

# CLEVELAND COUNTY BUDGET BOARD

## AGENDA

DECEMBER 8, 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 November 10, 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. **Update/Discussion on** emergency employee procedure plan by George Mauldin, Safety and Emergency Management Director.
  - 4. **Discussion on** Committee's Review of Master Plan Architects.
- 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