

October 21, 2003

10:30 A. M.

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

- A. Meeting called to order.
- B. Quorum call.
- C. Approve the minutes of the Regular Meeting of October 14, 2003.
- D. New Business:
 - 1. Discussion, Consideration, and/or Action upon request of the Sheriff for more funding in Courthouse Security.
 - 2. Discussion, Consideration, and/or Action on funding the Cleveland County Free Fair an additional \$80,000.00 to complete Alternates 1, 2, 3, 4, 5, and 9 of County Bid #FB-1206. This is with the stipulation that for fiscal year 2004-2005 this amount will be deducted from the Free Fair Budget.
 - 3. Discussion, Consideration, and/or Action on Leasing 2400 square feet of space from the Cleveland County Fair Board/ Free Fair Building Fund to be determined at a later date (excluding kitchen facilities) at a rate of \$21,000.00 per year.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: October 17, 2003

County Clerk