

CLEVELAND COUNTY BUDGET BOARD

AGENDA

JUNE 22, 2015

2:00 P.M.

SPECIAL MEETING

**201 S. Jones, Suite 200
Norman, Oklahoma**

A. Meeting called to order.

B. Quorum call.

C. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. County District Court Budget.

2. Executive Session for the purpose of discussing the following:

Pursuant to 25 O.S. 2001 307 B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, stipend, contract labor, disciplining or resignation of Tomi Walden, Rosalie Hall, Pamela Dominic, Jami Welbourne, Leanna Smoot, Karen Berry and any other positions being paid by the County District Court L1A Budget.

3. Action Regarding Executive Session on the following:

Pursuant to 25 O.S. 2001 307 B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, stipend, contract labor, disciplining or resignation of Tomi Walden, Rosalie Hall, Pamela Dominic, Jami Welbourne, Leanna Smoot, Karen Berry and any other position being paid by the County District Court L1A Budget.

4. Requested Transfer of Appropriations regarding the following:

a. From Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$86.41, to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$86.41; and

b. From Sheriff, B2A, Materials & Operations, \$40,000.00, to Sheriff, B3, Capital Outlay, \$40,000.00.

D. 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.)

E. Adjourn.

Date & Time Posted: _____

County Clerk