

HAROLD HARALSON County Commissioner Chairman CLEVELAND COUNTY BUDGET BOARD

BLAKE GREEN 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, JUNE 08, 2020

MARILYN WILLIAMS
District Court Clerk
Member

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 897 9431 2313. 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/89794312313 Password: 259127

- A. Meeting called to order.
- B. Quorum call.
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of May 11, 2020 and the Special Meeting of May 26, 2020.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Action to open Public Hearing regarding the Cleveland County General Fund FY 2020/2021 Budget. Any taxpayer wishing to discuss or make comments on the Cleveland County FY 2020/2021 Budget may do so at this time.
 - 2. Update/Discussion on HR Department.
 - 3. Update/Discussion on Purchasing Department.

4. Approve the following Cash Fund Appropriations:

a. Assessor Revolving	\$	200.00
b. Bridge Capital Improvement	\$	129.65
c. Co Bridge & Road Improvement	\$	49,304.31
d. County Clerk Lien Fee	\$	6,945.23
e. Commissioners Bldg Fund	\$	367.47
f. Court Clerk Revolving Fund	\$	6,643.72
g. Cty Clerk Rec. Mgmt/Presrv Fee	\$	52,108.24
h. DA Revolving Fund	\$	371.39
i. Fairgrounds	\$	22,825.00
j. Health	\$	10,884.00
k. Highway	\$:	1,205,804.52
I. Jail Commissary	\$	26,674.10
m. Sales Tax	\$	800,625.12
n. Sheriff Federal Share Revenue	\$	3.29
o. Sheriff Service Fee	\$	103,053.44
p. Treasurer Certification Fee	'\$	5,915.00

5. Requested Transfer of Appropriations regarding the following:

- a. Transfer of funds from the Court Clerk's Office, 100161-51000, \$20,000.00 to 100161-55000, \$20,000.00.
- **b. Transfer of funds** from **OSU Extension**, 100810-53000, \$8,000.00 to 100810-55000, \$8,000.00.
- **c. Transfer of funds** from Commissioners Office, 100930-54000, \$65,000.00 to 100930-55000, \$65,000.00.
- **d. Transfer of funds** from County Assessor, H1A 100133-51000, \$12,000.00; H1C 100133-53000, \$5,000.00; and H2 100133-54000, \$13,000.00, to H3 100133-55000, \$30,000.00.
- **e. Transfer of funds** from County Assessor, HR1A 100132-51000, \$20,000.00; HR1C 100132-53000, \$7,000.00, to HR3 100132-55000, \$27,000.00.
- **f. Transfer of funds** from County Assessor, HR1C 100132-53000, \$8,000.00, to HR2 100132-54000, \$8,000.00.

F. 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.)

G. Budget Board Members Discussions Regarding County Business.

H. 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.)

I. Adjourn.

Filed and Recorded in the County Clerk's Office this 5th day of June 2020 at 9:21 AM.

Zirola (ttlins) Linda Atkins, Deputy County Clerk