

# Minutes

March 24, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 24th of March, 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, Dan Cary, Denise Ellison and Anette Pretty.

F. DeWayne Beggs moved, seconded by Rhonda Hall, to approve the minutes of the Regular Meeting of March 10, 2008.

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.

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

- a. From General Government, Maintenance & Operations, R2, \$11,334.00 to Sheriff's Board of Prisoners, B2B.
- b. From General Government, Maintenance & Operations, R2, \$50,000.00 to Maintenance & Operations, SM2.
- c. From General Government, Maintenance & Operations, R2, \$35,940.10 to Personal Services Part-Time, SL1B, \$19,380.10 and Maintenance & Operations, SL2, \$16,560.00.

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.

Saundra DeSelms moved, seconded by Denise Heavner, 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.

Denise Heavner moved, seconded by Rusty Sullivan, to 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; Rusty Sullivan, yes.  
Motion Carried.

Saundra DeSelms moved, seconded by Denise Heavner, to accept the proposed Security Operations Guidelines from the Sheriff's Office with the changes of deliveries can be made between the hours of 8:00 a.m. and 5:00 p.m. and change the entrance in the Courthouse will be monitored from 7:00 a.m. to 5:00 p.m.

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.

Chairman Skinner called for miscellaneous discussion.

Rusty Sullivan brought up on special occasions for meetings and training there is plenty of room at the Fairgrounds that can be used with great parking for those occasions. When closing the parking lot by the Election Board, last time there were six (6) deputies standing out there keeping the parking lot closed.

Saundra DeSelms state she volunteered the Commissioner's Meeting Room for April 21, 2008 for a training class and had asked if the parking lot by the Election Board could be closed like the Election Board closes it for their training sessions. Ms. DeSelms stated she wanted to show off the Courthouse to the other counties since she is very proud of our County Office Building.

Rusty Sullivan stated he just wanted to make sure everyone was a where the Fairgrounds was another option.

Chairman Skinner stated he had one (1) item he wanted everyone to think about and would put it on the next meetings agenda. In 1999, the County received a reimbursement for Workers Compensation for \$20,765.00 since that time; it has set in an account earning interest making the new total \$26,894.15. Chairman Skinner stated there was three (3) options the Board could do one (1) take the full amount; two (2) leave it in the account and draw more interest; or three (3) apply the full amount to this years premium.

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; F. DeWayne Beggs, yes; Rod Cleveland, yes; Sandra DeSelms, yes; Rhonda Hall, yes; Rusty Sullivan, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 3-10-08 @ 8:35 A.M.)