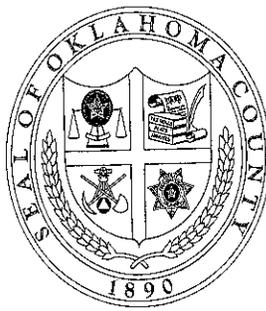


BRIAN MAUGHAN
County Commissioner
Chairman

FORREST "BUTCH" FREEMAN
County Treasurer
Member

CAROLYNN CAUDILL
County Clerk
Secretary to the Board

RAY VAUGHN
County Commissioner
Member



WILLA JOHNSON
County Commissioner
Member

LEONARD SULLIVAN
County Assessor
Member

TIM RHODES
District Court Clerk
Member

JOHN WHETSEL
County Sheriff
Member

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COUNTY CLERK
OKLAHOMA CITY, OKLA

OKLAHOMA COUNTY BUDGET BOARD

NOTICE OF SPECIAL MEETING

1:00 p.m., Thursday, June 10, 2014

JUN 05 2014

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

Place

Oklahoma County Office Building
320 Robert S. Kerr, Conference Room 201
Oklahoma City, OK

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OKLAHOMA COUNTY
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STATE OF OKLAHOMA
CAROLYNN CAUDILL
OKLAHOMA 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.**

JUN 06 2014

BRIAN MAUGHAN
County Commissioner
Chairman

FORREST "BUTCH" FREEMAN
County Treasurer
Vice-Chairman

CAROLYNN CAUDILL
County Clerk
Secretary to the Board

WILLA JOHNSON
County Commissioner
Member

**OKLAHOMA COUNTY
BUDGET BOARD
SPECIAL MEETING**

**Oklahoma County Office
Building**

**320 Robert S. Kerr,
Conference Room 201
Oklahoma City, OK 73102**

1:00 p.m., Tuesday, June 10, 2014

AMENDED AGENDA

1. Call meeting to order.
2. Notice of the meeting was properly posted Thursday, June 5, 2014.
3. Action to open "Public Hearing" to allow any taxpayer to discuss the Oklahoma County Budget for fiscal year 2014-15. Notice of Public Hearing was properly published on Friday, May 30, 2014. Any Taxpayer wishing to discuss or make comments on the Oklahoma County Budget for fiscal year 2014-15 may do so at this time.
4. Discussion and possible action regarding the Oklahoma County Annual Budget for the fiscal year 2014-15 for an estimated total of \$185,232,646. This includes the General Fund at \$75,117,095, Special Revenue Funds at \$61,981,338, Capital Projects \$10,942,258, Debt Service \$15,443,146, and Internal Service Funds \$21,748,809. (Document Received)
5. Discussion and possible action for approval of the Notice of Privacy Practices for the Fiscal Year 2014-2015. This item requested by Carolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received)
6. Discussion and possible action for approval of the HIPAA Exemption Election document and Notice to Enrollees for the Fiscal Year 2014-2015. This item requested by Carolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received)
7. Discussion and possible action to approve the Eighth Amendment to Service Agreement between Physicians Mutual and Oklahoma County. This agreement shall commence on

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
RAYMOND L. VAUGHN, JR. Deputy
County Commissioner
Member



TIM RHODES
District Court Clerk
Member

LEONARD SULLIVAN
County Assessor
Member

JOHN WHETSEL
County Sheriff
Member

STATE OF OKLAHOMA
OKLAHOMA COUNTY
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2014 JUN 6 PM 11:56

- July 1, 2014 and terminate on June 30, 2015. Requisition No. 11406816 has been issued to Physicians Mutual in the amount of \$772,998.00 from Employee Benefits Fund 4010 contingent upon encumbrance of funds. This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received)
8. Discussion and possible action to approve the IMWell Health, LLC renewal of Services Agreement with Oklahoma County effective July 1, 2014 through June 30, 2015. This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received)
 9. Discussion and possible action for approval of the Administrative Services Agreement renewal between Delta Dental Plan of Oklahoma and Oklahoma County. Oklahoma County will continue to pay an Administrative Fee of 6% of paid claims per month and a Cost Containment Fee of not more than 4%. This Agreement shall commence on July 1, 2014 terminate on June 30, 2015. Requisition No. 11406817 has been issued to Delta Dental in the amount of \$122,209.33 from Employee Benefits Fund 4010 contingent upon encumbrance of funds. This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received)
 10. Discussion and possible action to approve the Consulting Services Agreement for the Oklahoma County Post-Employment Benefits plan between the Howard E. Nyhart Company, Inc. and Oklahoma County. This agreement shall commence on July 1, 2014 and terminate on June 30, 2015. Requisition No. 11406823 has been issued in the amount of \$3,000.00 from Employee Benefits Fund 4010 contingent upon encumbrance of funds. This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received)
 11. Discussion and possible action to approve the renewal of services agreement between the Surgery Center of Oklahoma and Oklahoma County. This agreement is effective from July 1, 2014, through June 30th, 2015. This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received.)
 12. Discussion and possible action to approve the renewal agreement between Oklahoma County and Health Check Screening, LLC. This agreement is effective from July 1, 2014, through June 30th, 2015. This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received.)

Budget Board Agenda

June 10, 2014

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13. Discussion and possible action to choose Oklahoma County's Stop Loss Renewal Option for the 2014-2015 fiscal year. This item requested byCarolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County. (Document Received.)
14. Discussion and possible action to approve the Deer Oaks EAP Services Agreement. This Item is requested by Carolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received.)
15. Discussion and possible action to approve the HealthSmart Cafeteria Plan Administrative Service Agreement and supplemental Exhibits for the Oklahoma County Cafeteria Plan. This item requested by Carolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received.)
16. Discussion and possible action to approve the HealthSmart Administrative Service Agreement and supplemental Exhibits for the Oklahoma County Health Benefit Plan. This item is requested by Carolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received.)
17. Discussion and possible action to approve the Milliman Consulting Services Agreement. This item is requested by Carolynn Caudill, County Clerk and Secretary to the Budget Board of Oklahoma County and has been approved as to form and legality by Lisa Erickson Endres, Assistant District Attorney. (Document Received.)
18. Discussion and possible action on Resolution BB 493-14: Cash fund appropriation for Employee Benefits 4010 in the amount of \$87,643.61. To appropriate the remainder of miscellaneous receipts for May and receipts for June 1st through 5th, 2014. (Document Received.)
19. Discussion and possible action on Resolution BB 494-14: Transfer of General Fund appropriations for Juvenile Center5200 in the amount of \$118,000, from Salary and Benefits to Operation and Capital. Transfer if necessary to complete the fiscal year in Operation and Capital accounts. (Document Received.)
20. Discussion and possible action on Resolution BB 495-14: Cash fund appropriation for Law Library Fund 6010 in the amount of \$43,418.03. To appropriate miscellaneous receipts for the month of May, 2014. (Document Received.)
21. Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time.
22. Adjourn the meeting at _____ until the next meeting.

Budget Board Agenda

June 10, 2014

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NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY BUDGET BOARD

SIGNATURE: CAROLYNN CAUDILL, BY

Karon Prince