

**CLEVELAND COUNTY
BUDGET BOARD**

HAROLD
HARALSON
County Commissioner
Chairman

JOSEPH LESTER
County Sheriff
Member

JIM REYNOLDS
County Treasurer
Vice-Chairman

NOTICE OF SPECIAL MEETING AND AGENDA

DARRY STACY
County Commissioner
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN,
OKLAHOMA 73069**

DAVID TINSLEY
County Assessor
Member

ROD
CLEVELAND
County Commissioner
Member

10:30 A.M., MONDAY, FEBRUARY 06, 2017

MARILYN WILLIAMS
District Court Clerk
Member

A. Meeting called to order.

B. Quorum call.

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

- 1. Discussion, Consideration and/or Action** on options and benefits of selecting the Yeaman Clinic or IMWell.
- 2. Discussion, Consideration and/or Action** on the Plan Design and to search out different types of deductibles on Option 3 – Catastrophic Insurance.
- 3. Discussion, Consideration and/or Action** to offer possible wellness incentive program for employees being proactive in their health care.
- 4. Discussion, Consideration and/or Action** on options with Global Pricing with Evolutions to ensure price/quality transparency for services/procedures.
- 5. Discussion, Consideration and/or Action** in regards to Flexible Spending Account Program.
- 6. Discussion, Consideration and/or Action** on possible cut-off date for the Body Scanning Program for County Employees.
- 7. Transfer** of \$20,000.00 from the General Government Building Improvement (R3B) to the Flexible Spending Account – Medical (131) - \$20,000.00.

D. Budget Board Members Discussions Regarding County Business.

E. Public Comment:

(Public Comment is specific to any item listed in the agenda or discussed by the Budget Board members in the meeting. Public Comment limitations are to two (2) minutes per item. Forms are available for completion at the beginning of the meeting to persons needing to speak and shall name the item they wish to discuss.)

F. Adjourn.

Filed and Recorded in the County Clerk's Office

February 2, 2017 @ 10:15 am

Jimmy Belmon

County Clerk or Deputy

by Linda Atkins, Deputy

