

Minutes

November 24, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 24th of November, 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
Saundra DeSelms, Member
Rhonda Hall, Member

Members Rod Cleveland, Don Holyfield and Rusty Sullivan were absent at roll call.

Others present were: David Batton, Melinda Duke and Joe Lester.

Rhonda Hall moved, seconded by Denise Heavner, to approve the minutes of the Regular Meeting of November 10, 2008.

The vote was: George Skinner, yes; Denise Heavner, yes; Tammy Howard, yes; Saundra DeSelms, yes; Rhonda Hall, yes.

Motion Carried.

Members Don Holyfield and Rusty Sullivan entered the meeting at this time.

Saundra DeSelms moved, seconded by Rusty Sullivan, to approve the 2009 Schedule of Meetings.

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

Motion Carried.

Member Rod Cleveland entered the meeting at this time.

Denise Heavner moved, seconded by Rhonda Hall, to rescind the approval of the Transfer of Appropriation approved on November 10, 2008 from Assessor General Government, Capital Outlay, H3, \$19,000.00 to Maintenance & Operations, H2.

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.

Denise Heavner moved, seconded by Don Holyfield, to approve the following Transfer of Appropriation:

- a. From Sheriff's, Maintenance & Operations, CFB2-300, \$115,000.00 to Personal Services, CFB1A-300.
- b. From General Government, Maintenance & Operations, R2, \$13,648.00 to Sheriff's Board of Prisoners, B2B-300.

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.

Chairman Skinner called for miscellaneous discussion.

Chairman Skinner announced the County Employee Christmas Dinner would be held on Monday, December 15, 2008.

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

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.

(Clerk's Note: Agenda was posted on 11-21-08 @ 8:38 a.m.)