

**CLEVELAND COUNTY BUDGET BOARD
AGENDA**

**AUGUST 12, 2013
10:30 A.M.**

REGULAR MEETING

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

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the regular meeting of July 08, 2013

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

- 1. Presentation by Jim Dempster regarding the HealthChoice Pilot Program with MedEncitive.**
- 2. Presentation by AIP on the status and process of the Building Assessment and Feasibility Study.**
- 3. Approval of the discussion regarding the CODA conference at the next Budget Board Meeting.**
- 4. Requested Transfer of Appropriations regarding the following:**
 - a. From **Election Board**, Personal Services, SL1A, \$2,500.00 and Maintenance & Operations, SL2, \$2,200.00 to Election Board, Personal Services Part Time, SL1B, \$2,500.00 and Capital Outlay, SL3, \$2,200.00.

E. 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.)

F. Budget Board Members Discussions Regarding County Business:

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn

Date & Time Posted: _____

County Clerk