May 9, 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 April 25, 2005.
- D. Old Business:
 - 1. Presentation by Vickie Wilson, Cleveland County Budget Maker, regarding Cleveland County's FY 2005/2006 Budget, Estimated Revenues, etc.
 - Discussion, Consideration, and/or Action to adopt Cleveland County's FY 2005/2006 Budget.
- E. New Business
 - 1. Approve the following Transfers of Appropriation:
 - a. From OSU Extension Personal Services Full Time E1A, \$30,000.00, to OSU Extension Capital Outlay, E3.
 - b. From County Clerk's Maintenance & Operations, F2, \$1,500.00, to Purchasing's Maintenance & Operations SP2.
 - c. From Purchasing's Personal Services Full Time SP1A, \$3,000.00, to Election Board's Personal Services Full Time, SL1A.
 - 2. Discussion, Consideration, and/or Action to Approve the extension of the Board of Equalization Meeting as per Title 68, Section 2863, of the Oklahoma Statutes, Denise Heavner, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2005, to allow time to process any late protests.
- F. Miscellaneous Discussion.
- G. Adjourn.

Date posted: May 5, 2005

County Clerk