

April 23, 2007

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 23rd day of April, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Christine Brannon, Tammy Howard, Paula Roberts, Jody Marti, Donna Roberts, John Murrell and Eddie Thomason.

After the reading of the minutes of the regular meeting of April 9, 2007, Rhonda Hall moved that the minutes be approved. Rusty Sullivan seconded the motion.

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

Motion carried.

Rusty Sullivan moved, seconded by Saundra DeSelms, to approve request of funds for a Special County Election for County Commissioner District #1 for the amount of \$18,000.00. The funds will be transferred from R3 to SL2.

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

Motion carried.

Rhonda Hall moved, seconded by Denise Heavner, to table items two (2) and three (3); Item (2) the presentation by Dorinda Harvey, County Clerk on information provided by Vickie Wilson, Cleveland County Budget Maker, regarding Cleveland County's FY 2007/2008 Budget, Estimated Revenues, Etc.; Item (3) discussion, consideration, and/or action to adopt Cleveland County's FY 2007/2008 Budget.

Dorinda Harvey requested a special meeting on Monday, April 30, 2007, for these two (2) items to be acted upon.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to appoint the three (3) County Commissioners and one (1) Budget Board Member to do the interviewing in the Executive Session of the Board of County Commissioner's Meeting and to hire a new Purchasing Agent. Chairman Skinner found out this could be done a different way. The Budget Board can have an executive session. Chairman Skinner stated that the Board could appoint four (4) members to interview and not go into executive session or appoint five (5) members to interview and go into executive session. The five (5) members named can do the interviewing and the other Board Members can attend. Discussion took place on how the Board wanted to handle the interviewing. The Board will also invite Tammy Howard, the current Purchasing Agent, to sit in on the interviews. David Batton confirmed what Chairman Skinner advised the Board. Dorinda Harvey advised the Board that this item could not be voted upon and

Denise Heavner moved to strike; seconded by Dorinda Harvey.

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

Motion carried.

(Note: Chairman Skinner requested an agenda item be put on the agenda for Special Meeting of April 30, 2007, concerning the interviewing of a new Purchasing Agent.)

Rhonda Hall moved, seconded by F. DeWayne Beggs, to approve the Transfer of Appropriations as follows:

- a. From OSU Extension Center, Personal Services, E1A, \$10,000.00, to OSU Extension Center, Capital Outlay, E3.

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

Motion carried.

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

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

Motion carried.