



**CLEVELAND COUNTY
BUDGET BOARD**

ROD CLEVELAND
County Commissioner
Chairman

JIM REYNOLDS
County Treasurer
Vice-Chairman

TAMMY BELINSON
County Clerk
Secretary to the Board

TODD GIBSON
County Sheriff
Member

HAROLD HARALSON
County Commissioner
Member

DARRY STACY
County Commissioner
Member

DOUGLAS WARR
County Assessor
Member

MARILYN WILLIAMS
District Court Clerk
Member

**NOTICE OF REGULAR MEETING AND
AGENDA**

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

10:30 A.M., MONDAY, JUNE 10, 2019

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of May 13, 2019 and the Special Meeting of May 20, 2019.

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

- 1. Action to open Public Hearing** regarding the Cleveland County General Fund FY 2019/2020 Budget. Any taxpayer wishing to discuss or make comments on the Cleveland County FY 2019/2020 Budget may do so at this time.
- 2. Update/Discussion** on HR Department.
- 3. Update/Discussion** on Purchasing Department.
- 4. George Mauldin, Director of Emergency/Safety Management** to discuss **Active Shooter Drill** to be held in the County Administration/Courthouse.
- 5. Discussion, Consideration, and/or Action regarding transfer previously approved** on May 13, 2019 from Commissioners T2A Maintenance & Operations \$70,952.94 to Commissioner T3 Capital Outlay \$70,952.94.
- 6. Approve the following Cash Fund Appropriations:**

a. Assessor's Revolving Fund	\$	19.75
b. Bridge Capital Improvement Fund	\$	66.94
c. CDB Grant Disaster Recovery	\$	25,616.88
d. Child Abuse Prevention	\$	37.17
e. Co Bridge & Road Improvement Fund	\$	48,231.43
f. County Clerk Lien Fee	\$	3,057.05
g. County Clerk Preservation Fee	\$	25,745.00
h. Court Clerk Revolving Fund	\$	11,345.22
i. DA Incarceration Costs	\$	471.75

j. Drug Court Revolving Fund Adult	\$ 173.95
k. Early Settlement Central Cleveland Co Program	\$ 8,391.80
l. Fairgrounds	\$ 32,097.87
m. Health	\$ 8,164.05
n. Highway Unrestricted	\$ 504,652.99
o. Juvenile Drug Court Revolving Fund	\$ 2,038.75
p. Sales Tax	\$ 814,134.23
q. Sheriff Commissary	\$ 25,713.49
r. Sheriff Courthouse Security Service Fee	\$ 12,343.13
s. Sheriff Environmental Reward	\$ 105.33
t. Sheriff Jail Fund	\$ 2,271.61
u. Sheriff Revolving	\$ 53,482.07
v. Sheriff Service Fees	\$ 63,552.63
w. Treasurer Certification Fee	\$ 4,545.00

7. 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 OSU Extension, **E2**, M & O, \$3,000.00 to OSU Extension, **E3**, Capital Outlay, \$3,000.00.
- b. From County Clerk, **F2**, M & O, \$7,000.00 to County Clerk, **F3**, Capital Outlay, \$7,000.00.
- c. From County Clerk, **U1C**, Travel, \$675.00 to County Clerk, **U1A**, Personal Services, \$675.00.
- d. From Election Board, **SL3**, Capital Outlay, \$2,046.31 and **SL1C**, Travel, \$6,209.60 to Election Board, **SL1A**, Personal Services, \$6,600.00 and **SL2**, M & O, \$1,655.91.
- e. From Commissioner, **SA2**, M & O, \$36,000.00 to Commissioner, **SA3**, Capital Outlay, \$36,000.00.
- f. From Assessor, **H2**, M & O, \$28,000.00 to Assessor, **H3**, Capital Outlay, \$28,000.00.
- g. From Early Settlement, **CFESCCCP1C**, Travel, \$500.00 to Early Settlement, **CFESCCCP3**, Capital Outlay, \$500.00.

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. Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cleveland County Purchasing Department employees, Melinda Duke and Susan Reese and the Cleveland County Human Resource Department employees, Alison Vinson and Sarita Scott.

I. Action Regarding Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cleveland County Purchasing Department employees, Melinda Duke and Susan Reese and the Cleveland County Human Resource Department employees, Alison Vinson and Sarita Scott.

J. Adjourn.

Filed and Recorded in the County Clerk's Office this 6th day of June 2019 at 4:11PM.

