

HAROLD HARALSON  
County Commissioner  
Chairman

**CLEVELAND COUNTY  
BUDGET BOARD**

JOSEPH LESTER  
County Sheriff  
Member

JIM REYNOLDS  
County Treasurer  
Vice-Chairman

**NOTICE OF REGULAR MEETING AND AGENDA  
AMENDED**

DARRY STACY  
County Commissioner  
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

**10:30 A.M., MONDAY, DECEMBER 12, 2016**

MARILYN WILLIAMS  
District Court Clerk  
Member

**A. Meeting called to order.**

**B. Quorum call.**

**C. Approve, Amend, or Modify the Minutes:** of the Regular meeting of November 14, 2016.

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

1. **Approve the Meeting** dates and time for Calendar Year 2017.
2. **Transfer of \$25,621.56** from the County General Fund to the Treasurer Tax Resale Fund for overpayment of TIF funds for 2015.
3. **Transfer of \$7,000.00** from the General Government Building Improvement (R3B) to the Flexible Spending Account – Medical (131) - \$6,000.00 and Flexible Spending Account – Dependent Care (132) - \$1,000.00.
4. **Discussion, Consideration, and/or Action** regarding the Human Resource Department.
5. **Update/Discussion** on Purchasing Department.
6. **Executive Session** for the purpose of Discussing the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, firing, appointment, promotion, demotion, disciplining or resignation of Teri Cox, Human Resources Director.
7. **Action regarding Executive Session** on the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, firing, appointment, promotion, demotion, disciplining or resignation of Teri Cox, Human Resources Director.

**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.**

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*Linda Atkins*  
**County Clerk or Deputy**

