



**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, AUGUST 12, 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 July 8, 2019.**

**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. **Certify to the following FY18/19 Cash Fund Lapsed Appropriations approved by the Governing Board of County Commissioners on July 29, 2019:**

a. Assessor's Revolving Fund	\$	1,064.25
b. Bridge Capital Improvement Fund	\$	180.49
c. Child Abuse Prevention Fund	\$	130.56
d. Co Bridge and Road Improvement Fund	\$	73,205.84
e. Commissioners Building Fund	\$	1,008.33
f. County Clerk Lien Fee	\$	12,211.46
g. County Clerk Preservation Fee	\$	42,201.99
h. DA Incarceration Costs	\$	534.18
i. Fairgrounds	\$	100,120.70
j. First Choice Recovery	\$	1,800.00
k. Highway Unrestricted	\$	1,204,433.36
l. Juvenile Drug Court Revolving Fund	\$	10,518.68
m. Sheriff Commissary	\$	43,069.72
n. Sheriff Courthouse Security Service Fees	\$	20,766.73
o. Sheriff Donations Fund	\$	7,975.60
p. Sheriff Environmental Officer	\$	8.54
q. Sheriff Federal Share Revenue	\$	18.35

r. Sheriff Jail Fund	\$ 4,533.88
s. Sheriff Justice Assistance Grant	\$ 137.23
t. Sheriff Revolving	\$ 63,195.96
u. Sheriff Service Fees	\$ 369,058.30
v. Treasurer Certification Fee	\$ 6,034.60

**4. Approve the following Cash Fund Appropriations:**

a. Treasurer Certification Fee	\$ 4,460.00
b. Sheriff Service Fees	\$ 261,818.39
c. Sheriff Special Revenue Fund	\$2,178,255.87
d. Sales Tax	\$ 819,637.57
e. Local Emergency Planning	\$ 3,226.76
f. Juvenile Drug Court Revolving Fund	\$ 1,890.00
g. Jail Fund	\$ 2,358.09
h. Jail Commissary	\$ 23,844.41
i. Health	\$ 8,635.89
j. Fairgrounds	\$ 30,074.09
k. Drug Court Contribution/Donation	\$ 92.05
l. DA Revolving Fund	\$ 405.97
m. County Clerk Rec Mgmt/Presrv Fee	\$ 24,156.25
n. Court Clerk Revolving Fund	\$ 11,441.61
o. County Clerk Lien Fee	\$ 600.00
p. Bridge Capital Improvement	\$ 115.03
q. Commissioners Bldg Fund	\$ 496.44
r. Co Bridge & Road Improvement	\$ 173,584.48
s. Highway Fund	\$ 551,248.93

**5. Discussion, Consideration and/or Action** on the Budget Board making recommendation for naming a broker of record for health insurance and employee benefits to the BOCC.

**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 8th day of August 2019 at 4:00 PM.

  
Linda Atkins, Deputy  
Cleveland County Clerk or Deputy