



**CLEVELAND COUNTY
BUDGET BOARD**

DARRY STACY
County Commissioner
Chairman

TODD GIBSON
County Sheriff
Member

JIM REYNOLDS
County Treasurer
Vice-Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA**

HAROLD HARALSON
County Commissioner
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, FEBRUARY 12, 2018

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 January 8, 2018.

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. Discussion, Consideration, and/or Action regarding the First Amendment** to the Plan Sponsor Services Agreement between Cleveland County Board of County Commissioners and HealthCare Highways, Inc. to provide health care solutions including access to provider Networks and other various cost and clinical care management services. The Amendment is that the effective date shall be July 1, 2018 and ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year.
- 4. Discussion, Consideration, and/or Action regarding the First Amendment** to the Client Services Agreement between Cleveland County Board of County Commissioners and Healthcare Highways RX to provide a pharmacy benefit plan for Cleveland County. The Amendment is that the effective date shall be July 1, 2018 and the ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year.

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)

IT Department requested by Rod Cleveland, Commissioner:

- a. From IT, K2, General Government IT Maintenance & Operations, \$20,000.00 to IT, K1A, General Government IT Personal Services, \$20,000.00.

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.

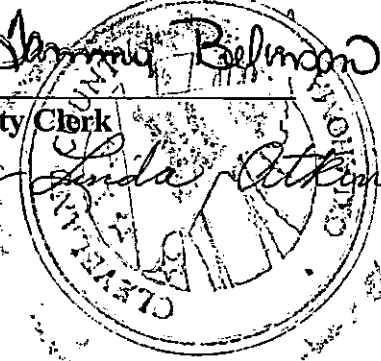
G. Public Comment:

(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: February 8, 2018 @ 2:18 p.m.

Jaminda Belinson
County Clerk
Linda Atkins



The seal of the County Clerk of Cleveland County, North Carolina, is circular. It features a central figure, possibly a person or a symbol, surrounded by the text "CLEVELAND COUNTY, NORTH CAROLINA" and "COUNTY CLERK". The seal is partially obscured by the handwritten signatures and the printed title "County Clerk".