

CLEVELAND COUNTY BUDGET BOARD

AGENDA

JUNE 08, 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 May 11, 2015.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 1. Public Hearing on Cleveland County's Fiscal Year 2015/2016 Budget.
 2. Update/Discussion on HR Department.
 3. Update/Discussion on Purchasing Department.
 4. Requested Transfer of Appropriations regarding the following:
 - a. From Assessor, H1A, Assessor Payroll, **\$20,000.00** to Assessor, H2, Assessor Maintenance & Operations, **\$20,000.00**;
 - b. From Assessor, HR1C, Assessor Reval Travel, **\$15,000.00** to Assessor, HR3, Assessor Reval Capital Outlay, **\$15,000.00**;
 - c. From Assessor, HR1C, Assessor Reval Travel, **\$21,600.00** to Assessor, HR2, Assessor Maintenance & Operations, **\$21,600.00**;
 - d. From Assessor, HR1A, Assessor Reval Payroll, **\$14,000.00** to Assessor, HR2, Assessor Maintenance & Operations, **\$14,000.00**;
 - e. From OSU, E1A, Personal Service, **\$7,000.00** to OSU, E3, Capital, **\$5,000.00** and E1C, Travel, **\$2,000.00**;
 - f. From Election Board, SL1B, Personal Services Part Time, **\$248.71**; SL1C, Travel, **\$4,514.11**; SL2, M & O, **\$1,500.00**; and SL3, Capital Outlay, **\$7,070.66** to Election Board, SL1A, Personal Services Full Time, **\$13,333.48**;

g. From **Sheriff**, CCJC1C, Cleveland County Justice Center Travel, **\$2,724.75**, to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$2,724.75**;

h. From **Sheriff**, CFB2, Service Fee Maintenance & Operations, **\$150,000.00**, to **Sheriff**, CFB1A, Service Fee Personal Services, **\$150,000.00**;

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