

February 26, 2007

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 26th day of February, 2007, in the conference room of the Cleveland County Office Building by Vice-Chairman Rhonda Hall. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Rhonda Hall, Vice-Chairman
Dorinda Harvey, Secretary
F. DeWayne Beggs, Member
Saundra DeSelms, Member
Denise Heavner, Member
George Skinner, Member
Rusty Sullivan, Member

Chairman Bill Graves was absent.

Others present were: Christine Brannon, Tammy Howard, Eddie Thomason, John Murrell, David Mobley, Dan Cary, and Susan Moffat.

After the reading of the minutes of the regular meeting of February 12, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. F.

DeWayne Beggs seconded the motion.

The vote was: Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Saundra DeSelms, yes; Denise Heavner, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Denise Heavner moved, seconded by Rusty Sullivan, to approve the Transfer of Appropriations as follows:

- a. From OSU Extension Personal Services, E1A, \$5,000.00, to OSU Extension Capital Outlay, E3.
- b. From General Government Maintenance and Operations, R2, \$14,886.00, to Sheriff's Board of Prisoners, B2B.

The vote was: Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Saundra DeSelms, yes; Denise Heavner, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Vice-Chairman Hall called for discussion, consideration, and/or action on Revision of Plan for Bomb Threat and/or Fire Evacuation.

Sheriff Beggs passed out copies of the Cleveland County Emergency Evacuation/Response Plan that was dated March 20, 1996.

Dan Cary stated this plan was prepared several years ago and is in need of updating. Things in this plan will need to be changed because of the remodeling of the buildings and the additional security that will be at the doors of the buildings when construction is finished. Also because of the issues in the world today there are some things that need to be addressed in the plan.

Dorinda Harvey moved that this item be tabled until the next meeting in order that the Board Members can go through the plan and make notes as to what needs to be changed or not changed. Rusty Sullivan seconded the motion.

The vote was: Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Sandra DeSelms, yes; Denise Heavner, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Dan Cary stated that if anyone had any question to please call him or the Sheriff's Office. Mr. Cary will take care of the parts of the plan where the buildings have physically changed. Mr. Cary stated that floor plans and evacuation routes would be changed with the current design of the buildings so the employees can get out safely. With the new changes we need to look at new locations for people to meet when the buildings are evacuated.

Rusty Sullivan thinks that one of the Judges need to come and sit in on this, because the Judges have people here (jurors).

Eddie Thomason, Undersheriff, stated every official should be in on this including the District Attorney.

Susan Moffat inquired if any part of the plan pertained to the Fairgrounds?

Mr. Cary stated this was the evacuation plan for this complex. The Fairgrounds should have some type of policy in place and he will get with Ms. Moffat and work with her on getting one.

There being no further business to come before the Board, Dorinda Harvey moved that the meeting be adjourned. Denise Heavner seconded the motion.

The vote was: Rhonda Hall, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Sandra DeSelms, yes; Denise Heavner, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.