

**CLEVELAND COUNTY BUDGET BOARD  
AGENDA**

**April 14, 2014**

**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 March 10, 2014.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
  - 1. Requested Transfer of Appropriations regarding the following:**
    - a.** From **Fair Board**, Free Fair Personal Services, SF1A, \$7,460.00, and Free Fair Premiums and Awards, SF4, \$1,000.00 to **Fair Board**, Free Fair Travel, SF1C, \$450.00, Free Fair M&O, SF2, \$6,510.00, Free Fair Capital Outlay, SF3, \$1,500.00;
    - b.** From **Assessor**, Assessor Cap Outlay, H3, \$9,000.00 to **Assessor**, Assessors Regular Payroll, H1A, \$9,000.00;
    - c.** From **Sheriff**, Material & Operations, B2A, \$697.80 to **Sheriff**, Travel, B1C, \$697.80;
    - d.** From **Sheriff**, Building Security Capital Outlay, R3BS3A, \$3,015.30 to **Sheriff**, Building Security Materials & Operations, R3BS2A, \$3,015.30;
    - e.** From **General**, Capital Outlay, SA3, \$230,000.00 to **General**, Maintenance & Operations, SA2, \$230,000.00; and
    - f.** From **OSU**, Personal Service, E1A, \$1,578.00 to **OSU**, Travel, E1C, \$1,578.00;
    - g.** From **Election Board**, Maintenance & Operations, SL2, \$10,000.00 to **Election Board**, Capital Outlay, SL3, \$10,000.00.

**2. Presentation of 2014-2015 Budgets.**

**3. Recommendation to the Board of County Commissioners to have the Human Resources Department as a stand-alone department operating under the Budget Board.**

**E. Executive Session:**

- 1. Pursuant to 25 § 307 et. seq. to discuss with counsel** regarding the positions of Human Resources Department, Shelley Raney and Sarita Scott, and employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

**F. Open Session:**

- 1. Discussion, Consideration and/or Action** regarding the positions of Human Resources Department, Shelley Raney and Sarita Scott, and employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

**G. 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.)

**H. Budget Board Members Discussions Regarding County Business.**

**I. 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.)

**J. Adjourn.**

Date & Time Posted: \_\_\_\_\_

\_\_\_\_\_  
County Clerk