## June 12, 2003

## 11:00 A. M.

| AGENDA FOR SPECIAL MEE | TING OF CLEVELAND COUNTY BUDGET BOARD |
|------------------------|---------------------------------------|
| CONFERENCE ROOM        | CLEVELAND COUNTY OFFICE BUILDING      |
| 201 SOUTH JONES,       | NORMAN, OKLAHOMA 73069                |

A. Meeting called to order.

| В. | Quorum call.  |   |
|----|---|---|
| C. | Approve the minutes of the Regular Meeting of June 9, 2003. |   |
| D. | New Business:.  |   |
|    | 1.  | Approve the following Transfers of Appropriation.   |
|    |   | a. From Highway General Capital Outlay, SA3, \$15,596.24, to Highway General Maintenance & Operations, SA2.   |
|    |   | <ul><li>b. From Sheriff's Service Fee Maintenance &amp; Operations, CFB2,<br/>\$12,000.00, to Sheriff's Service Fee Capital Outlay, CFB3.</li></ul> |
|    | 2.  | Discussion, Consideration, and/or Action on implementing IRS Regulations effective July 1, 2003.  |
| E. | E. Miscellaneous Discussion.                                |   |
| F. | F. Adjourn.   |   |
|    |   |   |
| Da | te posted:_   | June 10, 2003 County Clerk  |