



**CLEVELAND COUNTY
BUDGET BOARD**

ROD CLEVELAND
County Commissioner
Chairman

HAROLD HARALSON
County Commissioner
Member

JIM REYNOLDS
County Treasurer
Vice-Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA**

DARRY STACY
County Commissioner
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

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

DOUGLAS WARR
County Assessor
Member

TODD GIBSON
County Sheriff
Member

10:30 A.M., TUESDAY, OCTOBER 09, 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 September 10, 2018 and Special meeting of October 01, 2018.

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

1. Signing of Final Budget for 2018/2019 Fiscal Year.

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. From General Government, K2, IT Maintenance & Operations, \$13,000.00, to General Government, K3, Capital Outlay, \$13,000.00.

5. Requested Transfer of Appropriations regarding the following:

(Request for Transfer within a Department under authority of 62 Okl.St. Ann. § 461.)

a. Transfer of funds from CFBC2-300, Sheriff Commissary M & O Detention, \$48,714.05 to CFBC2, Sheriff Commissary M & O, \$48,714.05;

b. Transfer of funds from CFB2, Sheriff Service Fee M & O, \$979.40 to CFB2-300, Sheriff Service Fee M & O Detention, \$979.40;

c. Transfer of funds from CFB2-300, Sheriff Service Fee M & O Detention, \$33,436.25 to CFB2, Sheriff Service Fee M & O, \$33,436.25;

d. Transfer of funds from CFBC2-300, Sheriff Commissary M & O Detention, \$5,000.00 to CFB2-300, Sheriff Service Fee M & O Detention, \$5,000.00; and

- e. **Transfer** of funds from CFBFS3, Sheriff Federal Share Revenue Capital Outlay, \$40.00 to CFBE01A, Sheriff Environmental Officer Personal Services, \$40.00.

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: October 4, 2018 @ 3:00 pm

