

HAROLD HARALSON County Commissioner Chairman

> JIM REYNOLDS County Treasurer Vice-Chairman

TAMMY BELINSON County Clerk Secretary to the Board

ROD CLEVELAND County Commissioner Member CLEVELAND COUNTY BUDGET BOARD AMENDED

NOTICE OF SPECIAL MEETING AND
AGENDA

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

10:00 A.M., TUESDAY, MAY 26, 2020

MARILYN WILLIAMS
District Court Clerk
Member

BLAKE GREEN

County Sheriff

Member
DARRY STACY

County Commissioner

Member

DOUGLAS WARR

County Assessor

Member

This <u>SPECIAL</u> 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 by dialing (346) 248-7799. The meeting ID is 834 9520 6036 and Password: 145842. 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://us02web.zoom.us/j/83495206036

- A. Meeting called to order.
- B. Quorum call.
- C. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. 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. Transfer of Funds, the County Commissioners General Government Fund, as follows:
 - 1) **Transfer of funds** from 100124-55000, \$165,047.57 to 100124-54000, \$165,047.57; and
 - b. Transfer of Funds, the County Commissioners Highway Funds, as follows:
 - 1) **Transfer of funds** from 110920-54000, \$1,315.80 to 110921-50000, \$1,315.80.
 - 2. Approval to add County Assessor Douglas Warr as a member of the Building Committee.

D. Budget Board Members Discussions Regarding County Business.

E. 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.)

F. Adjourn.

Filed and Recorded in the County Clerk's Office this 21st day of May 2020 at 9:00 AM.

Amended agenda filed and posted on May 21, 2020 at 3:28 PM.

Cleveland County Clerk or Deput