

Minutes

May 11, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 11th day of May, 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
George Skinner, Member
Rusty Sullivan, Member
David Tinsley, Member

Vice-Chairman Sandra DeSelms and member Joe Lester were absent.

Others present: David Batton, A.D.A., Denise Ellison, Paula Roberts, Rhett Burnett and Melinda Duke.

Rhonda Hall moved, seconded by Rusty Sullivan, to approve minutes of the regular meeting for April 27, 2009.

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

Motion Carried.

Chairman Cleveland called for the Presentation by OPEH Insurance.

No presentation was given will be re-scheduled for the meeting on May 26, 2009.

George Skinner moved, seconded by Rhonda Hall, to approve the extension of the Board of Equalization Meeting as per Title 68, Section 2863, of the Oklahoma Statutes, David Tinsley, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2009, to allow time to process any late protests.

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

Motion Carried.

George Skinner moved, seconded by Rhonda Hall, to approve the following Transfer of Appropriations:

- a. From Election Board, Personal Services Part-time, SL1B, \$16,500.00, Travel, SL1C, \$8,000.00, Capital Outlay, SL3, \$1,000.00 to Personal Services Full-time, SL1A, \$25,500.00.
- b. From Crossroads Youth & Family Charity Juvenile, Personal Services, QSQ1A, \$5,000.00 to Maintenance & Operations, QSQ2.
- c. From County Clerk Lien Fee Fund, Maintenance & Operations, CFF2, \$22,000.00 to Personal Services, CFF1A.

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

Motion Carried.

Chairman Cleveland called for miscellaneous discussion.

Chairman Cleveland stated he would like to remind everyone of the County Auction on Friday, May 15, 2009.

Rhonda Hall inquired about getting the signage that is posted around the county buildings updated with the new correct names.

Denise Ellison replied they were waiting until August to update the signs.

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

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

Motion Carried.

(Clerk's Note: Agenda was posted on 5-08-09 @ 8:31 a.m.)