

CLEVELAND COUNTY BUDGET BOARD

NOTICE OF REGULAR MEETING AND AGENDA

JUNE 13, 2016

10:30 A.M.

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 May 9, 2016; Special Meeting of May 16, 2016 and Special Meeting of May 19, 2016.
- D. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. **Public Hearing on Cleveland County's Fiscal Year 2016/2017 Budget.**
 - 2. **Discussion, Consideration, and/or Action to adopt** Cleveland County's FY 2016/2017 Budget.
 - 3. **Recommendation to the BOCC on hiring** Gallagher Benefit Services as an employee benefits consultant.
 - 4. **Update/Discussion** on HR Department.
 - 5. **Update/Discussion** on Purchasing Department.
 - 6. **Requested Transfer of Appropriations regarding the following:**
 - a. From **County Commissioner, D3, Capital Outlay, \$1,100.00 to County Commissioner, D1A, Personal Services, \$1,100.00;**
 - b. From **Assessor, H1A, Assessor Payroll, \$16,000.00 to Assessor, H2, Assessor M & O, \$16,000.00;**
 - c. From **Assessor, HR1A, Assessor Reval Payroll, \$14,000.00 to Assessor, HR2, Assessor Reval M & O, \$14,000.00;**
 - d. From **Assessor, HR1C, Assessor Reval Travel, \$8,000.00 to Assessor, HR2, Assessor Reval M & O, \$8,000.00;**

- e. From **Assessor, H1A**, Assessor Payroll, **\$3,000.00** to **Assessor, H3**, Assessor Capital Outlay, **\$3,000.00**;
- f. From **Fairgrounds, SFG4**, County Fair Premiums & Awards, \$8,000.00 to **Fairgrounds, SFG3**, Fairgrounds Capital Outlay, \$8,000.00;
- g. From **Sheriff, CCJC1C**, Cleveland County Justice Center Travel, **\$1,500.00**; and **CCJC3**, Cleveland County Justice Center Capital Outlay, **\$1,732.25** to **Sheriff, CCJC2**, Cleveland County Justice Center Materials & Operations, **\$3,232.25**;
- h. From **Sheriff, B1A**, Personal Services, **\$28,000.00**; **B1C**, Travel, **\$4,071.20**; and **B2A**, Material & Operations, **\$50,000.00** to **Sheriff, B3**, Capital Outlay, **\$82,071.20**;
- i. From **Sheriff, R3BS1A**, Building Security Personal Services, **\$77,000.00**; **R3BS1C**, Building Security Travel, **\$90.00**; and **R3BS2A**, Building Security Materials & Operations, **\$1,751.42** to **Sheriff, R3BS3A**, Building Security Capital Outlay, **\$78,841.42**;
- j. From **Election Board, SL1-A**, Personal Services, **\$4,500.00**; **SL1-B**, Personal Services Part Time, **\$87.10**; **SL1-C**, Travel, **\$850.00**; **SL-3**, Capital Outlay, **\$172.32** to Election Board, **SL2**, Maintenance and Operations, **\$5,609.42**.

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.

Filed in the County Clerk’s Office and Posted On: _____

Tammy Belinson, County Clerk