

**CLEVELAND COUNTY BUDGET BOARD
AGENDA**

May 23, 2011

1:00 P.M.

SPECIAL MEETING

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 240
NORMAN, OKLAHOMA 73069**

A. Meeting called to order.

B. Quorum call.

C. Items of Business:

1. Discussion, Consideration, and/or Action regarding providing a recommendation to the Board of County Commissioners for a proposed resolution terminating or amending the functions of the Judicial Resources Board and recommending the transfer of any such functions or responsibilities to another division of county government for FY 2011-2012.
2. Discussion, Consideration, and/or Action regarding a recommendation to the Board of County Commissioners for a proposed resolution amending, the current funding structure and/or procedures for the Youth Shelter and whether such services should be handled entirely by an outside entity for FY2011-2012.
3. Discussion, Consideration, and/or Action regarding whether or not a completely separate and specific line item budget needs to be established for the operations and maintenance of the county jail facilities due to the complexities of accounting and utilization of sales tax proceeds to a avoid any accounting conflicts commencing FY2011-2012.
4. Discussion, Consideration, and/or Action regarding impact and/or budget modification, if any, for the Notification of Action dated May 13, 2011 regarding the denial of the 2011 Justice Assistance Grant will have on services provided to Cleveland County.

5. Approve the following Transfer of Appropriations:

- a. From County Assessor, Reval Capital Outlay, HR3, \$1,500.00 to Reval Maintenance & Operations, HR2.
- b. From Election Board Secretary, Personal Services, SL1A, \$11,300.00, Personal Services Part-Time, SL1B, \$1,215.18, Travel, SL1C, \$3,900.76, & Capital Outlay, SL3, \$4,863.47 to Maintenance & Operations, SL2, \$21,369.41;
- c. From General Government, Maintenance & Operations, R2, \$13,500.00 to Personal Services, R1A;
- d. From Crossroad's Youth & Family, Personal Services, QSQ1A, \$1,583.76 to Maintenance & Operations, QSQ2.

D. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

E. Miscellaneous Discussion.

F. Adjourn.

05-19-11 P12:33 RCVD

Date & Time Posted: _____

