CLEVELAND COUNTY BUDGET BOARD AGENDA

February 10, 2014 10:30 A.M.

REGULAR MEETING

<u>LAW LIBRARY</u> 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 January 13, 2014.

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

- **1.** Requested Transfer of Appropriations regarding the following:
 - a. From **Sheriff**, Service Fee Maintenance & Operations, CFB2, \$625,000.00 to **Sheriff**, Service Fee Personal Services, CFB1A, \$625,000.00;
 - b. From Sheriff, Cleveland County Justice Center Personal Services, CCJC1A, \$217.04 to Sheriff, Cleveland County Justice Center Materials & Operations, CCJC2, \$217.04.

E. Old Business:

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

F. 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.)

G. Budget Board Members Discussions Regarding County Business.

H. Public Comment:

(Public Comment is specific to any item listed in the agenda or discussed by the Budget Board members in the meeting. Public Comment limitations are to two (2) minutes per item. Forms are available for completion at the beginning of the meeting to persons needing to speak and shall name the item they wish to discuss.)

I. Adjourn.

Date & Time Posted: _____