



**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
AMENDED AGENDA**

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

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

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing, the meeting is also available to the public as a conference call. To join the call, please dial (346) 248-7799. The meeting ID is 113 723 080. Public comment is still available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

Join Zoom Meeting:

<https://zoom.us/j/113723080>

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of March 9, 2020 and Emergency Meeting of March 16, 2020.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Request by Commissioner Rod Cleveland and County Clerk Tammy Belinson to do the Annual Review of Risk Management Check List.**
 - 2. Discussion regarding FY2020-2021 Fiscal Year Budget.**
 - 3. Update/Discussion on HR Department.**

4. Update/Discussion on Purchasing Department.

5. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement	\$ 50.67
b. County Clerk Lien Fee	\$ 8873.77
c. Co Bridge and Road Improvement	\$ 61,314.59
d. Commissioners Building Fund	\$ 475.22
e. Court Clerk Revolving Fund	\$ 10,673.28
f. Co. Clerk Rec Mgmt./Preservation Fee	\$ 40,526.41
g. DA Revolving Fund	\$ 695.19
h. District Court Rev Fund	\$ 92.16
i. Drug Court Contributions/Donation	\$ 505.95
j. Fairgrounds	\$ 19,472.00
k. Health	\$ 2,912.55
l. Highway	\$ 1,338,723.75
m. Jail Commissary	\$ 14,654.74
n. Juvenile Drug Court Revolving Fund	\$ 1,290.00
o. Sales Tax	\$ 744,366.12
p. Sheriff Federal Share Revenue	\$ 4.26
q. Sheriff Criminal Alien Asst Gr	\$ 12,905.00
r. Sheriff Services Fees	\$ 138,084.34
s. Treasurer Certification Fee	\$ 4,125.00

6. Transfer of Funds. Original budget for General Fund Highway Accounts was put in as 25% for District 1, 34% for District 2 and 41% for District 3. This should have been an even 33.33% for each district. These corrections will fix the error.

- a. Transfer of funds from 100920-51000, \$6,229.67 and 100920-53000, \$56.67 to 100910-51000, in the amount of \$77,870.83.
- b. Transfer of funds from 100920-54000, \$2,146.67 and 100920-55000, \$3,353.33 to 10020-53000, in the amount of \$708.33
- c. Transfer of funds from 100930-51000, \$71,641.16 and 100930-53000, \$651.66 to 100910-54000 in the amount of \$26,833.33.
- d. Transfer of funds from 100930-54000, \$24,686.66 and 100930-55000, \$38,563.33 to 100910-55000 in the amount of \$41,916.66.

7. Transfer of Funds, the HR Department, as follows:

- a. Transfer of funds from 100260-5500, \$400.00 to 100260-5100, \$400.00.

8. Transfer of Funds, the Sheriff's Department, as follows:

- a. Transfer of funds from 116552-54000, \$100,000.00 to 116552-55000, \$100,000.00.
- b. Transfer of funds from 100500-51000, \$150,000.00 to 100500-54000, \$150,000.00.
- c. Transfer of funds from 100500-53000, \$2,828.00 to 100500-55000, \$2,828.00.

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 9th day of April 2020 at 10:29 AM.

 , Deputy
Cleveland County Clerk or Deputy

