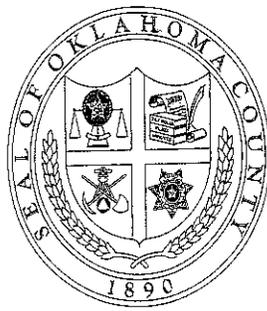


BRIAN MAUGHAN
County Commissioner
Chairman

FORREST "BUTCH" FREEMAN
County Treasurer
Member

CAROLYNN CAUDILL
County Clerk
Secretary to the Board

RAYMOND L. VAUGHN, JR.
County Commissioner
Member



WILLA JOHNSON
County Commissioner
Member

LEONARD SULLIVAN
County Assessor
Member

TIM RHODES
District Court Clerk
Member

JOHN WHETSEL
County Sheriff
Member

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

OKLAHOMA COUNTY
BUDGET BOARD

NOTICE OF SPECIAL MEETING

11:30 a.m., Tuesday, March 11, 2014

MAR 05 2014

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Deputy
[Signature]

Place

Oklahoma County OSU Extension Building
930 N. Portland, Auditorium
Oklahoma City, OK

RECEIVED
2014 MAR -5 A 9:03
STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

■ **Information about Oklahoma County Budget Board Meetings**

The Oklahoma County Budget Board is made up of the eight County Elected Officials which meet the third Week of each month at the County Office Building, 320 Robert S. Kerr Room 201 unless prior notice of a change is posted. Parking is available at Metro Parking Garage (across the street).

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These Items can be heard, but not acted upon.

■ **Consent Docket**

Items listed under "Consent Docket" are items routine in nature. Chairman may allow discussion on specific Consent Docket items.

■ **Addressing the Board**

Citizens may address the Board during Public hearings on any matter on the agenda. Citizens are requested to limit their comments to five minutes. "Citizens Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." Citizens who wish to speak during the "Citizens Participation" will need to stand and be addressed by the Chairman and then state their name for the record. **Citizens who wish to be listed on the agenda for a presentation to the Board may call the County Clerk's office at 713-1805 or 713-1537.**

BRIAN MAUGHAN
County Commissioner
Chairman

**OKLAHOMA COUNTY
BUDGET BOARD
SPECIAL MEETING**

RAYMOND L. VAUGHN, JR.
County Commissioner
Member

FORREST "BUTCH" FREEMAN
County Treasurer
Vice-Chairman

**Oklahoma County
Extension Building**

TIM RHODES
District Court Clerk
Member

CAROLYNN CAUDILL
County Clerk
Secretary to the Board
WILLA JOHNSON
County Commissioner
Member

**930 N. Portland, Auditorium
Oklahoma City, OK**

LEONARD SULLIVAN
County Assessor
Member
JOHN WHETSEL
County Sheriff
Member

11:30 a.m., Tuesday, March 11, 2014

AGENDA

RECEIVED
MAR -5 A 9:03
CLERK OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

1. Call meeting to order.
2. Notice of the meeting was properly posted Wednesday, March 5, 2014.
3. Introduction of Staff and Guest: LaDonna Dunlop, Extension Director.
4. Educating the Community, Oklahoma County OSU Extension: Annie Emmons, Northwest Library Events Coordinator and Amanda Horn, Family and Consumer Sciences Educator
5. Helping Habitat Fulfill Dreams, Oklahoma County Master Gardeners: Levi Schmidt, Central Oklahoma Habitat for Humanity and Susan Hill, President of Oklahoma County Master Gardeners.
6. Farm to You, OSU Cooperative Extension Service: Deana Hildebrand, Associate Professional/Extension Nutrition Specialist, OSU and Lisa Taylor, Farm to You Exhibit Coordinator.
7. Closing Remarks: LaDonna Dunlop
8. Budget Board Comments/General Remarks.
9. Citizen's participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
10. Adjourn the meeting at _____ until the next regular meeting.

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA**

MAR 05 2014

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK Carolynn Caudill County Clerk, Okla. Cnty. Deputy

TITLE: SECRETARY TO THE OKLAHOMA COUNTY BUDGET BOARD

SIGNATURE: CAROLYNN CAUDILL, BY Karen Prince