

April 30, 2007

10:30 A. M.

AGENDA FOR SPECIAL MEETING OF CLEVELAND COUNTY BUDGET BOARD
CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 240 NORMAN, OKLAHOMA 73069

A. Meeting called to order.

B. Quorum call.

C. Approve the minutes of the Regular Meeting of April 23, 2007.

D. Old Business:

1. Presentation by Dorinda Harvey, County Clerk on information provided by Vickie Wilson, Cleveland County Budget Maker, regarding Cleveland County's FY 2007/2008 Budget, Estimated Revenues, Etc.
2. Discussion, Consideration, and/or Action to adopt Cleveland County's FY 2007/2008 Budget.

E. New Business:

1. Approve the Transfer of Appropriations as follows:
 - a. From General Government, Maintenance & Operations, R2, \$15,200.00, to Sheriff Board of Prisoners, B2B.
 - b. From General Government, Capital Outlay, R3, \$18,000.00 to Election Board, Maintenance & Operations, SL2.
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, 2007, to allow time to process any late protests.
3. Discussion, Consideration, and/or Action on appointing a committee to interview for the hiring of a new Purchasing Agent.

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: April 26, 2007

County Clerk