

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

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, JUNE 12, 2017

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 May 8, 2017; Special Meeting of May 25, 2017; and Special Meeting of May 30, 2017.

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

1. **Action** to open **Public Hearing** regarding the Cleveland County General Fund FY 2017/2018 Budget. Notice of Public Hearing was properly published on Friday, June 2, 2017. Any taxpayer wishing to discuss or make comments on the Cleveland County FY 2017/2018 Budget may do so at this time.
2. **Discussion, consideration, and/or action** regarding the Cleveland County General Fund FY 2017/2018 Budget for an estimated total of \$42,957,523.00. This includes General Fund in the amount of \$40,399,632.00 and Reserve for under collections in the amount of \$2,557,891.00.
3. **Recommendation** to the Board of Cleveland County Commissioners regarding contract with Evolutions to provide global pricing for health care services. Proposed annual contract shall commence January 1, 2018 for the annual cost of \$24,000.00.
4. **Update/Discussion** on HR Department.
5. **Update/Discussion** on Purchasing Department.
6. **Requested Transfer of Appropriations regarding the following:**
 - a. **From** Commissioners, D2, General Commissioner's M & O, \$500.00 to Commissioners, D1A, General Commissioner's Personal Services, \$500.00;
 - b. **From** Assessor, H2, Assessor M & O, \$15,000.00 to Assessor, H3, Assessor Capital Outlay, \$15,000.00.

- c. **From** Sheriff, R3BS1A, Building Security Personal Services, \$3,500.00; R3BS1C, Building Security Travel, \$1,675.00; and R3BS2A, Building Security Materials & Operations, \$2,500.00; **to** Sheriff, R3BS3A, Building Security Capital Outlay, \$1,400.00; and CCJC2, Justice Center Materials & Operations, \$6,275.00.
- d. **From** Sheriff, CCJC1A, Cleveland County Justice Center Personal Services, \$1,640.15; CCJC3, Cleveland County Justice Center Travel, \$4,000.00; **to** Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$5,640.15.
- e. **From** Election Board, SL1-B, Personal Services Part Time, \$44.51; SL1-C, Travel, \$2,800.00; SL2, Maintenance & Operations, \$1,620.00; SL3, Capital Outlay, \$370.03; **to** Election Board, SL1-A, Personal Services, \$4,834.54.
- f. **From** Excise/Equalization Board, U1C, Travel, \$375.00; **to** Excise/Equalization Board, U1A, Personal Services, \$375.00.

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.)

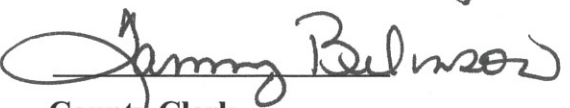
F. Budget Board Members Discussions Regarding County Business.

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.

Date & Time Posted: 6/9/2017 9:28 AM



County Clerk

