



**CLEVELAND COUNTY
BUDGET BOARD**

DARRY STACY
County Commissioner
Chairman

ROD CLEVELAND
County Commissioner
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

CHRIS AMASON
County Sheriff
Member

10:30 A.M., MONDAY, FEBRUARY 8, 2021

MARILYN WILLIAMS
District Court Clerk
Member

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of January 11, 2021.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Update, Discussion and/or Action on Employee Benefits Committee:**
 - a. Recommendation to Budget Board to forward to the BOCC to create a Pilot Program to compensate Facilities giving COVID shots to Cleveland County Residents out of the Cares Act money.**
 - b. Recommendation to Budget Board to forward to the BOCC to approve movement of Funds from County to American Fidelity to front load county employee H.S.A. accounts for eligible County Employees with 90 days employment.**
 - c. Other Items of discussion, including county counselor.**
 - 2. Update, Discussion and/or action on Infrastructure Committee.**
 - 3. Update, Discussion on HR Department.**
 - 4. Update/Discussion on Purchasing Department.**
 - 5. Update/Discussion on the upcoming Legislative Session presented by Jacob McHughes.**

6. Approve the following Cash Fund Appropriations:

a.	Assessor Revolving	\$	1,256.00
b.	Bridge Capital Improvement	\$	67.74
c.	County Clerk Lien Fee	\$	10,367.59
d.	Co Bridge & Road Improvement	\$	44,521.50
e.	Commissioners Bldg Fund	\$	77.57
f.	Court Clerk Revolving Fund	\$	7,089.82
g.	Cty Clerk Rec Mgmt/Preserv Fee	\$	56,757.35
h.	DA Revolving Fund	\$	916.73
i.	Drug Court Contribution/Donation	\$	365.13
j.	Fairgrounds	\$	14,570.77
k.	Health	\$	7,706.14
l.	Highway	\$	475,517.49
m.	Jail Commissary	\$	37,585.94
n.	Juvenile Drug Court Rev Fund	\$	390.00
o.	Sales Tax	\$	491,655.80
p.	Sheriff Service Fee	\$	124,266.86
q.	Treasurer Certification Fee	\$	6,370.00
r.	Sheriff Federal Share Revenue	\$	1.73

7. Approve the Transfer of Appropriations as follows:

- a. **Transfer of Funds, from** D1-CIRB, 110913-55000, \$33,213.70; and D1-CIRB, 110913-54000, \$71,353.52, **to** D1- HWY, 110910-51000, \$38,713.70; and D1-HWY, 110910-54000, \$65,853.52.

E. 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.)

F. Budget Board Members Discussions Regarding County Business.

G. 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.)

H. Adjourn.

Filed and Recorded in the County Clerk's Office this 4th day of February 2021 at 2:37 P.M.

Linda Atkins
Linda Atkins, Deputy County Clerk

