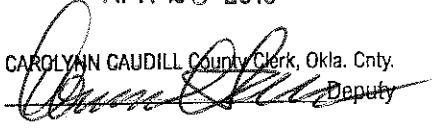


SPECIAL MEETING

320 Robert S. Kerr
Conference Room 201
Oklahoma City, Ok 73102

APR 23 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy



2010 APR 23 A 9:51
OKLAHOMA COUNTY CLERK
COURT CLERK

AGENDA

10:00 a.m., Monday, April 26, 2010

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, April 21, 2010.

3. Discussion and possible action regarding Resolution GF 27-10: Transfer of General Fund appropriations for MIS 2700 in the amount of \$70,500.00 as follows:

From 1001-2700-2010-53000	Travel	\$22,000.00
From 1001-2700-2010-54000	Operation	<u>\$48,500.00</u>
Total		\$70,500.00

To 1001-2700-2010-51000 Salary \$70,500.00

Transfer is necessary to redistribute funds to ensure adequate funding to cover payroll. (Document Received.)
4. Discussion and possible action regarding Resolution GF 28-10: Transfer of General Fund appropriations for County Clerk 1700 in the amount of \$7,000.00 as follows:

From 1001-1700-2010-51000	Salary	\$3,500.00
From 1001-1700-2010-52000	Benefits	<u>\$3,500.00</u>
Total		\$7,000.00

To 1001-1700-2010-55000 Capital \$7,000.00

Transfer is necessary to purchase computer equipment and licenses. (Document Received.)
5. Discussion and possible action regarding Resolution GF 29-10: Transfer of General Fund appropriations for County Assessor 1300 in the amount of \$23,500.00 as follows:

From 1001-1300-2010-51000	Salary	\$23,500.00
To 1001-1300-2010-52000	Benefits	\$3,500.00
To 1001-1300-2010-54000	Operation	<u>\$20,000.00</u>
Total		\$23,500.00

Transfer is necessary to complete the fiscal year in the benefits account and to purchase postage. (Document Received.)
6. Discussion and possible action regarding Resolution CIR14-10: Cash fund appropriation for Capital Improvement – Regular 2010 as follows:

2010-1200-2010-55000	Capital	\$5,000.00
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To appropriate funds received for the WI-FI project in the County Courthouse Building. (Document Received.)

7. Discussion and possible action regarding Resolution DCF 14-10: Transfer of appropriations for Drug Court Fund 1280 in the amount of \$15,000.00 as follows:
- | | | | |
|---------------------------|--------|-------------|-------------|
| From 1280-3150-2010-51000 | Salary | \$15,000.00 | |
| To 1280-3150-2010-53000 | Travel | | \$15,000.00 |
- To align funds in the travel account to complete the fiscal year. (Document Received.)
8. Discussion and possible action regarding an update from the Budget Evaluation Team. This item requested by Ray Vaughn, County Commissioner District No. 3 and Chairman of the Board.
9. Discussion and possible action regarding GF 30-10: Transfer of General Fund appropriations from General Government 1100 to Employee Benefits Supplement 9991 in the amount of \$113,996.00 as follows:
- | | | | |
|---------------------------|-----------|--------------|--------------|
| From 1001-1100-2010-54000 | Operation | \$113,966.00 | |
| To 1001-9991-2010-54000 | Operation | | \$113,966.00 |
- Transfer is necessary to pay medical and prescriptions for the remainder of April, 2010. (Document Received.)
10. Discussion and possible action regarding GF 31-10: Transfer of General Fund appropriations from Social Services 6100 to Employee Benefits Supplement 9991 in the amount of \$150,000.00 as follows:
- | | | | |
|---------------------------|-----------|--------------------|--------------|
| From 1001-6100-2010-51000 | Salary | \$78,000.00 | |
| From 1001-6100-2010-52000 | Benefits | \$45,000.00 | |
| From 1001-6100-2010-53000 | Travel | \$5,000.00 | |
| From 1001-6100-2010-54000 | Operation | <u>\$72,000.00</u> | |
| Total | | \$200,000.00 | |
| To 1001-9991-2010-54000 | Operation | | \$200,000.00 |
- Transfer is necessary to pay medical and prescriptions for the remainder of April, 2010. (Document Received.)
11. Discussion and possible action regarding CIR 15-10: Inter-fund transfer from Capital Improvement-Regular 2010 to Employee Benefits 4010 in the amount of \$100,000.00 as follows:
- | | | | |
|---------------------------|-----------|--------------|--------------|
| From 2010-1200-2010-55000 | Capital | \$100,000.00 | |
| To 4010-0001-2010-54000 | Operation | | \$100,000.00 |
- Transfer is necessary to pay medical and prescriptions claims for the remainder of April 2010. These funds will be taken from the Jail-Lower Roofs line item and the Social Services Roof Drain line item. (Document Received.)
12. Discussion and possible action regarding WC 15-10: Inter-fund transfer from Worker's Compensation Fund 4020 to Employee Benefits 4010 in the amount of \$75,000.00 as follows:
- | | | | |
|---------------------------|-----------|-------------|-------------|
| From 4020-0001-2010-54000 | Operation | \$75,000.00 | |
| To 4010-0001-2010-54000 | Operation | | \$75,000.00 |
- Transfer is necessary to pay medical and prescriptions claims for the remainder of April

2010. (Document Received.)

13. Discussion and possible action regarding General Fund Revenue Projections for fiscal year 2010-11. This item requested byCarolynn Caudill, County Clerk and Secretary to the Board. (Document Received)
14. Board Comments/ Comments from the Elected Officials.
15. Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
16. 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 Tharon Prince Deputy