

# Minutes

September 8, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 8th of September, 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  
Tammy Howard, Secretary  
Rod Cleveland, Member  
Saundra DeSelms, Member  
Rhonda Hall, Member  
Don Holyfield, Member  
Rusty Sullivan, Member

Vice-Chairman Denise Heavner was absent.

Others present were: David Batton, Annette Pretty, Paula Roberts, Melinda Duke, Denise Ellison, Aaron Curry, Paul Villanueva and Bill Freudenrich.

Rhonda Hall moved, seconded by Don Holyfield, to approve the minutes of the Regular Meeting of August 25, 2008.

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

Motion Carried.

Chairman Skinner called for discussion, consideration, and/or action on Fiscal Year 2008/2009 Budget.

Rusty Sullivan on behalf of the Budget Committee presented to the Board the budget proposal.

Paula Roberts, Election Board Secretary, presented to the Board estimated cost for the upcoming Elections in the amount of \$37,494.94 (Item A). Mrs. Roberts also presented to the Board budget figures dating back to the Fiscal Year 82-83 (Item B). Mrs. Roberts explained due to the upcoming elections and extra cost of benefits, her department needed the additional \$28,000.00 for her budget. Mrs. Roberts also stated she had not received a budget increases every year.

Saundra DeSelms asked what happened with the budget increases they received during the past election years?

Paula Roberts replied each year the operation cost of the department goes up. In the past they have replaced election equipment, purchased a new copier and computers.

Open discussion took place concerning the Estimate of Needs for the Election Board.

Don Holyfield, County Sheriff, asked the Board members if they would be giving employee raises?

Rusty Sullivan replied yes, they were giving employee raises and wanted to reaffirm with the Sheriff he would be giving the Sheriff's Department employee raises.

Don Holyfield replied he would be giving the Detention Deputies and Field Deputies

Rhonda moved, seconded by Rod Cleveland, to approve the budget.  
 The vote was: George Skinner, yes; Tammy Howard, yes; Rod Cleveland, yes; Sandra DeSelms, yes; Rhonda Hall, yes; Don Holyfield, yes; Rusty Sullivan, yes.  
 Motion Carried.



*Item A*

**CLEVELAND COUNTY ELECTION BOARD**

122 S. Peters Avenue • Norman, Oklahoma 73069 • (405) 366-0210  
 FAX: (405) 366-0209 Website: clevelandcountyelectionboard.com

**ADDITIONAL ELECTION EXPENSES  
 FY 2008-2009  
 AS OF SEPTEMBER 8, 2008  
 and  
 Projected November 4, 2008 Election Expenses**

COUNTY ELECTION EXPENSES	PRIMARY ELECTION JULY 29, 2008	PRIMARY RUNOFF ELEC. AUGUST 26, 2008	(estimate) GENERAL ELECTION NOV. 4, 2008
Precinct Official Compensation	522.00	522.00	732.00
Provisional Officer Compensation	18.00	00.00	42.00
Part-time help	854.65	549.96	*2,454.65
Polling Place Expense	3,040.00	3,040.00	3,040.00
Staff Mileage	100.63	75.47	**400.00
Equipment Delivery/Pickup	5,921.39	5,223.71	***6,500.00
Postage (absentee ballots)	738.09	720.39	****3,000.00
<b>TOTAL</b>	<b>\$11,194.76</b>	<b>\$10,131.53</b>	<b>\$16,168.65</b>

**GRAND TOTAL: \$37,494.94** - needs \$28,000 = more

\*includes estimate of part-time help salary for data entry

\*\*Moore and OKC have special elections that day—additional mileage to empty ballot boxes

\*\*\*delivery and pickup will take longer because of extra equipment delivered to polling site

\*\*\*\*postage based on 2004 absentee mailing numbers (4,507)—Moore and OKC absentee ballots will cost an additional \$.13 per mailing.

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Item B



CLEVELAND COUNTY ELECTION BOARD

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FY	ELECTION DAYS	NUMBER OF ENTITIES	APPROPRIATED	SUPPLEMENTAL	EXPENDITURES	RETURNED
1982/83	15	29	131,977.70	0	131,219.36	758.34
1983/84	8	21	156,620.00	0	154,597.00	2,023.00
1984/85	18	38	197,780.00	0	197,200.00	580.00
1985/86	9	23	167,279.70	0	123,866.00	43,413.70
1986/87	13	29	216,529.20	0	205,992.50	10,536.70
1987/88	10	23	168,279.70	0	149,006.54	19,273.16
1988/89	13	31	187,106.00	0	167,832.87	19,273.13
1989/90	12	27	215,997.00	0	171,741.81	44,255.19
1990/91	16	33	197,876.58	20,000.00	215,596.61	2,279.97
1991/92	18	37	210,812.88	8,000.00	215,763.33	3,049.55
1992/93	8	37	270,572.31	0	228,728.33	41,843.98
3/94	12	38	270,572.31	0	223,923.03	46,649.28
1994/95	9	27	270,572.31	0	244,583.93	25,988.38
1995/96	11	34	255,572.31	0	236,289.63	19,282.68
1996/97	11	34	256,000.00	0	251,355.00	4,645.00
1997/98	7	<del>24</del> 25	260,000.00	0	247,677.82	12,322.18
1998/99	9	<del>32</del> 34	260,000.00	2,000.00	261,285.41	714.59
1999/2000	9	<del>27</del> 28	283,612.00	0	258,766.25	24,845.75
2000/01	8	<del>29</del> 32	296,612.00	5,000.00	299,364.36	2,247.64
2001/02	11	23	316,777.74	0	314,232.13	2,545.61
2002/03	9	22	328,000.00	0	326,742.26	1,257.74
2003/04	7	16	328,000.00	8,000.00	331,132.13	4,867.87
2004/05	10	24	433,200.00	3,000.00	434,757.61	1,442.39
2005/06	7	13	415,000.00	0	410,555.16	4,444.84
2006/07	7 9	17 21	450,000.00	0		
07/08	5	14	440,000.00			

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11:50 a.m. – Rod Cleveland left the meeting.

12:05 p.m. – Rhonda Hall left the meeting.

Chairman Skinner called for presentation by Curry Financial Partners regarding Supplemental Retirement Savings Plan.

Aaron Curry, Paul Villanueva and Bill Freudenrich presented to the Board their proposal for a 457 plan and took questions afterwards.

There being no further business to come before the Board, Sandra DeSelms moved that the meeting be adjourned. Rusty Sullivan seconded the motion.

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

Motion Carried.

(Clerk's Note: Agenda was posted on 9-05-08 @ 9:35 A.M.)