

DARRY STACY  
County Commissioner  
Chairman

**CLEVELAND COUNTY  
BUDGET BOARD**

HAROLD HARALSON  
County Commissioner  
Member

JIM REYNOLDS  
County Treasurer  
Vice-Chairman

**NOTICE OF REGULAR MEETING AND AGENDA**

JOSEPH LESTER  
County Sheriff  
Member

TAMMY BELINSON  
County Clerk  
Secretary to the Board

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

DOUGLAS WARR  
County Assessor  
Member

ROD CLEVELAND  
County Commissioner  
Member

**10:30 A.M., MONDAY, AUGUST 14, 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 July 10, 2017;  
Special Meeting of July 27, 2017.

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

**1. Discussion, Consideration, and/or Action on the Provider Network Services Agreement.**

**2. Update/Discussion on HR Department.**

**3. Update/Discussion on Purchasing Department.**

**4. Requested Transfer of Appropriations regarding the following:**

(Per O.S. Title 68, Chapter 1, Art. 30, Sect. 3021 & O.S. Title 62, Chapter 2, Sect. 461)

**a. Transfer within the County Election Board's Account, Maintenance & Operations – SL2, \$1,200.00 to Capital Outlay – SL3.**

**5. Requested Transfer of Appropriations regarding the following:**

(Per O.S. Title 68, Chapter 1, Art. 30, Sect. 3021 & O.S. Title 62, Chapter 2, Sect. 461)

**a. Transfer within the County Commissioners' Account, General Government Maintenance & Operations – R2, \$12,000.00 to Personal Services (Payroll) – CFESCCCP1A, \$9,150.00; Travel & Training, CFESCCCP1C, \$2,200.00; and Maintenance & Operations, CFESCCCP2, \$650.00.**

**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.**

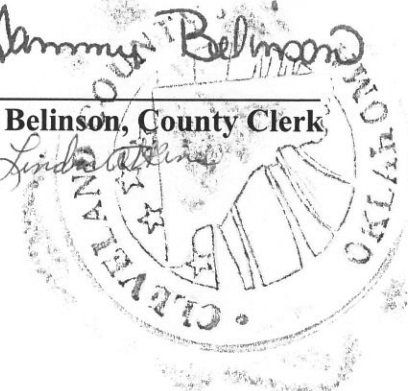
**G. Public Comment:**

(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: 8/10/2017 4:21 PM**

*Tammy Belinson*  
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**Tammy Belinson, County Clerk**  
*by Linda [unclear]*

The seal of the County of Cleveland, Ohio, is circular and features a central figure holding a scale and a sword. The text "COUNTY OF CLEVELAND" is written around the top inner edge, and "OHIO" is at the bottom. There are also stars within the seal.