

# AGENDA

August 11, 2008

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 July 28, 2008.
- D. New Business:
  - 1. 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:

- 2. 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:

- 3. Discussion, Consideration, and/or Action regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings.

E. Miscellaneous Discussion.

F. Adjourn.

Date & Time Posted: \_\_\_\_\_

\_\_\_\_\_  
County Clerk