

CLEVELAND COUNTY BUDGET BOARD

AGENDA

APRIL 13, 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 March 9, 2015.
- D. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 1. **Presentations of Fiscal Year 2015-2016** Budgets by Each Department.
 2. **Planning and setting** a date for the **4-H Day** at the **County** and a presentation by Susan Moffat.
 3. **Presentation** by **Tammy Belinson** on **Public Service Recognition Week**.
 4. **Update/Discussion** on HR Department.
 5. **Update/Discussion** on Purchasing Department.
 6. **Requested Transfer of Appropriations regarding the following:**
 - a. From **OSU**, Personal Service, E1A, \$15,000.00 to OSU, Capital, E3, \$15,000.00;
 - b. From **Sheriff**, Building Security Travel, R3BS1C, \$1,000.00 and Building Security Materials & Operations, R3BS2A, \$14,000.00 to **Sheriff**, Building Security Personal Services, R3BS1A, \$15,000.00;
 - c. From **Sheriff**, Materials & Operations, B2A, \$100,000.00 to **Sheriff**, Personal Services, B1A, \$100,000.00;
 - d. From **Fair Board**, Free Fair Personal Services, SF1A, \$74,000.00, Free Fair Part Time Help, SF1B, \$60.04, Free Fair Travel, SF1C, \$6,421.32 to **Fair Board**, Free Fair Capital Outlay, SF3, \$80,481.36;

- e. From **General**, Building Maintenance Personal Services, SA1A, \$25,000.00 to **General**, Building Maintenance Capital Outlay, SM3, \$25,000.00; and
- f. From **General**, General Government Travel, R1C, \$8,000.00 to **General**, General Government Capital Outlay, R3, \$8,000.00.

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