

Minutes

March 23, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 23rd day of March, 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
Joe Lester, Member
Rusty Sullivan, Member

Members George Skinner and David Tinsley were absent.

Others present: David Batton, Christine Brannon, Melinda Duke, Denise Ellison, Dr. Leon Price and J. Stuart Cole.

Saundra DeSelms moved, seconded by Rhonda Hall, to approve the minutes of the Regular Meeting of March 9, 2009.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; Rusty Sullivan, yes.

Motion Carried.

Chairman Cleveland called for the Presentation by Cole Technology Group, Inc. and Dr. Leon Price.

J. Stuart Cole and Dr. Leon Price presented the board with a slide show of their proposed study objectives to analyze current IT and communications environment, identify key processes, propose IT strategy and propose IT governance for the County. Mr. Cole stated it would take 3-months to conduct this study at an estimated cost of \$34,800.00.

Chairman Cleveland called for the Presentation by County Clerk Tammy Howard and Chief Deputy Christine Brannon.

Tammy Howard and Christine Brannon informed the board of the new changes to payroll due to the new Presidential Stimulus Package.

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

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; Rusty Sullivan, yes.

Motion Carried.