## Minutes

April 27, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 27th day of April, 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 Joe Lester, Member George Skinner, Member Rusty Sullivan, Member David Tinsley, Member

Vice-Chairman Saundra DeSelms was absent.

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

Rusty Sullivan moved, seconded by Rhonda Hall, to approve minutes of the regular meeting for April 13, 2009.

The vote was: Rod Cleveland, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes. Motion Carried.

Joe Lester moved, seconded by George Skinner, to approve the following Transfer of Appropriations:

- a. From Crossroads Youth & Family, Charity Juvenile Personal Service, QSQ1A, \$5,000.00, to Charity Juvenile Maintenance & Operations, QSQ2.
- b. From General Government, Maintenance & Operations, R2, \$12,268.00 to Sheriff's Department, Board of Prisoners, B2B-300.
- c. From General Government, Maintenance & Operations, R2, \$14,504.00 to Sheriff's Department, Board of Prisoners, B2B-300.
- d. From General Government, Maintenance & Operations, R2, \$13,250.00 to Sheriff's Department, Board of Prisoners, B2B-300.
- e. From Sheriff's Department, Capital Outlay-Detention, B3-300, \$25,000.00, Capital Outlay-Court, B3-400, \$20,000.00, Capital Outlay-Support, B3-500, \$10,000.00 to Sheriff's Department, Capital Outlay-Law Enforcement, B3-200, \$55,000.00.

The vote was: Rod Cleveland, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes. Motion Carried. Chairman Cleveland called for miscellaneous discussion. George Skinner stated he would like to set-up a presentation with OPEHW Insurance.

There being no further business to come before the Board, Rhonda Hall moved that the meeting be adjourned. George Skinner seconded the motion. The vote was: Rod Cleveland, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes. Motion Carried.

(Clerk's Note: Agenda was posted on 4-24-09 @ 9:56 a.m.)