



**MEMBERS:**

JAMES HARROD  
MELVIN COMBS, JR.  
FRANK BURNS

CAROLYNN CAUDILL  
COUNTY CLERK  
Secretary to the Board

**OKLAHOMA COUNTY  
EXCISE BOARD**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

**NOTICE OF SPECIAL MEETING**

MAR 05 2014

11:30 a.m. Tuesday, March 11, 2014

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.  
*[Signature]* Deputy

Oklahoma County OSU Extension Building  
930 N. Portland, Auditorium  
Oklahoma City, OK

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2014 MAR -5 A 9:02  
STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

■ **Information about Oklahoma County Excise Board Meetings**

The Oklahoma County Excise Board meets the first Monday of July at 9:30 a.m. in the County Office Building, 320 Robert S. Kerr, Room 201 for the purpose of organizing and electing a chairman and vice-chairman. The Oklahoma County Excise Board shall meet from time to time during the calendar year as needed for the purpose of performing the duties required by law. Parking is available at the Metro Parking Garage located across the street (North) of the County Office Building.

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These items can be heard, but not acted upon.

■ **Addressing the Board**

Citizens may address the Board during Public hearings on any matter on the agenda. Citizens are requested to limit their comments to five minutes. "Citizens Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." Citizens who wish to speak during the "Citizens Participation" will need to stand and be addressed by the Chairman and then state their name for the record. **Citizens who wish to be listed on the agenda for a presentation to the Board may call the County Clerk's office at 713-1805 or 713-1537 to be added to the next meeting agenda.**

OKLAHOMA COUNTY  
EXCISE BOARD  
SPECIAL MEETING

CAROLYNN CAUDILL  
County Clerk  
Secretary to the Board

Oklahoma County  
Extension Building

MELVIN COMBS, JR.  
Member

JAMES HARROD  
Member

930 N. Portland  
Auditorium  
Oklahoma City, OK 73102

FRANK BURNS  
Member

AGENDA

11:30 a.m., Tuesday, March 11, 2014

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, March 5, 2014.
3. Introduction of Staff and Guest: LaDonna Dunlop, Extension Director.
4. Educating the Community, Oklahoma County OSU Extension: Annie Emmons, Northwest Library Events Coordinator and Amanda Horn, Family and Consumer Sciences Educator
5. Helping Habitat Fulfill Dreams, Oklahoma County Master Gardeners: Levi Schmidt, Central Oklahoma Habitat for Humanity and Susan Hill, President of Oklahoma County Master Gardeners.
6. Farm to You, OSU Cooperative Extension Service: Deana Hildebrand, Associate Professional/Extension Nutrition Specialist, OSU and Lisa Taylor, Farm to You Exhibit Coordinator.
7. Closing Remarks: LaDonna Dunlop
8. Citizen's participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
9. Excise Board Comments/General Remarks.
10. Adjourn the meeting at \_\_\_\_\_ until the next special meeting.

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CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*[Signature]* Deputy

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY EXCISE BOARD

SIGNATURE: CAROLYNN CAUDILL, BY *[Signature]* DEPUTY