

January 24, 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 January 10, 2005.
- D. Old Business:
 - 1. Presentation from Kayla Hanneman, with Sam's Club and Discussion, Consideration, and/or Action on Sam's Club.
 - 2. Presentation from Jim Davis, with Cartridge Recycling of America and Discussion, Consideration, and/or Action on using Cartridge Recycling of America.
- E. New Business:
 - 3. Approve the following Transfer of Appropriations:
 - a. From Building Maintenance Capital Outlay, SM3, \$133,833.33, to Building Maintenance Maintenance & Operations, SM2.
 - b. From Highway General Maintenance & Operations SA2, \$133,833.33, to Highway General Capital Outlay, SA3.
 - c. From General Government Maintenance & Operations, R2, \$13,586.00, to Sheriff's Board of Prisoners, B2B.
- F. Miscellaneous Discussion.
- G. Adjourn.

Date posted: January 20, 2005

County Clerk