AGENDA

October 27, 2008

10:30 A.M.

AGENDA FOR REGULAR 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 October 14, 2008.
- D. New Business:
 - 1. Presentation by Curry Financial Partners regarding supplement Retirement Savings Plan.
 - 2. Approve the following Transfer of Appropriation:
 - a. From Free Fair, Personal Services Part-Time, SF1B, \$4,000.00 to Free Fair Premiums & Awards, SF4.
 - b. From General Government, Maintenance & Operations, R2, \$54,611.70 to Election Board, Maintenance & Operations, SL2, \$24,060.00 and Personal Services Part-Time, SL1B, \$30,551.70.
 - c. From Election Board, Capital Outlay, SL3, \$12,802.00 to Maintenance & Operations, SL2.
 - 3. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O. S. § 307 (B) (9) (b), (c), & (e) (3), (4) & (6).

EXECUTIVE SESSION:

4. Proposed Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O. S. § 307 (B) (9) (b), (c) & (e) (3), (4) & (6).

OPEN SESSION:

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	 Discussion, Consideration, and/or Action regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings.
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E.	Miscellaneous Discussion.
F.	Adjourn.
	Date & Time Posted: County Clerk