## Minutes

December 22, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 22nd of December, 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 Rhonda Hall, Member Don Holyfield, Member Rusty Sullivan, Member

Vice-Chairman Denise Heavner was absent at roll call and member Saundra DeSelms was absent.

Others present: Joseph Lester, Denise Ellison, Melinda Duke and David Batton.

Rusty Sullivan moved, seconded by Don Holyfield, to approve the minutes of the Regular Meeting of December 8, 2008.

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

Chairman Skinner moved, seconded by Rhonda Hall, to approve the following Transfer of Appropriations:

- a. From Sheriff's, Personal Services Administrative, B1A-100, \$150,000.00, Personal Services Detention, B1A-300, \$70,000.00, Personal Services Court, B1A-400, \$20,000.00 to Personal Services Law Enforcement, B1A-200, \$170,000.00 and Personal Services, B1A-500, \$70,000.00.
- b. From Sheriff's, Capital Outlay Law Enforcement, B3-200, \$30,000.00 to Maintenance & Operations Administrative, B2A-100, \$17,000.00, Capital Outlay Administrative, B3-100, \$12,000.00, and Capital Outlay Support, B3-500, \$1000.00.
- c. From Sheriff's, Personal Services PT Support, B1B-500, \$5,000.00 to Personal Services PT Law Enforcement, B1B-200, \$2,500.00 and Personal Services PT Detention, B1B-300, \$2,500.00.
- d. From Sheriff's Revolving Fund, Maintenance & Operations Administrative, CFBRE2-100, \$25,000.00 to Personal Services Law Enforcement, CFBRE1A-200.
- e. From General Government, Maintenance & Operations, R2, \$13,682.00 to Sheriff's Department, Board of Prisoners, B2B-300

The vote was: George Skinner, yes; Tammy Howard, yes; Rod Cleveland, yes; Rhonda Hall, abstain; Don Holyfield, yes; Rusty Sullivan, yes. Motion Carried. Denise Heavner entered the meeting at this time 10:34 a.m.

There being no further business to come before the Board, Rhonda Hall moved that the meeting be adjourned. Don Holyfield seconded the motion. The vote was: George Skinner, yes; Denise Heavner, yes; Tammy Howard, yes; Rod Cleveland, yes; Rhonda Hall, yes; Don Holyfield, yes; Rusty Sullivan, yes. Motion Carried.

(Clerk's Note: Agenda was posted on 12-19-08 @ 10:28 a.m.)

- A. Miscellaneous Discussion.
- B. Adjourn.

Date & Time Posted: \_\_\_\_\_

County Clerk