



**CLEVELAND COUNTY
BUDGET BOARD**

HAROLD HARALSON
County Commissioner
Chairman

JIM REYNOLDS
County Treasurer
Vice-Chairman

TAMMY BELINSON
County Clerk
Secretary to the Board

ROD CLEVELAND
County Commissioner
Member

TODD GIBSON
County Sheriff
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., TUESDAY, NOVEMBER 12, 2019

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of October 15, 2019.

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

- 1. Approve Notice of Schedule of Regular Meetings for 2020.**
- 2. Update/Discussion on HR Department.**
- 3. Update/Discussion on Purchasing Department.**

4. Approve the following Cash Fund Appropriations:

a. Assessor Revolving	\$	659.50
b. Bridge Capital Improvement	\$	229.14
c. County Clerk Lien Fee	\$	11,312.57
d. Co Bridge & Road Improvement	\$	56,059.47
e. Commissioners Bldg Fund	\$	424.12
f. Court Clerk Revolving Fund	\$	11,023.60
g. Co Clerk Rec Mgmt/Presrv Fee	\$	24,108.74
h. DA Revolving Fund	\$	633.56
i. Drug Court Contribution/Donation	\$	654.52
j. Fairgrounds	\$	30,570.00

k. Health	\$ 4,572.90
l. Highway	\$ 497,578.31
m. Jail Commissary	\$ 50,880.33
n. Juvenile Drug Court Revolving Fund	\$ 12,699.98
o. Sales Tax	\$ 874,533.50
p. Sheriff Service Fees	\$ 123,416.22
q. Treasurer Certification Fee	\$ 4,720.00

5. Approve Cash Fund Appropriations for Highway Unrestricted Account, August 2019 in the amount of \$62.99.

6. Approve Cash Fund Appropriations for Highway Unrestricted Account, September 2019 in the amount of \$60.36.

7. Approve the following Cash Fund Appropriations Lapsed Balances:

a. Co Bridge and Road Improvement Fund	\$ 20,318.84
b. Bridge Capital Improvement Fund	\$ 22,460.00
c. Highway Unrestricted	\$ 152,478.63
d. County Clerk's Lien Fee Fund	\$ 2,821.60
e. County Clerk's Preservation Fee Fund	\$ 14,546.14
h. Fairgrounds	\$ 5,914.99
i. Sheriff Courthouse Security Service Fee	\$ 3,075.06
j. Sheriff Donations Fund	\$ 3,500.00
k. Sheriff Jail Fund	\$ 740.30
l. Sheriff Justice Assistance Grant	\$ 602.20
m. Sheriff Revolving	\$ 18,069.60
n. Sheriff Service Fees	\$ 10,918.88

8. Approve the following Transfer of New Funds to be added to the Chart of Accounts to help the Treasurer's Office with interest allocation.

a. From Account 601611, \$2,402.69 to Account 602611, \$2,402.69;

b. From Account 601166, \$.00 to Account 602166, \$.00; and

c. From Account 116574, \$6,296.60 to Account 118574, \$6,296.60.

9. Discussion, Consideration and/or Action in regards to changing the payroll pay periods.

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 November 2019 at 8:57 AM.

A circular seal for Cleveland County, North Carolina, featuring a central emblem with a plow and a sheaf of wheat, surrounded by the text "CLEVELAND COUNTY, NORTH CAROLINA".
Linda Atkins, Deputy
Cleveland County Clerk or Deputy