## Minutes

December 8, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 8th of December 8, 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 Tammy Howard, Secretary Rod Cleveland, Member Saundra DeSelms, Member Don Holyfield, Member Rusty Sullivan, Member

Vice-Chairman Denise Heavner was absent at roll call and member Rhonda Hall was absent.

Rusty Sullivan moved, seconded by Saundra DeSelms, to approve the minutes of the Regular Meeting of November 24, 2008.

The vote was: George Skinner, yes; Tammy Howard, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Don Holyfield, yes; Rusty Sullivan, yes. Motion Carried.

Denise Heavner entered the meeting at this time.

Chairman Skinner called for miscellaneous discussion.

Rusty Sullivan stated he would like for the County to look into the possibility of forming a County IT Department.

Chairman Skinner wanted to remind everyone the County Christmas Employee Christmas Dinner is on the December 12, 2008.

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

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

(Clerk's Note: Agenda was posted on 12-04-08 @ 4:17 p.m.)