

# CLEVELAND COUNTY BUDGET BOARD

## AGENDA

NOVEMBER 10, 2014

10:30 A.M.

### REGULAR MEETING

LAW LIBRARY  
200 SOUTH PETERS, 3<sup>RD</sup> 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 13, 2014.
- D. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
  1. **Update/Discussion on HR Department.**
  2. **Update/Discussion on Purchasing Department.**
  3. **Approve the Meeting** dates and time for Calendar Year 2015.
  4. **Update/Discussion on** emergency employee procedure plan by George Mauldin, Safety and Emergency Management Director.
  5. **Appointment** of Committee for Review of Master Plan Architects.
  6. **Requested Transfer of Appropriations regarding the following:**
    - a. From **Sheriff**, Materials & Operations, B2A, \$20,000.00 to **Sheriff**, Capital Outlay, B3, \$20,000.00;
    - b. From **County Commissioners**, General Government Capital Outlay, R3, \$3,000.00 to Early Settlement Central Cleveland County Program, CFESCCCP1A, \$3,000.00; and
    - c. From **Fair Board**, Fair Board M & O, FF2, \$5,000.00 to **Fair Board**, Fair Board Personal Services Part Time, FF1B, \$5,000.00.

**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 Budget Board 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**