

CLEVELAND COUNTY BUDGET BOARD

AGENDA

JULY 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 June 8, 2015 and Special Meeting of June 22, 2015.
- D. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 1. **Update/Discussion** on HR Department.
 2. **Update/Discussion** on Purchasing Department.
 3. **Requested Transfer of Appropriations regarding the following:**
 - a. From **Fair Board**, FF1B, Fair Board Personal Services Part Time, **\$2,603.73**; FF1C, Fair Board Travel, **\$1.60**; FF2, Fair Board M & O, **\$362,281.38**; FF3, Fair Board Capital Outlay, **\$2,082.17** to **Fairgrounds**, FG1B, Fairgrounds Personal Services Part Time, **\$2,603.73**; FG1C, Fairgrounds Travel, **\$1.60**; FG2, Fairgrounds M & O, **\$362,281.38**; FG3, Fairgrounds Capital Outlay, **\$2,082.17**.
 4. **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.
 5. **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.

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