

# Minutes

May 26, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 26th day of May, 2009, in the conference room of the Cleveland County Office Building by Vice-Chairman Saundra DeSelms. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Saundra DeSelms, Vice-Chairman  
Tammy Howard, Secretary  
Joe Lester, Member  
George Skinner, Member  
Rusty Sullivan, Member  
David Tinsley, Member

Chairman Rod Cleveland and member Rhonda Hall were absent.

Others present: David Batton, A.D.A., Denise Ellison, Anette Pretty, Alma Burger and Melinda Duke.

Rusty Sullivan moved, seconded by George Skinner, to approve minutes of the regular meeting for May 11, 2009.

The vote was: Saundra DeSelms, abstain; Tammy Howard, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Vice-Chairman Saundra DeSelms called for the Presentation by OPEH Insurance. OPEH presented their slide show and insurance package.

Vice-Chairman DeSelms called for the discussion, consideration, and/or action to adopt Cleveland County's FY 2009/2010 Budget.

Saundra DeSelms moved, seconded by Rusty Sullivan, to adopt and approve the FY 2009/2010 Budget, going back to last year's budget and set a public hearing for the next Budget Board Meeting contingent on the Excise Board's approval.

The vote was: Saundra DeSelms, yes; Tammy Howard, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

George Skinner moved, seconded by Tammy Howard, to approve the following Transfer of Appropriations:

- a. From Sheriff's Office, Capital Outlay – Admin, B3-100, \$7,000.00; Capital Outlay – Detention, B3-300, \$13,720.44; Capital Outlay – Court, B3-400, \$10,826.30; Capital Outlay – Support, B3-500, \$3,081.24, to Capital Outlay – Law Enforcement, B3-200, \$34,627.98.
- b. From Commissioner's, Maintenance & Operations, SA2, \$30,000.00 to Capital Outlay, SA3.
- c. From General Government, Maintenance & Operations, R2, \$14,094.00 to Sheriff's Department, Board of Prisoners, B2B-300.

- d. From County Assessor Reval, Personal Services, HR1A, \$28,000.00 to Capital Outlay, HR3.
- e. From County Assessor, Personal Services, H1A, \$26,000.00 to Capital Outlay, H3.
- f. From County Assessor, Personal Services, H1A, \$24,000.00 to Maintenance & Operations, H2.
- g. From County Assessor, Capital Outlay, H3, \$5,000.00 to Reval Capital Outlay, HR3.

The vote was: Saundra DeSelms, yes; Tammy Howard, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Vice-Chairman DeSelms called for miscellaneous discussion.

George Skinner spoke about the Workers' Compensation cost for this next year and how the cost had gone down from last year.

There being no further business to come before the Board, Tammy Howard moved that the meeting be adjourned. Joe Lester seconded the motion.

The vote was: Saundra DeSelms, yes; Tammy Howard, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 5-22-09 @ 9:29 a.m.)