



**CLEVELAND COUNTY
BUDGET BOARD**

DARRY STACY
County Commissioner
Chairman

BLAKE GREEN
County Sheriff
Member

JIM REYNOLDS
County Treasurer
Vice-Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA**

HAROLD HARALSON
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, AUGUST 10, 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 Zoom Meeting, please dial (346) 248-7799. The meeting ID is 843 1548 2665; Password is 191219. 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/84315482665>

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of July 13, 2020.**
- D. Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Accept ADG Consultant Selection Process for the Cleveland County Parking Garage and make recommendation to the Board of County Commissioners.**
 - 2. Discussion and/or Action regarding Finances for the Parking Garage Project.**
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Action to formally formalize the following committees, naming committee members and meeting schedules for each:**
 - a. Insurance Committee**
 - b. Infrastructure Committee**

2. **Presentation** by ADG on the Cleveland County Master Plan Review.
3. **Discussion and/or Action** on Parking Garage preliminary budget
4. **Update/Discussion on HR Department.**
5. **Update/Discussion on Purchasing Department.**
6. **Approve the following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	1,150.00
b.	Bridge Capital Improvement	\$	52.41
c.	County Clerk Lien Fee	\$	9,863.45
d.	Co. Bridge & Road Improvement	\$	23,737.14
e.	Commissioners Bldg Fund	\$	121.85
f.	Court Clerk Revolving Fund	\$	9,193.86
g.	Cty Clerk Rec. Mgmt/Preserv Fee	\$	55,681.12
h.	DA Revolving Fund	\$	479.74
i.	Drug Court Contribution/Donation	\$	369.32
j.	Fairgrounds	\$	24,773.50
k.	Health	\$	2,829.00
l.	Highway	\$	414,854.17
m.	Jail Commissary	\$	29,585.88
n.	Juvenile Drug Court Revolving Fund	\$	540.00
o.	Sales Tax	\$	450,172.68
p.	Sheriff Federal Share Revenue	\$	9,742.64
q.	Sheriff Service Fees	\$	89,089.17
r.	Treasurer Certification Fee	\$	6,275.00

7. **Approve the following Cash Fund Appropriations Lapsed Balance from FY19/20 to FY20/21:**

a.	Bridge Capital Improvement	\$	79.60
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b.	Comm. Bldg Capital Improvement	\$	125.89
c.	Comm Fairground Capital Improvement	\$	273,564.82
d.	Co. Bridge & Rd Improvement Fund	\$	763,376.19
e.	County Clerk's Lien Fee Fund	\$	6,677.68
f.	County Clerk Preservation Fee Fund	\$	44,559.85
g.	Court Clerk Revolving Fund	\$	32,202.57
h.	DA Incarceration Cost Fund	\$	594.66
i.	Fairgrounds Revolving	\$	142,686.39
j.	Highway Fund	\$	2,918,690.99
k.	Jail Commissary	\$	31,975.29
l.	Juvenile Drug Court Revolving Fund	\$	6,646.96
m.	Local Emergency Planning Co	\$	1,242.71
n.	Sales Tax	\$	241,186.52
o.	Sheriff Federal Share Revenue	\$	1.13
p.	Sheriff Service Fee	\$	1,170,491.81
q.	Treasurer Certification Fee	\$	5,130.00

8. Approve Notification of Error Correction from the County Commissioners Department on the following:

- a. Transfer of funds from County Bridge and Road Improvement

202910 55000 to 202910 50000	\$	984,231.93
202920 55000 to 202920 50000	\$	1,080,103.99
202930 55000 to 202930 50000	\$	1,836,985.42

9. Approve Notification of Error Correction transfer of funds from 116552-54000, Sheriff Service Fee Detention, in the amount of \$21,275.82 to 116500-54000, Sheriff Service Fee, in the amount of \$21,275.82.

10. Approve the Transfer of Appropriations as follows:

- a. **Transfer of Funds, from General Government, 100124-54014, \$357,598.40 to District Attorney, 100165-54000, \$357,598.40.**

- b. **Transfer** of Funds, from Building Maintenance, 100280-54000, M&O, \$30,298.00 to 100280-55000, Capital Outlay, \$30,298.00.
- c. **Transfer** of Funds, from Sheriff Department, 116506-54000, Sheriff Misc. Donations M&O, \$8,505.04 to 116506-55000, Sheriff Misc. Donations Cap., \$8,505.04.
- d. **Transfer** of Funds, from Sheriff Department, 117571-54000, Sheriff Grant Crim Alien Asst. M&O, \$21,348.00 to 117571-55000, Sheriff Grant Crim. Alien Asst. Cap, \$21,348.00.
- e. **Transfer** of Funds, from Sheriff Department, 116507-54000, Sheriff Property Forfeiture M & O, \$4,292.91 to 116507-55000, Sheriff Property Forfeiture Cap., \$4,292.91.
- f. **Transfer** of Funds, form Sheriff Department, 116507-53000, Sheriff Property Forfeiture Travel, \$175.00 to 116507-55000, Sheriff Property Forfeiture Cap., \$175.00.

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 7th day of August 2020 at 9:30 AM.


Linda Atkins, Deputy County Clerk

