



**CLEVELAND COUNTY
BUDGET BOARD**

HAROLD HARALSON
County Commissioner
Chairman

TODD GIBSON
County Sheriff
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

ROD CLEVELAND
County Commissioner
Member

10:30 A.M., MONDAY, JULY 08, 2019

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 June 10, 2019.

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

- 1. Election of Vice-Chairman for FY 2019-2020.**
- 2. Discussion, Consideration, and/or Action** concerning presentation on the United Way of Norman's 2020 Campaign.
- 3. Discussion, Consideration, and/or Action** to proceed or not proceed on becoming self-insured.
- 4. Presentation made by HUB International and Summit** on self-insurance.
- 5. Update/Discussion** on HR Department.
- 6. Update/Discussion** on Purchasing Department.
- 7. Approve the following Cash Fund Appropriations:**

a. Assessor's Revolving Fund	\$	1,064.25
b. Bridge Capital Improvement Fund	\$	180.49
c. Child Abuse Prevention	\$	130.56
d. Co Bridge & Road Improvement Fund	\$	67,260.95
e. Commissioners Bldg Fund	\$	1,008.33
f. County Clerk Lien Fee	\$	2,828.55
g. County Clerk Preservation Fee	\$	25,188.41
h. Court Clerk Revolving Fund	\$	13,505.23

i. DA Incarceration Costs	\$ 534.18
j. Early Settlement Central Cleveland Co Program	\$ 8,838.40
k. Fairgrounds	\$ 25,524.50
l. First Choice Recovery	\$ 1,800.00
m. Health	\$ 7,221.00
n. Highway Unrestricted	\$ 487,953.95
o. Juvenile Drug Court Revolving Fund	\$ 10,518.68
p. Sales Tax	\$ 839,976.45
q. Sheriff Commissary	\$ 24,559.01
r. Sheriff Courthouse Security Service Fee	\$ 13,015.61
s. Sheriff Environmental Reward	\$ 8.54
t. Sheriff Federal Share Revenue	\$ 18.35
u. Sheriff Jail Fund	\$ 3,631.93
v. Sheriff Revolving	\$ 23,580.96
w. Sheriff Service Fees	\$ 108,709.97
x. STOP Violence Against Women	\$ 2,552.80
y. Treasurer Certification Fee	\$ 4,755.00

8. Approve the following Cash Fund Appropriations Lapsed Balances:

a. Assessor's Revolving Fund	\$ 19,992.85
b. Bridge Capital Improvement Fund	\$ 190,453.18
c. Child Abuse Prevention Fund	\$ 2,106.52
d. Bridge and Road Improvement Fund	\$3,828,115.50
e. Commissioners Building Fund	\$ 701,315.03
f. County Clerk's Lien Fee Fund	\$ 194,244.38
g. County Clerk's Preservation Fee Fund	\$ 258,200.00
h. Court Clerk Revolving Fund	\$ 94,799.39
i. DA Incarceration Cost Fund	\$ 7,622.97
j. Drug Court Revolving Adult Fund	\$ 20,558.27
k. Emergency MGT/Risk ASMT Donations	\$ 2,000.00
l. Fairgrounds	\$ 758,001.60
m. First Choice Recovery	\$ 2,104.82
n. Hazard Mitigation Grant Fund	\$ 2,339.04
o. Highway Unrestricted	\$6,059,443.01
p. Juvenile Drug Court Revolving Fund	\$ 19,934.64
q. Local Emergency Planning Committee	\$ 8,271.00
r. Safe Room FEMA Grant Fund	\$ 2,789.18
s. Sheriff Cleveland County Justice Center	\$ 3,418.50
t. Sheriff Commissary	\$ 30,000.00
u. Sheriff Courthouse Security Service Fund	\$ 130,270.24
v. Sheriff Criminal Alien Assist Grant	\$ 18,617.41
w. Sheriff Donations Fund	\$ 10,638.20
x. Sheriff Environmental Officer	\$ 9,267.42
y. Sheriff Federal Share Revenue	\$ 6,265.43
z. Sheriff Jail Fund	\$ 5,391.59
aa. Sheriff Revolving	\$ 120,889.99
bb. Sheriff Service Fees	\$1,206,551.33
cc. Sheriff Property Forfeiture	\$ 38,640.38
dd. Sheriff Justice Assistance Grant	\$ 2,000.00
ee. Sheriff Reserve Deputies Donations	\$ 288.23

ff. Treasurers Certification Fee Fund	\$ 584,951.07
gg. Wellness Committee Donation	\$ 400.00

9. **Approval** to close out funds with residual balances to be transferred to the general fund.
10. **Discussion, Consideration, and/or Action** regarding repayment of overpayment of salaries to elected officials and certain county employees.

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.)

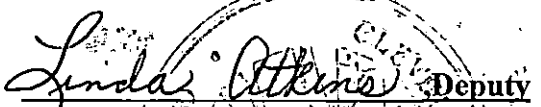
F. Budget Board Members Discussions Regarding County Business.

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.

Filed and Recorded in the County Clerk’s Office this 5th day of July 2019 at 8:07 AM.


**Deputy
Cleveland County Clerk or Deputy**

