

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

FEB 22 2010

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Deputy

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**

NOTICE OF SPECIAL MEETING

2:00 p.m., Wednesday, February 24, 2010

Place

**Oklahoma County Office Building
320 Robert S. Kerr, Meeting Room 201
Oklahoma City, OK**

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 FEB 22 A 9:40

■ **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.**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

FEB 22 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

OKLAHOMA COUNTY BUDGET BOARD
SPECIAL MEETING
320 Robert S. Kerr
Conference Room 201
Oklahoma City, Ok 73102

AGENDA

2:00 p.m., Wednesday, February 24, 2010

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 FEB 22 A 9:39

1. Call meeting to order.
2. Notice of the meeting was properly posted Monday, February 22, 2010.
3. Discussion and possible action on Resolution EB 21-10: Cash fund appropriation for Employee Benefits 4010 as follows:

4010-0001-2010-54000	Operation	\$204,055.00
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 To appropriate receipts deposited in February, 2010 in order to pay final claims for February. (Document Received)
4. Discussion and possible action on Resolution SSR 15-10: Transfer of appropriations for Sheriff Special Revenue 1161 in the amount of \$10,000.00 as follows:

From 1161-5110-2010-54000	Operation	\$10,000.00
To 1161-5110-2010-52000	Benefits	\$10,000.00

 Transfer is necessary to cover benefits for payroll. (Document Received)
5. Discussion and possible action to approve Requisition No. 11005014. The funding source is Fund 2031 (Tinker Clearing 2002); Cost Center 1201 (Administrative Cost); Account 55370 (Other; Services), not-to-exceed \$23,700, for the Oklahoma Strategic Military Planning Commission's "Consolidated Fuels Compound Access" project for Tinker Air Force Base. Oklahoma Strategic Military Planning Commission approval to fund the project is contingent on a 10% local match. Total cost for the project is estimated to be \$237,000. The check is to be issued to the Oklahoma Industrial Authority. Oklahoma County was asked to provide the 10-percent matching funds of \$23,700 for this project. This item requested by Ray Vaughn, Commissioner District No. 3 and Chairman of the Board. (Document Received.)
6. Adjourn the meeting at _____ the next regular meeting.

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY BUDGET BOARD

SIGNATURE: CAROLYNN CAUDILL, BY Yhanen Prince Deputy