

PENDING APPROVAL

February 10, 2010

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 9:00 a.m., February 10, 2010, pursuant to adjournment of February 01, 2010, with the following members present: 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 Ray Vaughn

Notice of the meeting was posted Friday, February 5, 2010.

Maughan moved, Blough seconded; motion carried unanimously to approve **the FY 2010 Fixed Rate Service Contract between the Department of Corrections, Community Sentencing Division, and the Board of County Commissioners.**

Maughan moved, Blough seconded; motion carried unanimously to **approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)**

No Citizen participation.

No Commissioners Comments/General Remarks.

Blough moved, Maughan seconded, motion carried unanimously to **adjourn at 9:59 a.m. until 9:00 a.m., Wednesday, February 17, 2010.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board