

Minutes

May 29, 2008

The special meeting of the Cleveland County Budget Board was called to order this 29th of May, 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
Rod Cleveland, Member
Rhonda Hall, Member
Don Holyfield, Member
Rusty Sullivan, Member

Member Sandra DeSelms was absent.

Others present were: David Batton, Assistant District Attorney, and Melinda Duke.

George Skinner moved, seconded by Denise Heavner, to approve the minutes of the Regular Meeting of May 12, 2008.

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

Chairman Skinner called for the Presentation by Vickie Wilson, Cleveland County Budget Maker, regarding Cleveland County's FY 2008/2009 Budget, Estimated Revenues, Etc. Vicki Wilson presented to the Board the projected revenue sheet. Ms. Wilson stated the Excise Board had already approved the projected revenues early today. Ms. Wilson also stated she only used a five-percent increase in the projections and that was being very conservative for the County.

Chairman Skinner called for the discussion, consideration, and/or action to adopt Cleveland County's FY 2008/2009 Budget.

Tammy Howard moved, seconded by Rod Cleveland, to approve to go back to last year's budget.

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.

Chairman Skinner called for the discussion, consideration, and/or action on setting the date for the Public Hearing on the Fiscal Year 2008/2009 Budget.

Tammy Howard moved, seconded by Rusty Sullivan, to set the Public Hearing for the next regularly scheduled Budget Board Meeting on June 9, 2008.

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.

Chairman Skinner called for the discussion, consideration, and/or action concerning possible transfer of appropriation in the amount of \$4,246.67 for the District Court Personal Services, L1A Account.

Ms. Tammy Howard explained this fund is running short and it is for the payroll. The funds are needed to cover for an employee that was transferred from the Court Clerk's Office to the Judge's Office.

Tammy Howard moved, seconded by Rusty Sullivan, to approve the transfer to be taken out of General Government, R2, in the amount of \$4,246.67 to District Court Personal Services, L1A.

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.

Chairman Skinner called for the discussion, consideration, and/or action to approve or disapprove amendments to the Estimate of Needs for Fiscal Year 2007-2008.

Vickie Wilson, County Budget Maker, addressed the Board. Ms. Wilson explained when she prepared the Estimates of Needs last year; she did not include the transfers in and out of the departments, which resulted in some of the departments looking like they were over stated just on the Estimate of Needs. On the actual records no one had over spent on any line item and all the records are correct. The State Auditor's Office wants an approved corrected copy with the transfers in it.

Tammy Howard, County Clerk, showed the Board an example of what Ms. Wilson was describing to the Board.

David Batton, Assistant District Attorney, agreed with Ms. Wilson and recommended to the Board to approve the corrected copy of the Estimate of Needs to be filed with the State Auditor's Office.

The Board concerning the errors by Ms. Wilson, County Budget Maker, held miscellaneous discussion.

Tammy Howard moved, seconded by Denise Heavner, to approve the amendment corrected copy of the Estimate of Needs for fiscal year 2007-2008.

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.

Tammy Howard moved, seconded by Rod Cleveland, to approve the following Transfer of Appropriation:

- a. From General Government, Maintenance & Operations, R2, \$396.43 to Election Board, Maintenance & Operations, SL2, \$396.43.
- b. From General Government, Maintenance & Operations, R2, \$10,822.00 to Sheriff's Department, Board of Prisoners, B2B.
- c. From Fair Board, Free Fair Part-Time Help, SF1B, \$2,187.99; Free Fair Travel, SF1C, \$176.72; Free Fair Capital Outlay, SF3, \$6,500.00 and Free Fair Premiums & Awards, SF4, \$3,000.00 to Free Fair Personal Services Full-Time, SF1A, \$11,864.71.

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.

Chairman Skinner called for miscellaneous discussion.

George Skinner stated the workers' compensation reimbursement is \$38,198.00.

Rusty Sullivan stated the Commissioner's website is just about ready to launch and wanted everyone to review it, also would like their opinion about the website.

There being no further business to come before the Board, Denise Heavner moved that the meeting be adjourned. Rusty Sullivan 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 5-09-08 @ 8:50 A.M.)