

CLEVELAND COUNTY BUDGET BOARD

AGENDA

NOVEMBER 9, 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 October 13, 2015.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Update/Discussion** on HR Department.
 - a.** Presentation regarding the Cleveland County Clinic and the Services it offers to employees including but not limited to the following:
 - I. Introduction of Staff and description of Facility
 - II. Reasoning behind development of Clinic
 - III. Services offered by Clinic
 - IV. Eligible employees and dependents
 - V. County support and cooperation
 - VI. Frequently asked questions
 - VII. Contacts
 - VIII. Questions
 - 2. Discussion and/or Action** on Employee Assistance Program Project.
 - 3. Update/Discussion** on Purchasing Department.
 - 4. Approve the Meeting** dates and time for Calendar Year 2016.

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