action regarding the Temporary Appropriations for Crutch School District No. 74 for fiscal year 2022-23 as follows:

General Fund	\$4,497,818.95
Building Fund	\$115,126.07
Child Nutrition Fund	\$391,002.70

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

- 14.** Discussion and possible action regarding the Temporary Appropriations for Bethany School District No. 88 for fiscal year 2022-23 as follows:

General Fund	\$16,000,000.00
Building Fund	\$150,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

- 15.** Discussion and possible action regarding the Temporary Appropriations for Eastern Oklahoma County Technology Center District No. 23 for fiscal year 2022-23 as follows:

General Fund	\$10,000,000.00
Building Fund	\$4,000,000.00
Bond Fund	\$730,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

- 16.** Discussion and possible action regarding the Temporary Appropriations for Astec Charter School for the fiscal year 2022-23 as follows:

General Fund	\$16,373,040.00
Building Fund	\$449,631.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

- 17.** Discussion and possible action regarding the Temporary Appropriations for Dove

Charter Schools for fiscal year 2022-23 General Fund in the amount of \$19,680,528.84.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

18. Discussion and possible action regarding the Temporary Appropriations for eSchool virtual Charter Academy for fiscal year 2022-23 General Fund in the amount of \$4,681,806.00.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

19. Discussion and possible action regarding the Temporary Appropriations for Harding Fine Arts Academy for fiscal year 2022-23 as follows:
General Fund \$2,757,815.00
Building Fund \$75,000.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

20. Discussion and possible action regarding the Temporary Appropriations for Harding Independence Charter School for the fiscal year 2022-23, General Fund in the amount of \$8,193,700.27.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

21. Discussion and possible action regarding the Temporary Appropriations for Insight Charter of Oklahoma for fiscal year 2022-23 General Fund in the amount of \$6,931,793.00.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

22. Discussion and possible action regarding the Temporary Appropriations for John W. Rex Elementary Charter School for fiscal year 2022-23 General Fund in the amount of \$6,069,938.00.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

23. Discussion and possible action regarding the Temporary Appropriations for KIPP Reach College Preparatory Charter School for fiscal year 2022-23 General Fund in the amount of \$5,540,341.92.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

24. Discussion and possible action regarding the Temporary Appropriations for LeMonde International Charter School for fiscal year 2022-23 as follows:
General Fund \$1,973,342.40
Building Fund \$75,952.53

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

25. Discussion and possible action regarding the Temporary Appropriations for Oklahoma Connections Academy for fiscal year 2022-23 General Fund in the amount of \$11,882,347.93.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

26. Discussion and possible action regarding the Temporary Appropriations for Oklahoma Information and Technology Charter School for fiscal year 2022-23 General Fund in the amount of \$1,437,983.38.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

27. Discussion and possible action regarding the Temporary Appropriations for Oklahoma Virtual Charter Academy for fiscal year 2022-23 General Fund in the amount of \$27,279,591.00.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

28. Discussion and possible action regarding the Temporary Appropriations for Santa Fe South Charter School for fiscal year 2022-23 as follows:
- | | |
|---------------|-----------------|
| General Fund | \$40,529,608.62 |
| Building Fund | \$1,246,000.00 |

Motion by Crawley, second by Thompson to approve.

Aye: 2 - Crawley and Shadid

Abstain: 1 - Thompson

29. Discussion and possible action regarding the Temporary Appropriations for The Academy of Seminole Charter School for fiscal year 2022-23 as follows:
- | | |
|---------------|----------------|
| General Fund | \$2,671,873.60 |
| Building Fund | \$95,317.16 |

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

30. Discussion and possible action regarding the Temporary Appropriations for Western Gateway Charter School for fiscal year 2022-23 General Fund in the amount of \$2,324,704.44.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

31. Discussion and possible action regarding the Temporary Appropriations for WK Jackson Leadership Academy for fiscal year 2022-23 General Fund in the amount of \$300,000.00.

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

32. Discussion and possible action regarding Mid-Del School District No. 52 Tentative Budgets for fiscal year 2022-23 as follows: General Fund in an amount of \$111,239,142.00; Building Fund in an amount of \$5,040,000; Child Nutrition Fund in an amount of \$6,588,359.00; Special Building Fund (Tech Center Building Fund) in an amount of \$2,000,000.00; Debt Service Fund in an amount of \$20,000,000.00 and CO-OP Technology Fund in an amount of \$9,921,833.00

Motion by Crawley, second by Thompson to approve.

Aye: 3 - Crawley, Shadid and Thompson

33. Discussion and possible action to receive for filing the Interlocal Cooperation Agreement between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center and the Board of Trustees for the Rose State College Technical Area Education District - Building Levy - OAG File Number ICA-22-0011.

Motion by Crawley, second by Thompson to receive for filing.

Aye: 3 - Crawley, Shadid and Thompson

34. Discussion and possible action to receive for filing the Interlocal Cooperation Agreement between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center and the Board of Trustees for the Rose State College Technical Area Education District - Incentive Levy - OAG File Number ICA-22-0013.

Motion by Crawley, second by Thompson to receive for filing.

Aye: 3 - Crawley, Shadid and Thompson

35. Discussion and possible action to receive for filing the Interlocal Cooperation Agreement between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center and the Board of Trustees for the Rose State College Technical Area Education District - Operational Mill Levy - OAG File Number ICA-22-0012.

Motion by Crawley, second by Thompson to receive for filing.

Aye: 3 - Crawley, Shadid and Thompson

No Citizen Participation:

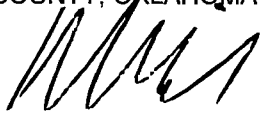
No Board Comments

Adjourn

Crawley moved, Thompson seconded, to adjourn at 9:42 a.m.

Aye: 3 - Crawley, Shadid and Thompson

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA



ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board