

PENDING APPROVAL

REQUISITION SHEET MUST BE ATTACHED
(Applies when agenda item requires a specific payment)

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

For the **Wednesday, May 12, 2010** Agenda
(Date and Year of Meeting)

DEPT.: District 2
(Department requesting this item)

BY: Michael Taylor
(Contact person for this Item)

EXT. 2289
(Contact's extension)

NAME OF FUND: _____

AGENDA ITEM DESCRIPTION: Discussion and possible action by the Board of County Commissioners, regarding APPOINTING SCOTT MITCHELL TO THE CITY-COUNTY BOARD OF HEALTH.

(Document Received)

(ALL NECESSARY DOCUMENTATION MUST BE ATTACHED FOR APPROVAL)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY D.A.
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

County Engineer _____

Assistant District Attorney _____

Purchasing Agent _____

NOTE: A COMMISSIONER MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE (THE DEADLINE IS 9:00AM ONE WEEK PRIOR TO THE DATE THAT THE AGENDA IS TO BE POSTED)

DATE OF REQUEST: _____

BY: _____
(Person Submitting or Requesting Emergency Request)

DATE OF APPROVAL: _____

APPROVED BY: _____

_____ COUNTY COMMISSIONER

Number of ORIGINAL DOCUMENTS you have attached: 2. **NOTE:** The County Clerk will keep one original and will return the remaining originals to you. If you provide only one original, the Board Secretaries will return one photocopy to you. However, if you have special circumstances that require the County Clerk to *(check one)*: _____ keep more than one original; or _____ return all originals to you, please describe them for the County Clerk's consideration: _____

Special Instructions: _____

EXHIBIT "A"

PENDING APPROVAL

Resolution

RESOLUTION APPOINTING SCOTT MITCHELL TO THE CITY-COUNTY BOARD OF HEALTH

WHEREAS, Title 63, 1-240 O.S. 1991 provides for the member of the City-County Board of Health in certain counties; and

WHEREAS, four members of the City-County Board of Health are appointed by the Board of County Commissioners; and

WHEREAS, the term of each member of the City-County Board of Health shall be six years;

NOW, THEREFORE, be it resolved the Board of County Commissioners of Oklahoma County hereby appoints Scott Mitchell to serve as a member of the City-County Board of Health effective May 12, 2010 and ending February 28, 2016.

APPROVED this 12TH Day of May, 2010

BOARD OF COUNTY COMMISSIONERS

CHAIRMAN

VICE-CHAIRMAN

MEMBER

ATTEST:

CAROLYNN CAUDILL, COUNTY CLERK