

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

AMENDED AGENDA

2:00 p.m., Wednesday, September 1, 2010

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

2010 AUG 31 A 10:17

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

- 1) Call meeting to order.
- 2) Notice of the meeting was properly posted Monday, August 30, 2010.
- 3) Discussion and possible action regarding the presentation provided by Jim Prince with McAfee and Taft, regarding the new Health Care Reform Laws. This item is requested by Health and Wellness Committee.
- 4) Discussion and possible action for approval of a resolution to update the Oklahoma County Handbook to add Shared Leave as a category that shall not allow accrual for Annual and Sick leave. This item requested by the Personnel Handbook Committee.
- 5) Discussion and possible action for approval of a resolution to update the Oklahoma County Handbook to add "regular full-time" as part of the definition of "time worked by a non-exempt employee" for accruing Compensatory Time. This item requested by the Personnel Handbook Committee
- 6) Board Comments/ Comments from the Elected Officials.
- 7) Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
- 8) 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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

AUG 31 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy