

May 10, 2004

9:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY BUDGET BOARD
CLEVELAND COUNTY FAIRGROUNDS, CONFERENCE ROOM
605 E. ROBINSON, NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Approve the minutes of the Regular Meeting of April 26, 2004.
- D. Old Business:
 - 1. Discussion, Consideration and/or Action on presentation of Health Insurance Plan for Cleveland County. Presented by Ross Nailor and Reggie Ozerogru with Oklahoma Public Health and Welfare.
- E. New Business:
 - 1. Presentation by Roger Hicks on Group Health Ins.
 - 2. Approve the following Transfers of Appropriations:
 - a. From Highway General Maintenance & Operation, SA2, \$5,000.00 and Highway General Capital Outlay, SA3, \$9,800.00 to Highway General Payroll SA1A, \$14,800.00.
 - b. From Highway Maintenance & Operation, T2A, \$30,000.00 to Highway Payroll T1A.
 - c. From Sheriff's Capital Outlay, B3, \$50,000.00 to Sheriff's Maintenance & Operations, B2A, \$25,000.00 and Sheriff's Board of Prisoners, B2B, \$25,000.00.
- F. Miscellaneous Discussion.
- G. Adjourn.

Date posted: May 6, 2004

County Clerk