

COMMISSIONERS

RAY VAUGHN
District No. 3
Chairman

BRIAN MAUGHAN
District No. 2
Vice-Chairman

WILLA JOHNSON
District No. 1
Member
FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA



SECRETARY to the BOARD

CAROLYNN CAUDILL
County Clerk

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

Amended
NOTICE OF SPECIAL MEETING

11:00 a.m., Friday, October 19, 2012

STATE OF OKLAHOMA
COUNTY CLERK
2012 OCT 16 P 4:15
RECORDED OR FILED

OCT 16 2012

CAROLYNN CAUDILL County Clerk, Okla. City
Carolynn Caudill Deputy

Place of Meeting
Forest Hills Christian Church
2121 N. MacArthur Blvd.
Oklahoma City, OK

RECEIVED

OCT 16 2012

OKLAHOMA SECRETARY
OF STATE

■ Information about the Board of County Commissioners Meetings

The County Commissioners meet on or before the first Monday of each month at 9:00 a.m. and each Wednesday at 9:00 a.m. in the weeks thereafter at the County Office Building, 320 Robert S. Kerr, Room 103, unless prior notice of a change is posted. Parking is available at the Metro Parking Garage located across the street. If you need a sign language interpreter at the Commissioners meeting, please call 713-2331 before noon Friday.

■ 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 may be heard, but may not be acted upon.

■ Consent Docket

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

■ Addressing the Board

Citizens may address the Board during open meetings on any matter on the agenda. Please fill out a "Citizen's Participation Request" form located outside the Board Meeting Room (Room 103) and give to the recording secretary. Citizens are requested to limit their comments to five minutes. "Citizen's Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." Citizens who wish to be listed on the agenda for a presentation to the Board my call the County Clerk's Office at 713-2331 before 12:00 p.m. on Thursday.

BOARD OF COUNTY COMMISSIONERS

**Amended
Special Meeting Agenda**

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

OCT 16 2012

**11:00 a.m.
Friday, October 19, 2012
Forest Hills Christian Church
2121 N. MacArthur Blvd.
Oklahoma City, OK**

CAROLYNN CAUDILL County Clerk Okla. City
[Signature]

STATE OF OKLAHOMA
COUNTY CLERK
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1. Call to order.
2. Amended notice of the meeting was posted Tuesday, October 16, 2012.
3. Discussion and possible action on presentation of Safety Awards for the Road Districts, Facilities Management, Juvenile Justice Center, and Treasurer's Resale Department. Requested by Dan Matthews, Director, Environmental Health and Safety.
4. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
5. Commissioners Comments/General Remarks:
6. Adjourn at _____ until 9:00 a.m., Wednesday, October 24, 2012.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Board of County Commissioners

SIGNATURE: Carolynn Caudill, by: *[Signature]*
County Clerk Deputy and Director of Clerks of the Board