

# PENDING APPROVAL

November 13, 2009

The Board of County Commissioners met in special session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 1:30 p.m., November 13, 2009, pursuant to adjournment of November 10, 2009, with the following members present: Rick Buchanan, Chief Deputy, on behalf of Ray Vaughn, Chairman; Joe Blough, Chief Deputy, on behalf of Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Board.

**Call to order** by Brian Maughan.

**Notice of the meeting was posted Tuesday, November 10, 2009.**

Commissioner Maughan stated the board will recess at the end of the agenda to address the following item:

**Discussion and possible action for approval of Resolutions amending Oklahoma County's Contribution, Active Employees, COBRA Participants, Employees on Leave of Absence, and Retirees health and dental insurance premium rates to be effective January 1, 2010.**

Blough moved, Buchanan seconded, motion carried unanimously to **approve Certificate of Creditable Coverage for Oklahoma County's prescription drug benefits and the actuarial certification attesting Oklahoma County's Prescription Drug Coverage is equivalent to Medicare's Part D Prescription Drug Coverage. The Certificate must be distributed to the Centers for Medicare, employees, and retirees of Oklahoma County.**

Blough moved, Buchanan seconded, motion carried unanimously to **approve fees for the actuarial certification attesting Oklahoma County's Prescription Drug Coverage is equivalent to the Medicare Part D Prescription Drug Coverage. The fee for the attestation is \$500.00 performed by Carlton Harker, FSA, MAAA. Requisition No. 11003134 has been issued from Employee Benefits Fund 4010 contingent upon encumbrance of funds.**

Blough moved, Buchanan seconded, motion carried unanimously to **approve fees in the amount of \$2,200.00 for the submission of the Retiree Drug Subsidy application, retiree data, and reconciliation for the Retiree Drug Subsidy. Requisition No. 11003135 has been issued from Employee Benefits Fund 4010 contingent upon encumbrance of funds**

**No Commissioners Comments.**

**No Citizens' participation.**

# PENDING APPROVAL

Blough moved, Buchanan seconded, motion carried unanimously to recess BOCC Special Meeting at 1:40 p.m. to attend Budget Board Meeting to discuss item No. 3.

Reconvened BOCC Special Meeting at 4:15 p.m.

Blough moved, Buchanan seconded, motion carried unanimously to **approve Resolution No. 309-09, Amending Oklahoma County's Contribution for Employees Health/Dental Insurance Premiums; Resolution No. 310-09, Amending the Medical/Dental Premium Rates for County Employees on Leave of Absence, Resolution No. 311-09, Setting the Oklahoma County Retiree Health/Dental Insurance Premium Rates; Resolution No. 312-09, Amending the Oklahoma County Active Employee Contribution for Health/Dental Insurance Premiums; Resolution No. 313-09, Amending the Continued Medical/Dental Premium Rates for County Employees who Terminate, to be effective January 1, 2010.**

Blough moved, Buchanan seconded, motion carried unanimously to **adjourn at 4:15 p.m. until 9:00 a.m., Wednesday, November 18, 2009.**

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Raymond L. Vaughn, Jr., Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Board