

FILED IN OFFICE OKLAHOMA COUNTY BUDGET BOARD
COUNTY CLERK
OKLAHOMA CITY, OKLA.

SPECIAL MEETING
320 Robert S. Kerr
Conference Room 201
Oklahoma City, Ok 73102

AUG 03 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

AGENDA

1:30 p.m., Thursday, August 5, 2010

1. Call meeting to order.
2. Notice of the meeting was properly posted Tuesday, August 3, 2010.
3. Discussion and possible action regarding Resolution No. _____ regarding House Bill No. 2573, which amended 19 O.S. § 180.75, and is taking effect November 1, 2010, changing wording from "may" to "shall" with relation to the increase of county officer salaries from the applicable basic salary and directing that each elected official, including the County Treasurer, County Clerk, County Assessor, Court Clerk, County Sheriff, and each Commissioner, shall have the applicable basic salary reduced so as to offset any mandatory, statutory increase, in order to maintain current salary levels established last fiscal year according to the applicable statutory provisions. This item requested by Ray Vaughn. (Document Received.).

CARRY-OVER APPROPRIATIONS FOR SPECIAL REVENUE APPROPRIATIONS

4. Discussion and possible action on Resolution PC 3-11: Carry-over appropriations for Planning Commission 1240 the amount of \$384.54. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
5. Board Comments/ Comments from the Elected Officials.
6. Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
7. 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 _____ Deputy

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