

January 10, 2005

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 December 27, 2004.
- D. New Business:
 - 1. Discussion, Consideration, and/or Action to Elect a Vice-Chairman of the Cleveland County Budget Board for 2005.
 - 2. Presentation from Kayla Hanneman, with Sam's Club and Discussion, Consideration, and/or Action on Sam's Club.
 - 3. Presentation from Jim Davis, with Cartridge Recycling of America and Discussion, Consideration, and/or Action on using Cartridge Recycling of America.
 - 4. Approve the following Transfer of Appropriations:
 - a. From Building Maintenance Maintenance and Operations, SM2, \$133,833.33, to Building Maintenance Capital Outlay, SM3.
 - b. From Sheriff's Service Fee Maintenance & Operations, CFB2, \$15,000.00, to Sheriff's Service Fee Personal Services, CFB1A.
 - c. From Sheriff's Revolving Maintenance & Operations, CFBRE2, \$12,389.83, to Sheriff's Revolving Personal Services, CFBRE1A.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: January 7, 2005 @ 8:55 A.M.

County Clerk