

# CLEVELAND COUNTY BUDGET BOARD

## AGENDA

DECEMBER 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 November 9, 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. **Discussion, Consideration and/or Action** regarding **ADG**, a firm that provides architectural, engineering, planning and program management services.
  4. **Requested Transfer of Appropriations regarding the following:**
    - a. From **Fair Board**, FF1B, Fair Board Personal Services Part Time, **\$.00**; FF1C, Fair Board Travel, **\$.00**; FF2, Fair Board M & O, **\$5,989.68**; FF3, Fair Board Capital Outlay, **\$.00** to **Fairgrounds**, FG1B, Fairgrounds Personal Services Part Time, **\$.00**; FG1C, Fairgrounds Travel, **\$.00**; FG2, Fairgrounds M & O, **\$5,989.68**; FG3, Fairgrounds Capital Outlay, **\$.00**;
    - b. From **Sheriff**, CFBRE1A-300, Revolving Personal Services Detention, **\$1,500.00** to **Sheriff**, CFBJAG3, Justice Assistance Grant Capital Outlay, **\$1,500.00**; and
    - c. From **County Commissioners**, CFLEPC2, Local Emergency Planning M & O, **\$5,000.00** to **County Commissioners**, CFLEPC3, Local Emergency Planning Capital Outlay, **\$5,000.00**.

5. **Executive Session** for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee Pursuant to 25 O.S. 2001 307 B.1.
6. **Action Regarding Executive Session** for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee Pursuant to 25 O.S. 2001 307 B.1.

**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**