

Minutes

January 14, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 14th of January, 2008, 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
Rod Cleveland, Member
Denise Heavner, Member
Rusty Sullivan, Member

Members F. DeWayne Beggs and Sandra DeSelms were absent.

David Batton, Assistant District Attorney, was present.

Rusty Sullivan moved, seconded by Denise Heavner, to approve the minutes of the Regular Meeting of December 26, 2007.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Rod Cleveland, no; Denise Heavner; yes; Rusty Sullivan, yes.

Motion carried.

Chairman Skinner moved, seconded by Rod Cleveland, to elect Denise Heavner as Vice-Chairman of the Cleveland County Budget Board for 2008.

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

Motion carried.

Rhonda Hall moved, seconded by Denise Heavner, to approve the following Transfer of Appropriation:

- a. From General Government, Maintenance & Operations, R2, \$14,136.00 to Sheriff's Board of Prisoners, B2B.

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

Motion carried.

Chairman Skinner called for miscellaneous discussion.

Tammy Howard, County Clerk, stated she would be requesting from each Office a list of each Office's employees and job titles to get ready for the Workers' Compensation Annual Report. Ms. Howard also stated she would send out a memo requesting what information would be needed.

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

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

Motion carried.

(Clerk's Note: Agenda was posted on 1-11-08 @ 8:30 A.M.)