The scheduled meeting of the Cleveland County Budget Board was called to order this 11<sup>th</sup> of June, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

George Skinner, Chairman
Rhonda Hall, Vice-Chairman
Tammy Howard, Secretary
Saundra DeSelms, Member
Denise Heavner, Member
Rusty Sullivan, Member
Eddie Thomason, Voting for Member F. DeWayne Beggs

Members F. DeWayne Beggs and Mark Meyer were absent.

Others present were: Christine Brannon, Donna Roberts, Melinda Duke, Susan Moffat, Lisa Woods, Sandra Leverett and John Murrell.

After reading of the minutes of the regular meeting of May 29, 2007, there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Denise Heavner seconded the motion.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Saundra DeSelms, yes; Denise Heavener, yes; Rusty Sullivan, yes; and Eddie Thomason, yes. Motion carried.

Chairman Skinner requested item #1 to be moved to the end of the agenda.

Denise Heavner moved, seconded by Eddie Thomason, to approve the Transfer of Appropriations as follows:

- a. From General Government, Maintenance & Operations, R2, \$15,782.00, to Sheriff's Office, Board of Prisoners, B2B.
- b. From Cleveland County Youth & Family, Juvenile Personal Services, QSQ1A, \$7,000.00 to Cleveland County Youth & Family, Juvenile Maintenance & Operations, QSQ2.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Saundra DeSelms, yes; Denise Heavener, yes; Rusty Sullivan, yes; and Eddie Thomason, yes. Motion carried.

Chairman Skinner called for Miscellaneous Discussion. Ms. Hall stated in the Courthouse Building there is presently only one restroom working with one stall and it has been that way since March of 2007. The one restroom is located on the second floor and she has some employees that it is hard for them to get around and they are having to try and make it to the restrooms located in the County Administration Building.

Mr. Sullivan asked, where are we at on putting some pressure on this construction company to get this remodeling project done? Mr. Sullivan is very concerned about this situation and he has even witnessed only seeing one or two construction workers working on this project at one time.

Chairman Skinner stated he would get with Bob Wood and Mike Kelly to try and get this restroom situation resolved.

Vickie Wilson, Cleveland County's Budget Maker, entered the meeting at this time.

Chairman Skinner called for the Public Hearing on Cleveland County's Fiscal Year 2007/2008 Budget.

Vickie Wilson, Cleveland County's Budget Maker, gave a copy of the budget to all Board Members, and stated this was just finalizing what the Board has already approved, which was last years budget approved last September and we are here to have the public hearing to see if anyone from the public had an input. Vickie Wilson also stated Cleveland County has a balanced budget.

Denise Heavner moved, seconded by Rhonda Hall to close the public hearing. The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Saundra DeSelms, yes; Denise Heavener, yes; Rusty Sullivan, yes; and Eddie Thomason, yes. Motion carried.

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

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Saundra DeSelms, yes; Denise Heavener, yes; Rusty Sullivan, yes; and Eddie Thomason, yes. Motion carried.