

Minutes

January 26, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 12th of January 26, 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
Saundra DeSelms, Vice-Chairman
Tammy Howard, Secretary
Rhonda Hall, Member
Joseph Lester, Member
George Skinner, Member
Rusty Sullivan, Member

Member Denise Heavner was absent at roll call.

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

Saundra DeSelms moved, seconded by Rhonda Hall, to approve the minutes of the Regular Meeting of January 12, 2009.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the following Transfer of Appropriations:

- a. From General Government, Building Security Personal Services, R3BS1A, \$13,276.80, to Sheriff's Department, Personal Services Court, B1A-400.

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

10:43 a.m. Denise Heavner entered the meeting at this time.

Chairman Cleveland called for miscellaneous discussion.

Rusty Sullivan updated the Board on the status of the IT Department being formed.

Denise Heavner presented to the Board a Percentage Valuation Growth Chart for informational purposes.

Tammy Howard moved the meeting be adjourned. Chairman Cleveland seconded the motion.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, 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.)