

PENDING APPROVAL

August 5, 2010

The Board of County Commissioners met in special session in the office of the Board of County Commissioners of Oklahoma County in Room 201 at 1:45 p.m., August 5, 2010, pursuant to adjournment of August 2, 2010, with the following members present: Ray Vaughn, Chairman; 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, Chairman, at 1:57 p.m.

Notice of the meeting was posted August 3, 2010.

Johnson moved, Maughan seconded, motion carried unanimously to approve Resolution No. 170-10 regarding House Bill No. 2573, which amended 19 O.S. § 180.75, and is taking effect November 1, 2010, changing wording from “may” to “shall” with relation to the increase of county officer salaries from the applicable basic salary and directing that each elected official, including the county treasurer, county clerk, county assessor, court clerk, county sheriff, and each commissioner, shall have the applicable basic salary reduced so as to offset any mandatory, statutory increase, in order to maintain current salary levels established last fiscal year according to the applicable statutory provisions.

No Citizen participation.

No Commissioners comments/general remarks.

Johnson moved, Maughan seconded; motion carried unanimously to adjourn at 2:00 p.m., until 9:00 a.m., Wednesday, August 11, 2010.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board