

PENDING APPROVAL

February 12, 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 12, 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.

Notice of the meeting was posted Tuesday, February 9, 2010.

Blough moved, Maughan seconded; motion carried unanimously to approve **acceptance of Plans and to sign the Title Sheet for Proposed Oklahoma County Project, E-97-F, Eastern Oklahoma County Gate, Interchange and Roadway Approaches in Oklahoma County. The plans were prepared by Triad Design Group. Requested by Stacey Trumbo, County Engineer. (Document Received)**

Blough moved, Maughan seconded; motion carried unanimously for approval for the Chairman to sign a **Utility and Encroachment Affidavit for submission to ODOT for Oklahoma County Project, E-97-F, Eastern Oklahoma County Gate, Interchange and Roadway Approaches in Oklahoma County. Requested by Stacey Trumbo, County Engineer. (Document Received)**

No Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.

No Commissioners comments/general remarks:

Maughan moved, Blough seconded; motion carried unanimously to **adjourn at 9:20 a.m.**

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board