

# **AGENDA**

August 25, 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 Special Meeting of August 18, 2008.
- D. New Business:
  - 1. Approve the following Transfer of Appropriations:
    - a. From General Government, Maintenance & Operations, R2, \$12,568.00 to Sheriff's Department, Board of Prisoners, B2B-300.
  - 2. Discussion, Consideration, and/or Action on Fiscal Year 2008/2009 Budget.
  - 3. Presentation of Fiscal Year 2008/2009 Budgets by Election Officials and Department Heads.
  - 4. Discussion, Consideration and/or Action to Appoint a Committee to make recommendations to the Cleveland County Budget Board for the Fiscal Year 2008/2009 Budget.
  - 5. 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:**

- 6. 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:

7. 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