

CLEVELAND COUNTY BUDGET BOARD

AGENDA

JANUARY 12, 2015

10:30 A.M.

REGULAR MEETING

122 E Eufaula Street
Norman, Oklahoma

- A. Meeting called to order.
- B. Quorum call.
- C. Approve, Amend, or Modify the Minutes: of the regular meeting of December 8, 2014.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Update/Discussion, Consideration, and/or Action on HR Department topic:
 - a. On the Job Injury (OJI) Policy.
 - 2. Update/Discussion on Purchasing Department.
 - 3. Requested Transfer of Appropriations regarding the following:
 - a. From Sheriff, Service Fee Maintenance & Operations, CFB2, \$700,000.00 to Sheriff, Service Fee Personal Services, CFB1A, \$700,000.00;
 - b. From Sheriff, Cleveland County Justice Center Personal Services, CCJC1A, \$955.02 to Sheriff, Cleveland county Justice Center Materials & Operations, CCJC2, \$955.02;
 - c. From Sheriff, Courthouse Security Service Fee Maintenance & Operations, CFBCHS2, \$6,519.30 to Sheriff, Courthouse Security Service Fee Personal SVCS, CFBCHS1A, \$6,519.30; and
- 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