

CLEVELAND COUNTY BUDGET BOARD

AGENDA

MARCH 14, 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 February 08, 2016.
- D. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. **Presentation by Christopher Stegall representing Washington National.**
 - 2. **Presentation by Jerry Guy representing Gallagher Benefit Services, Inc.**
 - 3. **Discussion, Consideration and/or Action** regarding County Employee Day at the OKC Dodger's game.
 - 4. **Update/Discussion** on HR Department.
 - 5. **Update/Discussion** on Purchasing Department.
 - 6. **Discussion, Consideration and/or Action regarding** bulletin boards in each departmental break room for posting and promotion of **Wellness Committee** activities.
 - 7. **Requested Transfer of Appropriations regarding the following:**
 - a. From **IT, K2, IT General Maintenance and Operations, \$2,000.00** to **IT, K1A, IT General Personal Services, \$2,000.00;**
 - b. From **Commissioner, R2, General Government, \$16,500.00** to **Commissioner, D1A, Commissioner Personal Services, \$16,500.00;**
 - c. From **Fairgrounds, SFG1B, County Fair Part Time Help, \$6,135.49** to **Fairgrounds, SFG2, County Fair M & O, \$6,135.49;** and

d. From **Building Maintenance**, SM1A, General Government Building Maintenance Personal Service, **\$2,000.00** to **Building Maintenance**, SM3, General Government Maintenance & Operations Building Maintenance, **\$2,000.00**.

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