

PENDING APPROVAL

February 24, 2010

The **Oklahoma County Budget Board** met in special session on Wednesday, February 24, 2010 at 2:00 p.m. in the Conference Room 201 of the Oklahoma County Annex Building , 320 Robert S. Kerr, Oklahoma City, Oklahoma, following statutory notice of public meeting being properly posted on Monday, February 22, 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
P. D. Taylor, Chief Deputy for John Whetsel, County Sheriff, Member
Mark Mishoe, Chief Deputy forCarolynn Caudill, County Clerk, Secretary
Brian Maughan, Commissioner District 2, Member
Willa Johnson, Commissioner District 1, Member
Patricia Presley, Court Clerk, Member

Absent:

John Whetsel, County Sheriff, Member
Carolynn Caudill, County Clerk, Secretary

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

Motion by Sullivan, second by Maughan to approve **Resolution EB 21-10: Cash fund appropriation for Employee Benefits 4010 as follows:**

4010-0001-2010-54000	Operation	\$204,055.00
To appropriate receipts deposited in February, 2010 in order to pay final claims for February. (Document Received) APPROVED. Motion carried unanimously.		

Motion by Taylor, second by Freeman to approve **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) APPROVED. Motion carried unanimously.

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.)

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Gary Pence with the Oklahoma Strategic Military Planning Commission stated that he is standing in for Bob Connor and they have allotted \$237,000 to the community to do the project and the project requires a 10% match. The Oklahoma Strategic Military Planning Commission was established in 2003 with the pending BRAC in 2005. Since all the Oklahoma Military Installations did very well in that BRAC they have continued this commission. The legislature has appropriated about \$1million each year for projects at the five military installations. For this year we are getting \$237,000 for this project. Bill Ward, Base Civil Engineer has a hand out to go over with you. Ward stated that new consolidated fuel facility that is going in at Southeast 49th and Douglas Boulevard. He explained they are going to upgrade SE 49th street from Douglas Blvd. to the eastern edge of their compound and a new access drive going into the southeast corner of the compound. The air force will be constructing the small portion of the road in the extreme southeast corner of the compound. They will also be putting in a gate at that point. The existing access is right at Turbine Drive and it simply does not provide enough viewing for the traffic we are going to have entering the compound. We are going to have approximately three hundred people entering this facility and it is a card reader access, one at a time situation, so we need the SE 49th street to provide stacking for cars trying to get into the facility. Freeman asks if they will be able to get into both the facilities from either gate once this is constructed. Mr. Ward stated yes they would. The funding is going to supplement the Oklahoma Military Planning to construct this product. Vaughn stated that his office contacted Gary Bush the County's bond council when they were confronted with the issue and Mr. Bush suggested the 2002 bond and there is sufficient funding in the account. Freeman stated there is \$2,825,525.35 in the fund right now that is uncommitted. There were two \$10 million dollar issues. The ballot allowed the County to go up to \$50 million for safety and security. That was back when we cleared out the housing area. The reason we went to \$50 million was because we originally thought we would have to clear the east side of Douglas from 44th all the way to the interstate. We spent the first \$10 million real hurriedly and the second \$10 million finished up our responsibilities on that project and we have the \$2.8 million left in that bond issue. We propose the \$23,700 come out of the bond issue. Vaughn stated this expenditure was well under the reasons for the bond issue.

Motion by Maughan, second by Johnson 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.) APPROVED. Motion carried unanimously.

There being no further business to come before the Board motion by Johnson, second by Freeman to adjourn the meeting until the next meeting. ADJOURNED. Motion carried unanimously.

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OKLAHOMA COUNTY BUDGET BOARD

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

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

ATTEST:

Carolynn Caudill, County Clerk and
Secretary to the Board