

AGENDA

October 20, 2009

9:00 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 minutes of the regular meeting for October 13, 2009.
- D. New Business:
 - 1. Approve the following Transfer of Appropriations:
 - a. From County Assessor Reval Fund, Capital Outlay, HR3, \$10,000.00 to Maintenance & Operations, HR2.
 - b. From County Clerk General Fund, Personal Services, F1A, \$8,730.13 to County Sheriff General Fund, Personal Services, B1A.
(Clerk's Note: This is a reimbursement for an employee's salary that was transferred from the County Sheriff's Office to the County Clerk's Office.)
 - 2. 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:

- 3. 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:

4. 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