

CLEVELAND COUNTY BUDGET BOARD

NOTICE OF REGULAR MEETING AND AGENDA

AUGUST 8, 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 July 11, 2016.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Update on Health Insurance from the Insurance Review Committee.
 - 2. Update/Discussion on HR Department.
 - 3. Update/Discussion on Purchasing Department.
 - 4. Requested Transfer of Appropriations regarding the following:
 - a. From Sheriff, CCJC2, Cleveland County Justice Center M & O, \$10,000.00 to Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$10,000.00.
- 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.

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

Tammy Belinson, County Clerk