



**CLEVELAND COUNTY
AMENDED 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

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN,
OKLAHOMA 73069**

DOUGLAS WARR
County Assessor
Member

ROD CLEVELAND
County Commissioner
Member

10:30 A.M., MONDAY, JANUARY 13, 2020

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 December 9, 2019; Special Meeting of December 16, 2019 and Special Meeting of December 23, 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. Approve the following 2018-2019 Lapsed Appropriations:

a. Sheriff Service Fees	\$	91.48
b. Fairgrounds	\$	3,435.85
c. Highway Unrestricted – District 1	\$	130.59

4. Approve the following Cash Fund Appropriations:

a.	Assessor Revolving	\$ 59.50
b.	Bridge Capital Improvement	\$ 110.50
c.	County Clerk Lien Fee	\$ 10,795.88
d.	Co Bridge and Road Improvement	\$ 230,549.43
e.	Commissioners Building Fund	\$ 334.91
f.	Commissioners Fairground Capital Improvement	\$1,500,000.00
g.	Court Clerk Revolving Fund	\$ 11,069.86
h.	Co Clerk Rec Mgmt./Preservation Fee	\$ 42,772.97
i.	DA Revolving Fund	\$ 504.35
j.	District Court Rev Fund	\$ 2,719.78
k.	Drug Court Contributions/Donation	\$ 48.75
l.	Fairgrounds	\$ 36,124.50
m.	Health	\$ 6,598.86
n.	Highway	\$ 749,507.87
o.	Juvenile Drug Court Revolving Fund	\$ 600.00
p.	Sales Tax	\$ 856,545.67
q.	Sheriff Federal Share Revenue	\$ 2.99
r.	Sheriff Services Fees	\$ 130,342.32
s.	Treasurer Certification Fee	\$ 4,145.00

5. Approve the following Cash Fund Appropriation:

a.	Co Clerk Rec Mgmt/Preservation Fee	\$ 33,257.72
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6. Requested Transfer of Appropriations regarding the following:

(Per O.S. Title 68, Chapter 1, Art. 30, Sect.3021 & O.S. Title 62, Chapter 2, Sect.461)

- a. From, Sheriff, General Fund Personal, #100500-5100, \$100,000.00 to Sheriff, General Fund Capital, #10500-55000, \$100,000.00;
- b. From, Sheriff, Sheriff Service Fee Detention M & O, #116552-54000, \$100,000.00 to Sheriff, Sheriff Service Fee Detention Personal, #116552-51000, \$100,000.00;
- c. From, Sheriff, Sheriff Service Fee Detention M & O, #116552-54000, \$50,000.00 to Sheriff, Sheriff Service Fee Detention Capital, #116552-55000, \$50,000.00; and
- d. From, Assessor, M&O, #H2 100133 54000, \$6,000.00 to Assessor, Assessor Travel, #H1C 100133 53000, \$6,000.00.

7. Discussion, Consideration and/or Action on Presentation to the Budget Board on Data Findings on the Clinics by Jim Reynolds.

8. Discussion, Consideration and/or Action on Presentations to the Budget Board by the three finalists for the Wellness Clinic RFP. The times are as follows:

- Yeaman Wellness Clinic: 10:40am
- Classen Urgent Care: 11:05am
- Norman Regional: 11:30am

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 9th day of January 2020 at 8:47 AM.

Reposted on the 9th Day of January 2020 at 1:58 PM


Sandra Atkins, Deputy
Cleveland County Clerk or Deputy

