

# **CLEVELAND COUNTY BUDGET BOARD**

## **AGENDA**

**FEBRUARY 09, 2015**

**10:30 A.M.**

### **REGULAR MEETING**

**CLEVELAND COUNTY OFFICE BUILDING  
201 SOUTH JONES, SUITE 200  
NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the **regular** meeting of January 12, 2015.
- D. Old 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.**
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
  - 1. Presentations from Insurance Representatives** regarding the Liability Insurance Coverage for Cleveland County.
  - 2. Discussion and/or possible action** regarding the review and possible selection of an individual/entity to assist the County in obtaining quotes for liability coverage.
  - 3. Discussion and/or possible action** concerning new Wellness Program.
  - 4. Update/Discussion, Consideration, and/or Action** on HR Department.
  - 5. Update/Discussion** on Purchasing Department.

**6. Requested Transfer of Appropriations** regarding the following:

- a. From County Commissioner, General Government Capital Outlay, R3, \$1,000.00 to Early Settlement, Early Settlement Central Cleveland County Program, FESCCCP1, \$1,000.00.

**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:**

(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.)

**I. Adjourn.**

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

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