

PENDING APPROVAL

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March 23, 2010

The **Oklahoma County Budget Board** met in special session on Tuesday, March 23, 2010 at 11:30 a.m. at OSU Extension Center Auditorium located at 930 N. Portland Avenue, Oklahoma City, Oklahoma, following statutory notice of public meeting being properly posted on Wednesday, March 17, 2010. The following members were present:

Raymond L. Vaughn, Jr. Commissioner District 3, Chairman
Forrest "Butch" Freeman, County Treasurer, Vice-Chairman
Leonard Sullivan, County Assessor, Member
Carolynn Caudill, County Clerk, Secretary
Brian Maughan, Commissioner District 2, Member
Willa Johnson, Commissioner District 1, Member
Patricia Presley, Court Clerk, Member
Carolynn Caudill, County Clerk, Secretary

Absent:

John Whetsel, County Sheriff, Member

The meeting was called to order by Raymond L. Vaughn, Chairman of the Board.

Motion by Johnson, second by Presley to approve the following resolutions:

Resolution WC 13-10: Inter-fund transfer of cash and appropriations Worker's Compensation Fund 4020 to Employee Benefits Fund 4010 in the amount of \$150,000.00 as follows:

From 4020-0001-2010-54000	Operation	\$150,000.00	
To 4010-0001-2010-54000	Operation		\$150,000.00

Inter-fund transfer is necessary to help pay for medical and prescription claims for the week of March 24, 2010. (Document Received)

Resolution SSR 18-10: Transfer of appropriations for Sheriff Special Revenue Fund 1161 in the amount of \$500.00 as follows:

From 1161-5110-2010-52001	Benefits	\$500.00	
To 1161-5115-2010-52001	Benefits		\$500.00

Transfer is necessary to cover benefits cost for March Payroll. (Document Received)

APPROVED. Motion carried unanimously.

LaDonna Dunlop, County Extension Director introduced Lynda Powell with the Bethel Foundation. She explained about all the many different things Bethel Foundation does and that one of their many partners is OSU Extension Center. She explained they put a Kid's Rock Camp together to teach the children how to cook and then at the end of the week they send some food home with the kids. They are a non-profit agency.

Ray Ridlen, Horticulture Educator Introduced Dr. Tom Royer, OSU Cooperative Extension Specialist with OSU Cooperative Extension's Integrated Pest Management Program. He worked helping Oklahoma City Public Schools, specifically with Star Spencer to learn more about their Pest Management program in the school building. In Oklahoma this is a voluntary program and has not been made mandatory. It has gone to senate several times, but has not passed. They would like to continue working with the Oklahoma City Schools, they do need to get a Spanish interpreter for those who do not speak English and they need to add more training.

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Christi Evans, CNEP Coordinator, introduced Iayisha Higginbotham with the Community Nutrition Education Programs. She works assisting Seniors to Better Health. She explained how they help seniors and what they do when they go out to homes and work with seniors on a one on one basis. She explained how they show them proper nutritional foods to eat and dinners to fix. She also works with the seniors to get them moving and had some volunteers do some examples that help seniors work muscles in their bodies in order to stay healthy.

Kyle Worthington, 4-H Educator introduced Judy Smith and Sheila Stout, 4-H Volunteer Leaders with the 4-H Cavaletti Crew. They started a group called Urban Kids Love Horses Too! The group consists of several girls who are low income, but have a love for horses and want to learn more about horses and spend more time with them. They are low income so if it weren't for the group they would probably never have the chance to be around horses. The group does not ride the horses; it is simply an education program.

LaDonna Dunlop, County Extension Director closed the meeting by introducing all the Elected Officials who then introduced any staff they had with them, then she introduced the Excise Board and all the OSU Extension Educators and Extension Directors and CNEP Specialist and all those present for their support for OSU Extension Center. She also thanked the Budget Board and the Excise Board for the support they give to the Extension Center every year.

Board Comments/ Comments from the Elected Officials. Johnson stated she wanted to thank the OSU Extension Center for having the Board out for a wonderful lunch and exposing them to all the programs they have. Vaughn stated that on behalf of the Board thank you very much for lunch it is always an experience that they look forward to each year and we are always impressed by the programs you have and put on and it is a wonderful thing to be engaged in.

Citizen Participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time. There were no citizens wishing to participate at this time.

There being no further business to come before the Board motion by Johnson, second by Sullivan to adjourn the meeting at 12:50 p. m. until the next meeting. ADJOURNED. Motion carried unanimously.

OKLAHOMA COUNTY BUDGET BOARD

Ray L. Vaughn, Jr., Commissioner District No. 3,
and Chairman to the Board

ATTEST:

Forrest "Butch" Freeman, County Treasurer
and Vice-Chairman to the Board

Carolynn Caudill, County Clerk and
Secretary to the Board