

CLEVELAND COUNTY BUDGET BOARD

AGENDA

SEPTEMBER 14, 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 August 10, 2015.
- D. Old Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Approve, Amend, or Modify the Minutes: of the Regular meeting of July 13, 2015; Special Meeting of July 20, 2015; and Special Meeting of August 03, 2015.
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Discussion on EAP Project.
 - 2. Update/Discussion on HR Department.
 - a. 2016 Healthcare Premiums
 - 3. Update/Discussion on Purchasing Department.

F. 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.)

G. Budget Board Members Discussions Regarding County Business.

H. 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.)

I. Adjourn.

Date & Time Posted: _____

County Clerk