

February 25, 2008

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 February 11, 2008.
- D. New Business:
 - 1. Approve the following Transfer of Appropriation:
 - a. From General Government, Personal Services, H1A, \$20,000.00 to Maintenance & Operations, H2.
 - 2. Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives and County Safety Director regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O. S. § 307 (B) (9) (b), (c), & (e) (3), (4) & (6).

EXECUTIVE SESSION:

- 3. Proposed Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives and County Safety Director regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O. S. § 307 (B) (9) (b), (c) & (e) (3), (4) & (6).

OPEN SESSION:

- 4. Discussion, Consideration, and/or Action on the regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings.

E. Miscellaneous Discussion.

F. Adjourn.

Date & Time Posted: _____

County Clerk