AGENDA

May 11, 2009

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

Meeting called to order.

A.

B.	Quorum call.
C.	Approve minutes of the regular meeting for April 27, 2009.
D.	New Business:
	1. Presentation by OPEH Insurance.
	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, David Tinsley, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2009, to allow time to process any late protests.
	3. Approve the following Transfer of Appropriations:
	 a. From Election Board, Personal Services Part-time, SL1B, \$16,500.00, Travel, SL1C, \$8,000.00, Capital Outlay, SL3, \$1,000.00 to Personal Services Full-time, SL1A, \$25,500.00. b. From Crossroads Youth & Family Charity Juvenile, Personal Services, QSQ1A, \$5,000.00 to Maintenance & Operations, QSQ2. c. From County Clerk Lien Fee Fund, Maintenance & Operations, CFF2, \$22,000.00 to Personal Services, CFF1A.
E.	Miscellaneous Discussion.
F.	Adjourn.
Date &	Time Posted: County Clark
	County Clerk