Minutes

August 11, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 11th of August, 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
Rusty Sullivan, Member

Member Rhonda Hall was absent.

Others present were: Denise Ellison, Melinda Duke, David Batton and David Mobley.

Denise Heavner moved, seconded by Saundra DeSelms, to approve the minutes of the Regular Meeting of July 28, 2008.
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.

Chairman Skinner moved, seconded by Rod Cleveland, to table Item #1 under New Business, Item #2 under Executive Session, Item #3 under Open Session, and re-schedule a Special Meeting for August 18, 2008 at 10:30 p.m.
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.
(Clerk's note: Items tabled covered: Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives 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).)

There being no further business to come before the Board, Rod Cleveland 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; Rusty Sullivan, yes.
Motion Carried.

(Clerk's Note: Agenda was posted on 8-08-08 @ 8:39 A.M.)