

AGENDA

October 13, 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

- A. Meeting called to order.

- B. Quorum call.

- C. Approve minutes of the regular meeting for September 28, 2009.

- D. New Business:
 - 1. Approve the following Transfer of Appropriations:
 - a. From District Court Fund, Personal Services, L1A, \$2,200.00 to Maintenance & Operations, L2.

 - 2. Discussion, Consideration and/or Action to approve a Health Care Supplement Seminar on the behalf of the County employees on October 21 & 22, 2009.

 - 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:

5. Discussion, Consideration, and/or Action including recommendations regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings.

E. Miscellaneous Discussion.

F. Adjourn.

Date & Time Posted: _____

County Clerk