

November 13, 2007

The regular meeting of the Cleveland County Budget Board was called to order this 13th of November, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman
Rhonda Hall, Vice-Chairman
Tammy Howard, Secretary
F. DeWayne Beggs, Member
Rod Cleveland, Member
Saundra DeSelms, Member
Denise Heavner, Member
Rusty Sullivan, Member

Others present were: Melinda Duke, Donna Roberts, David Batton, David Mobley, Peggy Laizure, Eddie Thomason and Dan Cary.

Denise Heavner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of October 22, 2007.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, abstained; Denise Heavner, yes; Rusty Sullivan, yes.

Motion carried.

Saundra DeSelms moved, seconded by Rhonda Hall, to approve the Transfer of Appropriations as follows:

- a. From General Government, Maintenance & Operations, R2, \$15,490.00 to Sheriff's Board of Prisoners, B2B.
- b. From Health Fund, Personal Services, MD1A, \$1,200,000.00 & Maintenance & Operations, MD2, \$76,300.00 to Health Fund, Capital Outlay, MD3, \$1,276,300.00.
- c. From General Government, Maintenance & Operations, SP2, \$750.00 to Travel, SP1C.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan, yes.

Motion carried.

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Chairman Skinner called for miscellaneous discussion.

Chairman Skinner stated he had received a letter from the Salvation Army needing bell ringers in the Moore area. Chairman Skinner then asked how many would like to ring the bell in the Moore area?

Rhonda Hall replied most of the different Offices have already signed up to ring the bell and stated the other Offices that have not signed up could call Holly Green with the Salvation Army and set up a day and time.

Chairman Skinner requested if any of the other Offices wanted to ring the bell in the Moore area to let him know and he would call and set up the times.

Denise Heavner asked whose turn was it to coordinate the Christmas Dinner?

Saundra DeSelms replied it was her Office's turn but had to defer due to the fact they would be working on tax statements.

Tammy Howard's Office will coordinate the Christmas Dinner for Monday, December 10, 2007.

Rusty Sullivan asked about the Emergency Response Plan?

David Mobley replied they are working on a Total Notification System and hope to include the Election Board and Couch Center in the plan.

David Batton suggested once the rough draft is finalized to put the plan on the agenda for approval.

Eddie Thomason wanted to let everyone know the lock on the gate Denise Heavner brought up during the last Budget Board Meeting was a misunderstanding and would not be locked all the time, only for high profile cases.

Dan Cary wanted to remind everyone about the upcoming Flu Shot Clinics that were scheduled at the Courthouse and Commissioner's Warehouses.

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

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan, yes.

Motion carried.

(Clerk's Note: Agenda was posted on 11-07-07 @ 3:29 P.M.)