



**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
Norman, OK**

10:30 A.M., MONDAY, FEBRUARY 10, 2020

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of January 13, 2020 and the Special Meeting of January 21, 2020.**
- 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 Cash Fund Appropriations:

a.	Assessor Revolving	\$	807.00
b.	Bridge Capital Improvement	\$	106.94
c.	County Clerk Lien Fee	\$	9,298.24
d.	Co Bridge and Road Improvement	\$	426,060.68
e.	Commissioners Building Fund	\$	237.41
f.	Court Clerk Revolving Fund	\$	10,405.06
g.	Co Clerk Rec Mgmt./Preservation Fee	\$	45,272.75
h.	DA Revolving Fund	\$	735.12

i.	District Court Rev Fund	\$ 2,552.80
j.	Drug Court Contributions/Donation	\$ 683.27
k.	Fairgrounds	\$ 25,660.75
l.	Health	\$ 7,983.00
m.	Highway	\$ 464,780.78
n.	Juvenile Drug Court Revolving Fund	\$ 9,833.32
o.	Sales Tax	\$ 889,522.38
p.	Sheriff Federal Share Revenue	\$ 2.12
q.	Sheriff Services Fees	\$ 125,660.75
r.	Treasurer Certification Fee	\$ 4,420.00

4. 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, Election Board, M & O, #54000, \$600.00, to Election Board, Travel, #5300, \$600.00.

5. Legislation Report Presented by guest speaker Terry Simonson, Tulsa County.

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.)

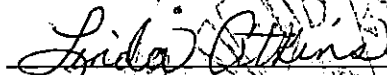
F. Budget Board Members Discussions Regarding County Business.

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 6th day of January 2020 at 4:24 PM.


Linda Ottens, Deputy
Cleveland County Clerk or Deputy

