

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., TUESDAY, OCTOBER 10, 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 September 11, 2017.

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

1. **Update/Discussion** on HR Department.
2. **Update/Discussion** on Purchasing Department.
3. **Presentation** by James L. Dempster with MedEncentive.
4. **Discussion, Consideration, and/or Action on the 2017 Ancillary CC Final elections.**
5. **Discussion, Consideration, and/or Action on Group Voluntary Life insurance Preservation of GI employee education.**
6. **Discussion, Consideration, and/or Action on Group Life Continuity of Coverage Broker Employer.**
7. **Review of Compensatory time balances** and employee timesheet procedures.

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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