

AGENDA

June 27, 2008

9:00 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 June 23, 2008.
- D. New Business:
 - 1. Rescind Transfer of Appropriations from Election Board General Government, Personal Services Full-time, SL1A, \$2,964.56, Personal Services Part-time, SL1B, \$3,938.10 and Capital Outlay, SL3, \$8,132.88 to Election Board General Government, Maintenance & Operations, SL2, \$11,955.54.
 - 2. Approve the following Transfer of Appropriations:
 - a. From Election Board General Government, Personal Services Full-time, SL1A, \$2,964.56, Personal Services Part-time, SL1B, \$3,938.10 and Capital Outlay, SL3, \$8,132.88 to Election Board General Government, Maintenance & Operations, SL2, \$15,035.54.
 - 3. Discussion, Consideration, and/or Action regarding approval for a recommendation to the Board of County Commissioners for a joint venture / partnership with the Christmas Store of Cleveland County for construction of a multi-purpose building to be located at the Cleveland County Fairgrounds.
 - 4. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion, review or modifications with the Sheriff's Department Representatives regarding the proposed Security Plans, Measures, Personnel, 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:

- 5. Proposed Executive Session for the purpose of discussion, review or modifications with the Sheriff's Department Representatives regarding the proposed Security Plans, Measures, Personnel, 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:

6. Discussion, Consideration, and/or Action on the regarding the proposed Security Plans, Measures, Personnel, and Equipment for County and Courthouse Buildings.

E. Miscellaneous Discussion.

F. Adjourn.

Date & Time Posted: _____

County Clerk