



**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, MAY 14, 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 April 9, 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 to approve the Fiscal Year 2018-2019 Budget.**
  - 4. Discussion, Consideration and/or Action to approve scheduling Public Hearing for June 11, 2018, Cleveland County FY 2018/2019 Budget and publishing the Notice of Public Hearing on Wednesday, May 30, 2018.**
  - 5. Discussion, Consideration, and/or Action to approve the extension of the Board of Equalization Meeting per Title 68, Section 2863, of the Oklahoma Statutes. Douglas Warr, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2018, to allow time to process any late protest.**
  - 6. 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, \$600.00 to Election Board, SL3, Capital Outlay, \$600.00;**
- b. **From Fairgrounds, SFG1B, County Fair Part Time Help, \$3,287.84 to Fairgrounds, SFG2, County Fair M & O, \$3,287.84;**
- c. **From Fairgrounds, SFG1C, Fairgrounds Travel, \$1,000.00 to Fairgrounds, SFG3, Fairgrounds Capital Outlay, \$1,000.00;**
- d. **From Sheriff, SHE3, Sheriff Capital Outlay, \$8,738.61 to Sheriff, SHE1A, Sheriff Personal Services New, \$8,738.61;**
- e. **From Sheriff, CRBRE1A-300, Sheriff Revolving Personal Services Detention, \$88,434.55 to Sheriff, CFBRE2-300, Sheriff Revolving M & O Detention, \$88,434.55;**
- f. **From Sheriff, SHE1C, Sheriff Travel New, \$18,121.39 to Sheriff, SHE1A, Sheriff Personal Services New, \$18,121.39;**
- g. **From Sheriff, CFBCHS2, Sheriff Courthouse Security Service Fee M & O, \$65,000.00 to Sheriff, CFBCHS1A, Sheriff Courthouse Personal Services, \$65,000.00;**
- h. **From Sheriff, CFB3, Sheriff Service Fee Capital Outlay, \$556.95 to Sheriff, CFB2, Sheriff Service Fee M & O, \$556.95;**
- i. **From Building Maintenance, SM2, Maintenance & Operations, \$12,875.18 to Building Maintenance, SM1A, Personal Services, \$12,875.18;**
- j. **From General, R3, Capital Outlay, \$32,576.05, to I.T./Commissioners, K1A, Personal Services, \$32,576.05;**
- k. **From Sheriff, SHE2, Sheriff Maintenance & Operations New, \$30,000.00 to Sheriff, SHE1A, Sheriff Personal Services New, \$30,000.00;**
- l. **From Assessor, HR1A, Assessor Reval Payroll, \$35,000.00 to Assessor, HR2, Assessor Reval M & O, \$35,000.00;**
- m. **From Assessor, HR1A, Assessor Reval Payroll, \$10,000.00 to Assessor, HR3, Assessor Reval Capital Outlay, \$10,000.00;**
- n. **From Assessor, H2, Assessor M & O, \$5,000.00 to Assessor, H3, Assessor Capital Outlay, \$5,000.00; and**
- o. **From Assessor, H1A, Assessor Payroll, \$15,000.00 to General, H3, Capital Outlay, \$15,000.00.**

**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:** Friday, May 11, 2018 @ 8:30 AM

