

Minutes

June 27, 2008

The special meeting of the Cleveland County Budget Board was called to order this 27th 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
Saundra DeSelms, Member
Don Holyfield, Member
Rusty Sullivan, Member

Members Rod Cleveland and Rhonda Hall was absent.

Denise Heavner moved, seconded by Saundra DeSelms, to table the minutes of the Regular Meeting of June 23, 2008.

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

Motion Carried.

Rod Cleveland entered the meeting at this time. (9:03 a.m.)

Don Holyfield moved, seconded by Denise Heavner, to strike under New Business item #1 - Rescind Transfer of Appropriations from Election Board General Government, Personal Services Full-time, SL1A, \$2,964.56, Personal Services Part-time, SL1B, \$3,938.10 and Capital Outlay, SL3, \$8,132.88 to Election Board General Government, Maintenance & Operations, SL2, \$11,955.54 and item #2 - approve the following transfer of appropriations:
a. From Election Board General Government, Personal Services Full-time, SL1A, \$2,964.56, Personal Services Part-time, SL1B, \$3,938.10 and Capital Outlay, SL3, \$8,132.88 to Election Board General Government, Maintenance & Operations, SL2, \$15,035.54.

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

Motion Carried.

Rusty Sullivan moved, seconded by Denise Heavner, to recommend to the Board of County Commissioners for a joint venture / partnership with the Christmas Store of Cleveland County for construction of a multi-purpose building to be located at the Cleveland County Fairgrounds, contingent on funds being raised by the Christmas Store of Cleveland County.

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

Motion Carried.

Saundra DeSelms moved, seconded by Denise Heavner, to go into Executive Session for the purpose of discussion, review or modifications with the Sheriff's Department Representatives regarding the proposed Security Plans, Measures, Personnel, 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; Rod Cleveland, yes; Saundra DeSelms, yes; Don Holyfield, yes; Rusty Sullivan, yes.
Motion Carried.

Denise Heavner left the meeting at 9:18 a.m.

Rusty Sullivan moved, seconded by Don Holyfield, to go back into Open Session.

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

Rusty Sullivan moved, seconded by Saundra DeSelms, to have a pilot program using \$250,000.00 to make the proposed Security Plans to include all the x-ray machines and video for the Security for the County and Courthouse Buildings.

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

There being no further business to come before the Board, Don Holyfield moved that the meeting be adjourned. Rod Cleveland seconded the motion.

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