

Minutes

September 22, 2008

The regular meeting of the Cleveland County Budget Board was called to order this 22nd of September, 2008, in the conference room of the Cleveland County Office Building by Vice-Chairman Denise Heavner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Denise Heavner, Vice-Chairman
Tammy Howard, Secretary
Rod Cleveland, Member
Rhonda Hall, Member
Don Holyfield, Member
Rusty Sullivan, Member

Chairman George Skinner and Sandra DeSelms were absent.

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

Rhonda Hall moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of September 8, 2008.

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

Motion Carried.

Tammy Howard moved, seconded by Rod Cleveland, to approve the Transfer of Appropriations from General Government, Maintenance & Operations, R2, \$13,134.00 to Sheriff's Department, Board of Prisoners, B2B-300.

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

Motion Carried.

Sandra DeSelms entered the meeting at this time, 10:35 a.m.

Denise Heavner moved, seconded by Rhonda Hall, to approve the Transfer of Appropriations from Sheriff's Service Fee Fund, M & O – Admin., CFB2-100, \$50,000.00, M & O – Detention, CFB2-300, \$50,000.00, M & O – Court, CFB2-400, \$50,000.00, M & O – Support, CFB2-500, \$47,500.00 to Sheriff's Service Fee Fund, CFB1A-300, Personal Services – Detention, \$197,500.00.

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

Motion Carried.

Vice-Chairman Heavner called for miscellaneous discussion.

Rusty Sullivan mentioned to the Board the website is almost complete and requested photos from the elected officials. Mr. Sullivan also addressed the Board concerning changing the Building Maintenance hours and possibly creating an IT Department for the County.

Rod Cleveland stated they would be going out for bid for the media relations and asked if anyone wanted to add anything to the bid.

David Batton, Assistant District Attorney, talked to the Board concerning the responses to the audit.

There being no further business to come before the Board, Denise Heavner moved that the meeting be adjourned. Tammy Howard seconded the motion.

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

Motion Carried.

(Clerk's Note: Agenda was posted on 9-19-08 @ 8:08 A.M.)