October 11, 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 September 26, 2005.
- D. New Business:
 - 1. Presentation by Gary Anderson, with Strategic Employee Benefit.
 - 2. Discussion, Consideration, and/or Action on going with Gary Anderson, with Strategic Employee Benefit, for the Employees Insurance.
 - 3. Approve the following Transfers of Appropriations:
 - a. From Sheriff's Revolving Maintenance & Operations, CFBRE2, \$20,000.00, to Sheriff's Revolving Personal Services, CFBRE1A.
 - b. From General Government Maintenance & Operations, R2, \$11,277.00 and General Government Capital Outlay, R3, \$18,000.00, to Highway General Capital Outlay, SA3, \$29,277.00.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: October 6, 2005