

CLEVELAND COUNTY BUDGET BOARD

AGENDA

FEBRUARY 08, 2016

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 January 11, 2016.
- 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 and presentation** of fitness area for employees based on recommendation from Wellness Committee.
 - 4. Presentation by Jarod Graff** from the OKC Dodgers organization on employee promotions, etc.
 - 5. Requested Transfer of Appropriations regarding the following:**
 - a. From Sheriff, CFB2, Service Fee Maintenance & Operations, \$300,000.00 to Sheriff, CFB1A, Service Fee Personal Services, \$300,000.00;**
 - b. From Sheriff, CCJC1A, Cleveland County Justice Center Personal Services, \$1,474.39 to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$1,474.39.**
- 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