



**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, SEPTEMBER 14, 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 870 6908 6945. 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/87069086945?pwd=bFI5WUdqMlVjZ0FkaVIRcG5PWFBBrQT09>**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of August 10, 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.**
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
  - 1. Update on the FY20/21 Budget.**
  - 2. Recommendations and/or Reports from the Employee Benefits Committee.**

- 3. Recommendations and/or Reports from the Infrastructure Committee.**
- 4. Discussion, Consideration and/or Action on the Adoption of the Updated Employee Handbook.**
- 5. Update/Discussion on HR Department.**
- 6. Update/Discussion on Purchasing Department.**
- 7. Approve the following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	463.25
b.	Bridge Capital Improvement	\$	54.16
c.	County Clerk Lien Fee	\$	12,977.77
d.	Co. Bridge & Road Improvement	\$	25,300.21
e.	Commissioners Bldg Fund	\$	125.93
f.	Court Clerk Revolving Fund	\$	9,706.85
g.	Cty Clerk Rec. Mgmt/Preserv Fee	\$	60,277.60
h.	District Court Rev Fund	\$	2,552.80
i.	Drug Court Contribution/Donation	\$	910.73
j.	Fairgrounds	\$	24,133.00
k.	Health	\$	205,334.20
l.	Highway	\$	456,716.50
m.	Jail Commissary	\$	100,687.63
n.	Juvenile Drug Court Revolving Fund	\$	9,683.32
o.	Sales Tax	\$	472,990.04
p.	Sheriff Federal Share Revenue	\$	2.27
q.	Sheriff Service Fees	\$	128,980.30
r.	Sheriff Special Revenue Fund	\$	2,200,000.00
s.	Treasurer Certification Fee	\$	6,570.00

**8. Approve the Transfer of Appropriations as follows:**

- a. **Transfer of Funds**, from Sheriff Department, 116552-54000, Sheriff Service Fee M & O Detention, \$100,000.00 to 116552-55000, Sheriff Service Fee Capital Detention, \$100,000.00.
- b. **Transfer of Funds**, from Election Board, 100250-54000, Maintenance & Operations, \$6,000.00 to 100250-55000, Capital Outlay, \$6,000.00.
- c. **Transfer of Funds**, from Highway General, 100910-54000, \$600.00 to Procurement, 100240-51000, \$600.00.
- d. **Transfer of Funds**, from Sheriff GF Payroll, 100500-51000, \$400,000.00 to Sheriff GF Capital, 100500-55000, \$400,000.00.

**9. Approve Notification of Error Correction transfer of funds:**

- a. From 116551-54000, Sheriff Service Fee Court M & O, in the amount of \$10,429.62 to 116551-55000, Sheriff Service Fee Court Capital, in the amount of \$10,429.62.
- b. From 116500-54000, Sheriff Service Fee M & O, in the amount of \$42,499.41 to 116500-55000, Sheriff Service Fee Capital, in the amount of \$42,499.41.
- c. From 116552-54000, Sheriff Service Fee Det M & O, in the amount of \$71,962.46 to 116552-55000, Sheriff Service Fee Det Capital, in the amount of \$71,962.46.

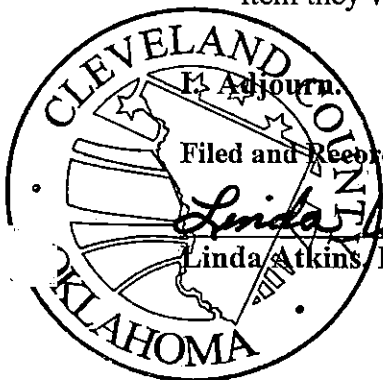
**F. New Business:**

(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.)



Filed and Recorded in the County Clerk's Office this 11<sup>th</sup> day of September 2020 at 9:42 AM.

*Linda Atkins*  
Linda Atkins, Deputy County Clerk