



**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, NOVEMBER 09, 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 814 8140 7877. Password: 418361. 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/81481407877?pwd=ejdhOi9BUiRVc3J0Ymt6b2IyQVhmUT09>

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of October 13, 2020.**
- D. Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Discussion, Consideration and/or action on the Adoption of the updated Employee Handbook.**

E. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. **Update/Discussion on Employee Benefits Committee.**
2. **Update/Discussion on Infrastructure Committee.**
3. **Update/Discussion on HR Department.**
4. **Update/Discussion on Purchasing Department.**
5. **Approve Notice of Schedule of Regular Meetings for 2021.**
6. **Approve the following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	250.00
b.	County Clerk Lien Fee	\$	12,438.10
c.	Co Bridge and Road Improvement	\$	107,837.53
d.	Court Clerk Revolving Fund	\$	10,180.92
e.	Co. Clerk Rec Mgmt/Preservation Fee	\$	59,660.00
f.	COVID Aid and Relief Fund	\$	162,340.00
g.	DA Revolving Fund	\$	570.69
h.	Drug Court Contribution/Donation	\$	1,250.00
i.	Fairgrounds	\$	37,581.00
j.	Health	\$	7,662.00
k.	Highway	\$	495,028.12
l.	Jail Commissary	\$	32,973.68
m.	Juvenile Drug Court Revolving Fund	\$	624.81
n.	Sales Tax	\$	462,555.21
o.	Sheriff Service Fees	\$	186,566.58
p.	Treasurer Certification Fee	\$	6,605.00

7. **Approve Cash Fund Request for Appropriation – Budget Board, Little Axe Public School, \$773,554.10.**

8. Approve the Transfer of Appropriations as follows:

- a. **Transfer of Funds, from Sheriff Department, 100500-51000, Sheriff GF Payroll, \$500,000.00 to 100500-54000, Sheriff GF M & O, \$500,000.00.**

9. Approve Notification of Error Correction transfer of funds:

- a. **From 116500-54000, Sheriff Department, Service Fee, \$1,990.61 to 116552-54000, Sheriff Service Fee Detention, \$1,990.61.**
- b. **From 100750-55000, Free Fair Board Capital Outlay, \$38,000.00 to 100750-54031, Free Fair Board Premiums & Awards, \$38,000.00.**

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 6th day of November 2020 at 9:00 AM.

Linda Atkins
Linda Atkins, Deputy County Clerk

