



**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, SEPTEMBER 09, 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 August 12, 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. Notification of error correction to the Budget Board from the County Sheriff's Department on the following:

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

- a. Transfer of funds from CFBRE2-300, Sheriff Revolving M & O, \$43,833.63 to Cleveland Commissioners HWY Unrestricted, \$43,833.63; and
- b. Transfer of funds from SHE1A Sheriff General Fund Personal, \$550.00 to CFB2 Sheriff Service Fee M & O, \$550.00.

4. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$	54.30
b. Co Bridge & Road Improvement Fund	\$	66,030.22
c. Commissioners Bldg Fund	\$	513.35
d. County Clerk Lien Fee	\$	14,275.11
e. Co Clerk Rec Mgmt/Preservation Fee	\$	27,502.06
f. Court Clerk Revolving Fund	\$	11,306.00

g. DA Revolving Fund	\$ 499.91
h. Fairgrounds	\$ 23,706.10
i. Jail Fund	\$ 2,447.32
j. Health	\$ 4,896.16
k. Highway	\$ 535,965.88
l. Juvenile Drug Court Revolving Fund	\$ 6,166.74
m. Sales Tax	\$ 810,954.22
n. Sheriff Service Fees	\$ 151,798.46
o. Treasurer Certification Fee	\$ 5,100.00

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.

Filed and Recorded in the County Clerk's Office this 5th day of September 2019 at 2:00 PM.


Deputy
Cleveland County Clerk or Deputy

