

# Minutes

February 25, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 25th of February, 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  
F. DeWayne Beggs, Member  
Rod Cleveland, Member  
Saundra DeSelms, Member  
Rhonda Hall, Member  
Rusty Sullivan, Member

Others present were: David Batton, Assistant District Attorney, Eddie Thomason, David Mobley, John Murrell, Denise Ellison and Melinda Duke.

Denise Heavner moved, seconded by Saundra DeSelms, to table the minutes of the Regular Meeting of February 11, 2008.

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

Motion carried.

Denise Heavner moved, seconded by Saundra DeSelms, to approve the following Transfer of Appropriation:

- a. From General Government, Personal Services, H1A, \$20,000.00 to Maintenance & Operations, H2.

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

Motion carried.

Denise Heavner moved, seconded by Rusty Sullivan, to go into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives and County Safety Director 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; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Rusty Sullivan, yes.

Motion carried.

Clerk's note: Rusty Sullivan, member, left the meeting at 11:00 a.m.

Page 2 – Minutes – February 25, 2008

Saundra DeSelms moved, seconded by Rod Cleveland, to reconvene the meeting and go back into Open Session.

The vote was: George Skinner, yes; Denise Heavner, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Rhonda Hall, yes.  
Motion carried.

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

No action was taken regarding item #4 - Discussion, Consideration, and/or Action on the regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings.

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

The vote was: George Skinner, yes; Denise Heavner, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Rhonda Hall, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on 2-22-08 @ 8:25 A.M.)