

**OKLAHOMA COUNTY BUDGET BOARD
SPECIAL MEETING
930 N. Portland Ave
Auditorium
Oklahoma City, Ok 73125**

SECOND AMENDED AGENDA

11:30 a.m., Tuesday, March 23, 2010

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, March 17, 2010.
3. Discussion and possible action on 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)
4. Discussion and possible action on 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

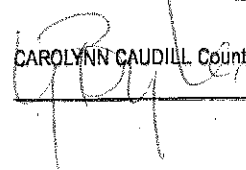
Transfer is necessary to cover benefits cost for March Payroll. (Document Received)
5. Introductions of staff and guests by LaDonna Dunlop, County Extension Director.
6. Bethel Foundation's Kid's Rock Camp: Teaching Kids from Single-Parent Homes to Cook Presenters: Lynda Powell and Nancy Malone, Bethel Foundation.
7. OSU Cooperative Extension's Integrated Pest Management Program: At Work Helping Oklahoma City Public Schools Introduction: Ray Ridlen, Horticulture Educator Presenter: Dr. Tom Royer, OSU Cooperative Extension Specialist.
8. The Community Nutrition Education Programs: Assisting Seniors to Better Health Introduction: Christi Evans, CNEP Coordinator Presenter: Iayisha Higginbotham
9. The 4-H Cavaletti Crew: Urban Kids Love Horses Too! Introduction: Kyle Worthington, 4-H Educator Presenter: Judy Smith and Sheila Stout, 4-H Volunteer Leaders
10. Closing Remarks
11. Board Comments/ Comments from the Elected Officials.
12. Citizen Participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED
2010 MAR 22 A 10:41

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.**

MAR 22 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy



13. 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