

Minutes

August 18, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 18th 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
Rhonda Hall, Member
Don Holyfield, Member
Rusty Sullivan, Member

Others present were: David Batton, Dan Cary and David Mobley.

Denise Heavner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of August 11, 2008.

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

Motion Carried.

Tammy Howard moved, seconded by Denise Heavner, to go 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).

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

Motion Carried.

David Batton, Assistant District Attorney, stated during Executive Session no decisions were made and no votes were taken.

Chairman Skinner called for the discussion, consideration, and/or action regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings. Denise Heavner moved, seconded by Sandra DeSelms, to table the approval of the Security Plan until amendments can be made per the recommendations.

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

Motion Carried.

Chairman Skinner called for miscellaneous discussion.

Dan Cary stated he would be speaking to each elected official about obtaining three (3) cell phone numbers per office for the Emergency Text Notifications.

Rusty Sullivan inquired about having emergency drills for fire, tornado and bomb threats. Dan Cary replied they are currently finalizing the plan that includes those drills.

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; Sandra DeSelms, yes; Don Holyfield, yes; Rusty Sullivan, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 8-14-08 @ 8:39 A.M.)