

April 8, 2002

10:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY BUDGET BOARD
ROOM 120
201 SOUTH JONES,
CLEVELAND COUNTY OFFICE BUILDING
NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting of March 25, 2002.
- D. New Business:
 - 1. Discussion, Consideration and/or Action for 125K Cafeteria Plan through AFLAC be a short plan year from July 1, 2002, thru December 30, 2002, and then on a calendar year basis beginning January 1, 2003.
 - 2. Presentation by Dr. Tracy Ellis for an Employee Appreciation Day.
 - 3. Discussion, Consideration and/or Action on an Employee Appreciation Day.
 - 4. Approve the following Transfers of Appropriations:
 - a. From County Clerk's Maintenance & Operation, F2A, \$10,000.00, to County Clerk's Capital Outlay, F3.
 - b. From Sheriff's Board of Prisoners, B2B, \$10,000.00, to Sheriff's Personal Services Part Time, B1B.
 - c. From General Government Courthouse Security, R3BS, \$31,727.91, to Sheriff's Personal Service Full Time, B1A, \$31,623.81, and Sheriff's Maintenance and Operation, B2A, \$104.10.
 - d. From General Government Maintenance & Operation, R2, \$12,392.00, to Sheriff's Board of Prisoners, B2B.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: April 4, 2002

County Clerk