



**CLEVELAND COUNTY
BUDGET BOARD**

AMENDED

**NOTICE OF REGULAR MEETING AND
AGENDA**

DARRY STACY
County Commissioner
Chairman

JIM REYNOLDS
County Treasurer
Vice-Chairman

TAMMY BELINSON
County Clerk
Secretary to the Board

ROD CLEVELAND
County Commissioner
Member

BLAKE GREEN
County Sheriff
Member

HAROLD HARALSON
County Commissioner
Member

DOUGLAS WARR
County Assessor
Member

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

10:30 A.M., MONDAY, JULY 13, 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 857 9554 9761; Password is 832981. 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/85795549761>

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of June 8, 2020.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Election of Vice-Chairman for FY 2020-2021.**
 - 2. Presentation on Added Benefits to Health Choice Insurance by Susie Brown.**
 - 3. Review of Claims Analysis Report prepared by Dave Byrom for Cleveland County, Loss and Claim Data through May 2020.**
 - 4. Accept ADG Consultant Selection Process for the Cleveland County Parking Garage and make recommendation to the Board of County Commissioners.**

5. Discussion and/or Action regarding Finances for the Parking Garage Project.
6. Update/Discussion on HR Department and update/discussion concerning the United Way of Norman.
7. Update/Discussion on Purchasing Department.
8. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement	\$ 79.60
b. County Clerk Lien Fee	\$ 7,419.65
c. Co Bridge & Road Improvement	\$ 34,965.90
d. Commissioners Bldg Fund	\$ 125.89
e. Court Clerk Revolving Fund	\$ 6,658.99
f. Cty Clerk Rec Mgmt/Presrv Fee	\$ 49,510.94
g. DA Revolving Fund	\$ 594.66
h. Fairgrounds	\$ 21,578.00
i. Highway	\$ 366,072.70
j. Health	\$ 1,909.50
k. Jail Commissary	\$ 25,562.00
l. Sales Tax	\$ 6,939.87
m. Sales Tax	\$ 277,220.64
n. Sheriff Federal Share Revenue	\$ 1.13
o. Sheriff Service Fees	\$ 81,246.37
p. Treasurer Certification Fee	\$ 5,700.00
q. District Court Rev Fund	\$ 5,105.60

9. Approve the following Cash Fund Appropriations Lapsed Balances from FY 19/20 to FY 20/21:

a. Assessor's Revolving Fund	\$ 25,581.35
b. Bridge Capital Improvement	\$ 214,213.30
c. Child Abuse Prevention	\$ 2,907.54
d. Commissioners Bldg Capital Improvmt	\$ 705,828.37
e. Comm. Fairground Capital Improvement	\$1,000,000.00
f. Co Bridge and Road Improvement Fund	\$2,400,000.00
g. County Clerk Lien Fee	\$ 274,981.19
h. County Clerk Preservation Fee	\$ 306,607.85
i. Court Clerk Revolving Fund	\$ 90,000.00
j. DA Incarceration Costs	\$ 3,625.61
k. Drug Court Revolving Fund Adult	\$ 23,930.30
l. Emergency Mgmt Risk Asmt Donations	\$ 2,000.00
m. Fairgrounds Revolving	\$ 630,001.60
n. First Choice Recovery	\$ 3,904.82
o. Highway Fund	\$4,541,600.00
p. Jail Commissary	\$ 43,631.29
q. Juvenile Drug Court Revolving Fund	\$ 20,000.00
r. Local Emergency FEMA Grant	\$ 2,789.18
s. Local Emr FEMA Haz Mitigation Grant	\$ 2,339.04
t. Local Emergency Planning Com	\$ 9,907.97
u. Sheriff Detention Special Revenue	\$ 1,362.18

v. Sheriff Federal Share Revenue	\$ 2,966.13
w. Sheriff Grants	\$ 27,505.51
x. Sheriff Services Fee	\$1,351,026.89
y. STOP Violence Against Women	\$ 2,552.60
z. Treasurer Certification Fee	\$ 627,014.17
aa. Wellness Program	\$ 400.00

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 10th day of July 2020 at 12:33 PM.



Linda Atkins, Deputy County Clerk

