



**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., TUESDAY, OCTOBER 15, 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 September 9, 2019.

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

- 1. Approval of Final Budget for 2019/2020 Fiscal Year.**
- 2. Update/Discussion on HR Department.**
- 3. Update/Discussion on Purchasing Department.**

4. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$ 54.31
b. Co Bridge & Road Improvement Fund	\$ 60,642.80
c. Assessor Revolving	\$ 1,380.25
d. County Clerk Lien Fee	\$ 11,544.37
e. Co Clerk Rec Mgmt/Preservation Fee	\$ 25,795.00
f. Court Clerk Revolving Fund	\$ 15,702.57
g. DA Revolving Fund	\$ 479.33
h. Drug Court Contribution/Donation	\$ 170.00
i. Fairgrounds	\$ 15,270.77
j. Health	\$ 7,088.49
k. Highway	\$ 491,994.48
l. Juvenile Drug Court Revolving Fund	\$ 390.00
m. Sales Tax	\$ 840,180.01
n. Sheriff Service Fees	\$ 123,205.41

5. **Closing Out Fund** with Residual Balance for Early Settlement Program CFESCCCP2 FY 18/19 to be transferred to the General Fund \$143.40.

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 11th day of October 2019 at 8:25 AM.


Deputy
Cleveland County Clerk or Deputy

