

Minutes

February 9, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 12th of February 9, 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
Rhonda Hall, Member
Denise Heavner, Member
George Skinner, Member
Rusty Sullivan, Member

Member Joe Lester was absent and member Sandra DeSelms was absent at roll call.

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

Rusty Sullivan moved, seconded by Denise Heavner, to approve the minutes of the Regular Meeting of January 26, 2009.

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

Motion Carried.

10:34 a.m. – Vice-Chairman Sandra DeSelms entered the meeting.

George Skinner moved, seconded by Denise Heavner, to approve the following Transfer of Appropriations:

- a. From Judicial Resources Board, Maintenance & Operations, G2, \$16,875.00, to District Court, Personal Services, L1A, \$6,875.00 and Maintenance & Operations, L2, \$10,000.00.
- b. From County Clerk, Personal Services, F1A, \$81,000.00 to County Clerk, Travel, F1C, \$6,000.00 and Capital Outlay, F3, \$75,000.00.
- c. From General Government, Maintenance & Operations, R2, \$14,472.00 to Sheriff's Department, Board of Prisoners, B2B-300.

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

Motion Carried.

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

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

Motion Carried.

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