

**CLEVELAND COUNTY BUDGET BOARD
AGENDA**

**TUESDAY, NOVEMBER 12, 2013
10:30 A.M.**

REGULAR MEETING

**LAW LIBRARY
200 SOUTH PETERS, 3RD FLOOR
NORMAN, OKLAHOMA 73069**

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of October 15, 2013.

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

1. Requested Transfer of Appropriations regarding the following:

- a. From **OSU Extension**, Personal Service, E1A, \$7,500.00 to **OSU Extension**, Capital Outlay, E3, \$7,500.00.
- b. From **Assessor**, Assessor Reval Payroll, HR1A, \$40,000.00 to **Assessor**, Assessor Reval M & O, HR2, \$40,000.00.

2. Discussion, Consideration and/or Action on Cleveland County Satellite Offices.

3. Approve the Meeting dates and time for Calendar Year 2014.

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