Minutes

June 13, 2008

The special meeting of the Cleveland County Budget Board was called to order this 13th of June, 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 Saundra DeSelms, Member Don Holyfield, Member

Members Rhonda Hall and Rusty Sullivan were absent.

Tammy Howard moved, seconded by Denise Heavner, to approve the minutes of the Regular Meeting of June 9, 2008.

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

Rod Cleveland moved, seconded by Denise Heavner, to approve the following Transfer of Appropriation:

a. From Commissioner's General Government, Maintenance & Operations, SA2, \$20,000.00 to Commissioner's General Government, Capital Outlay, SA3.

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

Motion Carried.

Chairman Skinner called for miscellaneous discussion.

Tammy Howard, County Clerk, had one item to address the Board. Ms. Howard wanted to let all the other elected officials know; more and more vendors are starting to charge delivery / fuel charges on deliveries. If they are not under contract with the County, they can add those charges to the invoices. For some departments this could really impact their budgets. Miscellaneous discussion took place.

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; Saundra DeSelms, yes; Don Holyfield, yes. Motion Carried.

(Clerk's Note: Agenda was posted on 6-11-08 @ 8:42 A.M.)