



**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, APRIL 9, 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 March 12, 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. 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. From Election Board, SL2, Maintenance & Operations, \$12,814.15 and SL1B, Personal Services Part Time, \$3,635.85 to Election Board, SL1A, Personal Service, \$12,000.00; SL1C, Travel, \$4,000.00 and SL3, Capital Outlay, \$450.00;**
 - b. From Sheriff, CFB2, Sheriff Service Fee Maintenance & Operations, \$9,100.00 to Sheriff, CFBRE2-300, Sheriff Revolving Maintenance & Operations Detention, \$9,100.00;**
 - c. From Sheriff, CFBRE2-300, Sheriff Revolving Maintenance & Operations Detention, \$51,000.00 to Sheriff, CFB2, Sheriff Service Fee Maintenance & Operations, \$51,000.00;**
 - d. From County Clerk, U1C, Excise/Equalization Bd. Travel, \$1,000.00 to County Clerk, U1A, Excise/Equalization Bd. Personal Services, \$1,000.00;**
 - e. From General Government, R3, Capital Outlay, \$70,000.00, to General Government, SC1, County Audit Personal Services, \$70,000.00; and**

f. **From General Government, R3B, Building Improvement, \$300,000.00 to Sheriff, SHE1A, Personal Services, \$300,000.00.**

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: Thursday, April 5, 2018 @ 3:34pm

