

RAYMOND L. VAUGHN
County Commissioner
Chairman

FORREST "BUTCH" FREEMAN
County Treasurer
Member

CAROLYNN CAUDILL
County Clerk
Secretary to the Board

BRIAN MAUGHAN
County Commissioner
Member

WILLA JOHNSON
County Commissioner
Member

LEONARD SULLIVAN
County Assessor
Member

PATRICIA PRESLEY
District Court Clerk
Member

JOHN WHETSEL
County Sheriff
Member

OKLAHOMA COUNTY
BUDGET BOARD

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAY 15 2009

CAROLYNN CAUDILL County Clerk, Okla Cnty
 Deputy

NOTICE OF SPECIAL MEETING

10:00 a.m., Tuesday, May 19, 2009

Place

Oklahoma County Office Building
320 Robert S. Kerr,
Commissioners Meeting Room 103
Oklahoma City, OK

OKLAHOMA COUNTY
CLERK OF DISTRICT COURT
INFORMATION CENTER
2009 MAY 15 A 9:17

■ **Information about Oklahoma County Budget Board Meetings**

The Oklahoma County Budget Board is made up of the eight County Elected Officials which meet the third Week of each month at the County Office Building, 320 Robert S. Kerr Room 201 unless prior notice of a change is posted. Parking is available at Metro Parking Garage (across the street).

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These Items can be heard, but not acted upon.

■ **Consent Docket**

Items listed under "Consent Docket" are items routine in nature. Chairman may allow discussion on specific Consent Docket items.

■ **Addressing the Board**

Citizens may address the Board during Public hearings on any matter on the agenda. Citizens are requested to limit their comments to five minutes. "Citizens Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." Citizens who wish to speak during the "Citizens Participation" will need to stand and be addressed by the Chairman and then state their name for the record. **Citizens who wish to be listed on the agenda for a presentation to the Board may call the County Clerk's office at 713-1805 or 713-1537.**

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COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAY 15 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty
Deputy

OKLAHOMA COUNTY BUDGET BOARD
SPECIAL MEETING
320 Robert S. Kerr
Commissioners Meeting Room 103
Oklahoma City, Ok 73102

AGENDA

10:00 a.m., Tuesday, May 19, 2009

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

2009 MAY 15 P 12:46

STATE OF OKLAHOMA
RECORDS CENTER

1. Call meeting to order.
2. Notice of the meeting was properly posted Friday, May 15, 2009.
3. Discussion and possible action regarding the Oklahoma County General Fund Budget for Fiscal year 2009-10 including Employee Benefits, Worker's Compensation, Self Insurance and Capital Projects Regular Funds. This item requested by Carolynn Caudill, County Clerk and Secretary to the Board. (Document Received)
4. Board Comments/ Comments from the Elected Officials.
5. Citizen Participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
6. Adjourn the meeting at _____ until the next meeting.

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY BUDGET BOARD

SIGNATURE: CAROLYNN CAUDILL, BY Karen Prince, deputy