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COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUN 30 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
T. Walters Deputy

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

AGENDA

10:00 a.m., Thursday, July 1, 2010

STATE OF OKLAHOMA
COMMISSIONER OF COURTS
COURT CLERK

2010 JUN 30 A 9 08

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, June 30, 2010.

The following items, No. 3 through 32 are Consent Items and are routine in nature:

CARRY-OVER APPROPRIATIONS FOR SPECIAL REVENUE APPROPRIATIONS

3. Discussion and possible action on Resolution HWY 1-11: Carry-over appropriations for Highway Cash 1110 in the amount of \$4,648,145.24. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
4. Discussion and possible action on Resolution TMF 1-11: Carry-over appropriations from Treasurer's Mortgage Fee Fund 1140 in the amount of \$340,607.00. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
5. Discussion and possible action on Resolution CCLF 1-11: Carry-over appropriations from County Clerk's Lien Fee Fund 1150 in the amount of \$196,167.67. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
6. Discussion and possible action on Resolution UCC 1-11: Carry-over appropriations from County Clerk's Uniform Commercial Code Fund 1151 in the amount of \$486,351.78. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
7. Discussion and possible action on Resolution CCRP 1-11: Carry-over appropriations from County Clerk's Records Preservation Fund 1152 in the amount of \$516,490.00. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
8. Discussion and possible action on Resolution SF 1-11: Carry-over appropriations from Sheriff's Service Fee Fund 1160 in the amount of \$1,470,890.36. To carry forward

- appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
9. Discussion and possible action on Resolution SSR 1-11: Carry-over appropriations from Sheriff's Special Revenue Fund 1161 in the amount of \$1,685,154.03. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 10. Discussion and possible action on Resolution ARF 1-11: Carry-over appropriations from Assessor's Revolving Fee Fund 1201 in the amount of \$102,687.17. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 11. Discussion and possible action on Resolution JPF 1-11: Carry-over fund from Juvenile Probation Fund 1231 in the amount of \$130,000.00. To carry forward appropriations from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 12. Discussion and possible action on Resolution JWRF 1-11: Carry-over appropriations for Juvenile Work Restitution Fund 1232 in the amount of \$73,144.68. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 13. Discussion and possible action on Resolution JGF 1-11: Carry-over appropriation for Juvenile Grant Fund 1233 in the amount of \$834,448.59. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 14. Discussion and possible action on Resolution PC 1-11: Carry-over appropriations for Planning Commission 1240 the amount of \$12,800.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 15. Discussion and possible action on Resolution LEPC 1-11: Carry-over appropriations for Local Emergency Planning Committee 1250 in the amount of \$12,118.66. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 16. Discussion and possible action on Resolution EMF 1-11: Carry-over appropriations for Emergency Management Fund 1251 in the amount of \$139,241.08. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 17. Discussion and possible action on Resolution CSF 1-11: Carry-over appropriations for Community Service Fund 1260 in the amount of \$ 93,050.02. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
 18. Discussion and possible action on Resolution SENT 1-11: Carry-over appropriations for Community Sentencing Fund 1270 in the amount of \$567,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)

19. Discussion and possible action on Resolution DCF 1-11: Carry-over appropriation for Drug Court Fund 1280 in the amount of \$328,671.78. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
20. Discussion and possible action on Resolution MHCF 1-11: Carry-over appropriation for Mental Health Court Fund 1282 in the amount of \$32,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
21. Discussion and possible action on Resolution CIR 1-11: Carry-over appropriations for Capital Improvement- Regular 2010 in the amount of \$340,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
22. Discussion and possible action on Resolution CID 1-11: Carry-over appropriations for Capital Improvement-Districts 2020 in the amount of \$463,388.23. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
23. Discussion and possible action on Resolution CIT 1-11: Carry-over appropriations for Capital Improvement-Tinker 2030 in the amount of \$10,148.89. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
24. Discussion and possible action on Resolution TCF 1-11: Carry-over appropriations for Tinker Clearing Fund 2002 Fund 2031 in the amount of \$2,805,087.85. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
25. Discussion and possible action on Resolution CB 1-11: Carry-over appropriations for County Bond Fund 2008, 2032 in the amount of \$5,007,954.13. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
26. Discussion and possible action on Resolution JF 1-11: Carry-over appropriations for Jail Facility 2040 in the amount of \$11,337.07. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
27. Discussion and possible action on Resolution SOPP 1-11: Carry-over appropriations for Sale of Property Proceeds 2050 in the amount of \$7,572.90. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
28. Discussion and possible action on Resolution SI 1-11: Carry-over appropriations for Self Insurance 4030 in the amount of \$60,000.00. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
29. Discussion and possible action on Resolution LL 1-11: Carry-over appropriations for Law Library 6010 in the amount of \$47,340.97. To carry forward funds from fiscal year 2009-10 to the current fiscal year 2010-11. (Document Received)
30. Discussion and possible action on Resolution GF 1-11: Inter-fund transfer of Cash from General Fund 1001 to Employee Benefits Fund 4010 in the amount of \$1,000,000.00. To

- Transfer cash from General Fund and appropriate it to the Employee Benefits fund to pay claims and administrative fees for the County for the new fiscal year. (Document Received.)
31. Discussion and possible action on Resolution GF 2-11: Inter-fund transfer of Cash from General Fund 1001 to Worker's Compensation Fund 4020 in the amount of \$500,000.00. To Transfer cash from General Fund and appropriate it to the Worker's Compensation Fund to pay claims and for the County for the new fiscal year. (Document Received.)
32. Discussion and possible action on Resolution HWY 2-11: Transfer of appropriation from Highway Cash District No. 1, 9100 to Highway Cash District No. 3, 9300 in the amount of \$59.02 as follows:
- | | | |
|---------------------------|-----------|---------|
| From 1110-9100-2011-54000 | Operation | \$59.02 |
| To 1110-9300-2011-54000 | Operation | \$59.02 |
- Transfer is necessary to correct a misappropriation in June for Receipt No. 50386 to District 1 for fuel reimbursement that should have been appropriated to District 3. (Document Received)

END OF CONSENT DOCKET

33. Discussion and possible action to allow the Health and Wellness Committee to obtain information (at no costs to the County) that would assist their efforts in reducing health care costs. This item requested by the Health and Wellness Committee.
34. Board Comments/ Comments from the Elected Officials.
35. Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
36. 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