

# Minutes

January 12, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 12th of January 12, 2009, in the conference room of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman  
Tammy Howard, Secretary  
Saundra DeSelms, Member  
Rhonda Hall, Member  
Denise Heavner, Member  
Joseph Lester, Member  
George Skinner, Member  
Rusty Sullivan, Member

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

Rhonda Hall moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of December 22, 2008.

The vote was: Rod Cleveland, yes; Tammy Howard, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Denise Heavner, yes; Joseph Lester, yes; George Skinner, yes; Rusty Sullivan, yes. Motion Carried.

George Skinner moved, seconded by Joseph Lester, to elect Saundra DeSelms as Vice-Chairman of the Cleveland County Budget Board for 2009.

The vote was: Rod Cleveland, yes; Tammy Howard, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Denise Heavner, yes; Joseph Lester, yes; George Skinner, yes; Rusty Sullivan, yes. Motion Carried.

Chairman Cleveland called for miscellaneous discussion.

Rusty Sullivan updated the Board were the process for forming an IT Department currently was.

Rod Cleveland stated he would still like to have a County wide auction around the end of March or first of April.

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

The vote was: Rod Cleveland, yes; Tammy Howard, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Denise Heavner, yes; Joseph Lester, yes; George Skinner, yes; Rusty Sullivan, yes. Motion Carried.

(Clerk's Note: Agenda was posted on 1-08-09 @ 4:58 p.m.)