

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAY 21 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Carolynn Caudill Deputy

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

AGENDA

9:00 a.m., Monday, May 24, 2010

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

2010 MAY 21 A 9:00

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call meeting to order.
2. Notice of the meeting was properly posted Thursday, May 20, 2010.
3. Discussion and possible action regarding the addition of a line item to the Capital Improvement-Regular Fund 2010 for Energy Efficiency Grant in the amount of \$50,000.00.
4. Discussion and possible action on Resolution CIR 17-10: Cash fund appropriation for Capital Improvement-Regular Fund 2010 in the amount of \$50,000.00 to line item Energy Efficiency Windows as follows:
2010-1200-2010-55000 Capital \$50,000.00
To appropriate receipts from Federal Energy Efficiency and Conservation Block Grant Fund for windows contingent upon notice from Treasurer that ACH has been received.
5. Discussion and possible action to add a cost center to the Sheriff's Special Revenue Fund 1161 called COPS Secure Our Schools 5175. Federal Grant # 2009CKWX0745 awarded in the amount of \$62,915.00.
6. Discussion and possible action on Resolution GF 45-10: Transfer of General Fund appropriations for OSU Extension Center 8100 in the amount of \$3,000.00 as follows:
From 1001-8100-2010-54000 Operation \$3,000.00
To 1001-8100-2010-55000 Capital \$3,000.00
Transfer is requested to purchase an educational demonstration table, replacement of computer monitors and a chair and table for the reception area.
7. Board Comments/ Comments from the Elected Officials.
8. Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
9. 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 Keely Stanley Deputy