

Minutes

October 27, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 27th of October, 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
Denise Heavner, Vice-Chairman
Tammy Howard, Secretary
Rod Cleveland, Member
Saundra DeSelms, Member
Rhonda Hall, Member
Don Holyfield, Member
Rusty Sullivan, Member

Others present were: David Batton, Melinda Duke, Denise Ellison, David Mobley and Aaron Curry.

Rhonda Hall moved, seconded by Saundra DeSelms, to approve the minutes of the Regular Meeting of October 14, 2008.

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

Motion Carried.

Chairman Skinner called for the Presentation by Curry Financial Partners regarding supplement Retirement Savings Plan.

Aaron Curry spoke to the Board about the 457-supplement plan and addressed questions from the Board. Mr. Curry also covered the fees that would be involved with the plan.

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

- a. From Free Fair, Personal Services Part-Time, SF1B, \$4,000.00 to Free Fair Premiums & Awards, SF4.
- b. From General Government, Maintenance & Operations, R2, \$54,611.70 to Election Board, Maintenance & Operations, SL2, \$24,060.00 and Personal Services Part-Time, SL1B, \$30,551.70.
- c. From Election Board, Capital Outlay, SL3, \$12,802.00 to Maintenance & Operations, SL2.

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

Motion Carried.

Denise Heavner moved, seconded by Tammy Howard, to go into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O. S. § 307 (B) (9) (b), (c), & (e) (3), (4) & (6).

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

Motion Carried.

Denise Heavner moved, seconded by Sandra DeSelms, to go back into Open Session.

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

Motion Carried.

David Batton, Assistant District Attorney, stated during Executive Session no decisions were made and no votes were taken.

Chairman Skinner called for the discussion, consideration, and/or action regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings. David Mobley spoke to the Board about the possibility of installing turnstiles at two of the entrances and who be granted access through them.

Rusty Sullivan spoke about the asking the Bar Association to help absorb some of the cost to purchase and install the turnstiles.

Don Holyfield spoke about running record checks for the attorneys if allowed to go through the turnstiles. Mr. Holyfield stated there would be cost associated with the record checks.

Rod Cleveland spoke about a proposed fee to the Bar Association to help absorb some of the cost.

Denise Heavner asked the Sheriff if his department had to pay for each record check or does his department have the ability to do unlimited checks for one cost?

Don Holyfield replied it was at one cost and the employee time doing the record checks need to be taken into consideration also. Mr. Holyfield went on to ask the Board about the timeline concerning the Security Plan and which direction to go since turnstiles are now being discussed?

Page 2 – Minutes – October 27, 2008

David Mobley stated they were looking into how much the cost would be to purchase and install the turnstiles.

Saundra DeSelms moved, seconded by Rod Cleveland, to make a motion to rescind any prior decisions concerning a timeline on starting the new security plan.

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

Motion Carried.

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

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

Motion Carried.

(Clerk's Note: Agenda was posted on 10-23-08 @ 4:23 p.m.)