

May 29, 2007

10:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY BUDGET BOARD
CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 240 NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve the minutes of the Regular Meeting of May 14, 2007 and Special Meeting of May 15, 2007.
- D. New Business:
 - 1. Approve the Transfer of Appropriations as follows:
 - a. From Commissioner's, Maintenance & Operations, D2, \$4,000.00, to Commissioner's, Personal Services, D1A.
 - b. From Highway General, Personal Services, SA1A, \$37,000.00 and Highway General, Maintenance & Operations, SA2, \$242,000.00, to Highway General, Capital Outlay, SA3, \$279,000.00.
 - c. From Election Board, Personal Services Part-time, SL1B, \$1,000.00, to Election Board, Capital Outlay, SL3.
 - d. From Health Department, Capital Outlay, MD3, \$375,000.00, to Health Department, Personal Services, MD1A, \$110,000.00, Health Department, Travel, MD1C, \$5,000.00 and Health Department, Maintenance & Operations, MD2, \$260,000.00.
 - 2. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussing the employment, hiring, appointment, or promotion to the position of Cleveland County Purchasing Agent, as per Title 25, Section 307 B.1.

EXECUTIVE SESSION:

- 3. Proposed Executive Session for the purpose of discussing the employment, hiring, appointment, or promotion of the candidates for the position of Cleveland County Purchasing Agent, as per Title 25, Section 307 B.1.

OPEN SESSION:

4. Discussion, Consideration, and/or Action on the employment, hiring, appointment, or promotion for the position of Cleveland County Purchasing Agent, as per Title 25, Section 307 B.1.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: May 24, 2007

County Clerk