

CLEVELAND COUNTY BUDGET BOARD

AGENDA

MAY 11, 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 special meeting of April 30, 2015.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 1. Approve the requested extension of time for hearing 2015 Protests by the Cleveland County Board of Equalization.
 2. Discussion, Consideration and/or Action regarding the social media.
 3. Update/Discussion on HR Department.
 4. Update/Discussion on Purchasing Department.
 5. Requested Transfer of Appropriations regarding the following:
 - a. From District Court, L1A, District Court Personal Services, \$1,000.00 to District Court, L2, District Court Maintenance & Operations, \$1,000.00;
 - b. From Sheriff, B2A, Materials & Operations, \$75,000.00 to Sheriff, B1A, Personal Services, \$75,000.00;
 - c. From Sheriff, CCJC3, Cleveland County Justice Center Capital Outlay, \$210.51 to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$210.51;
 - d. From Sheriff, R3BS3A, Building Security Capital Outlay, \$68.56, to Sheriff, R3BS2A, Building Security Materials & Operations, \$68.56;
 - e. From Sheriff, B1C, Travel, \$1,246.65 and Sheriff, B2A, Material & Operations, \$865.00, to Sheriff, B3, Capital Outlay, \$2,111.65; and
 - f. From Highway General, SA2, General Government Highway Maintenance & Operation, \$40,857.00 to Highway General, SA3, General Government Highway Capital Outlay, \$40,857.00.

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