

April 12, 2004
9:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY BUDGET BOARD
CLEVELAND COUNTY FAIRGROUNDS, CONFERENCE ROOM
605 E. ROBINSON, NORMAN, OKLAHOMA 73071

A. Meeting called to order.

B. Quorum call.

C. Approve the minutes of the Regular Meeting of March 22, 2004.

D. Old Business:

1. Discussion, Consideration and/or Action on the transfer of funds into the Cleveland County Election Board, SL1A, \$8,000.00 for an additional employee in the Cleveland County Election Board.

E. New Business:

1. Discussion, Consideration, and/or Action, on presentation of Health Insurance Plan for Cleveland County. Presented by Ross Nailer and Reggie Ozerogru with Oklahoma Public Health and Welfare.
2. Approve the following Transfer of Appropriations:
 - a. From County Clerk's Maintenance & Operations, F2A, \$16,000.00, to County Clerk's Personal Services Full Time, F1A.
 - b. From General Government Maintenance & Operations, R2, \$8,000.00, to Election Board Personal Services, Full Time, SL1A.
 - c. From Highway General Maintenance & Operations, SA2, \$58,363.77, to Highway General Capital Outlay, SA3. (District #1)
 - d. From Highway General Maintenance & Operations, SA2, \$64,237.08, to Highway General Capital Outlay, SA3. (District #2)
 - e. From Juvenile Capital Outlay, SA3, \$1,439.30, to Juvenile Maintenance & Operations, SA2.
 - f. From OSU Extension: Personal Services, E1A, \$2,000.00; Travel, E1C, \$2,000.00; and Maintenance & Operations, E2, \$2,000.00, to OSU Extension Capital Outlay, E3, \$6,000.00.

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: April 7, 2004

County Clerk