

HAROLD HARALSON
County Commissioner
Chairman

**CLEVELAND COUNTY
BUDGET BOARD**

DARRY STACY
County Commissioner
Member

JIM REYNOLDS
County Treasurer
Vice-Chairman

NOTICE OF REGULAR MEETING AND AGENDA

MARILYN WILLIAMS
District Court Clerk
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

**122 E EUFAULA STREET
NORMAN, OK 73069**

DAVID TINSLEY
County Assessor
Member

ROD CLEVELAND
County Commissioner
Member

JOSEPH LESTER
County Sheriff
Member

10:30 A.M., TUESDAY, OCTOBER 11, 2016

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular meeting of September 12, 2016 and the Special Meeting of September 28, 2016.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

- 1. Discussion, Consideration and/or Action on Cleveland County and Governmental Accounts and Policies.**
- 2. Discussion, Consideration and/or Action on the Cleveland County Healthcare Committee Process.**
- 3. Discussion, Consideration and/or Action on Plans for the upcoming Insurance Year.**
- 4. Approval of Final Budget for 2016/2017 Fiscal Year.**
- 5. Approval of Publishing the Final Budget for the 2016/2017 Fiscal Year.**
- 6. Update/Discussion on HR Department.**
- 7. Update/Discussion on Purchasing Department.**

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: 10/6/2016 9:12 AM

Tammy Belinson

Tammy Belinson, County Clerk

by Linda Atkins

