

Minutes

June 8, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 8th day of June, 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
George Skinner, Member
Rusty Sullivan, Member
David Tinsley, Member

Member Joe Lester was absent at the time of roll call.

Others present: David Batton, A.D.A., Melinda Duke and Vicki Wilson.

Rusty Sullivan moved, seconded by George Skinner, to approve minutes of the regular meeting for May 26, 2009.

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

Motion Carried.

10:33 a.m. - Member Joe Lester enter the meeting at this time.

Chairman Cleveland called for the Public Hearing on Cleveland County's Fiscal Year 2009/2010 Budget.

Vickie Wilson, Cleveland County's Budget Maker, gave a copy of the budget to all Board Members, and stated this was just finalizing what the Board has already approved, which was last years budget approved last September and we are here to have the public hearing to see if anyone from the public had any input.

Saundra DeSelms moved, seconded by Rusty Sullivan to close the public hearing.

The vote was: Rod Cleveland, yes; Saundra DeSelms, 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 the Presentation by Heartline.

Chairman Cleveland explained this was a Suicide Awareness & Prevention Program and was also a United Way Partner Agency.

Chairman Cleveland called for the discussion, consideration, and/or action regarding OPEH Insurance.

Rhonda Hall stated she had spoken with the Kingfisher Court Clerk and they had gone with this company instead of continuing with the state's insurance program and seems to be working out for them.

Rusty Sullivan moved, seconded by Sandra DeSelms, to ask OPEH to underwrite the policy and to come back to the board for review.

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

Motion Carried.

Sandra DeSelms moved, seconded by Rhonda Hall, to approve the Resolution to execute the Agreement establishing the program between the Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) for the yearly amount of \$274,270.00. Policy coverage will be from July 1, 2009 through June 30, 2010.

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

Motion Carried.

George Skinner moved, seconded by Sandra DeSelms, to approve the following Transfer of Appropriations:

- a. From Sheriff's Office, Personal Services – Pt. Court, B1B-400, \$1,921.98; Personal Services – Pt. Support, B1B-500, \$3,534.51; Travel - Administrative, B1C-100, \$3,175.60; Travel – Law Enforcement, B1C-200, \$11,234.80; Travel – Detention, B1C-300, \$14,990.00, Travel – Court, B1C-400, \$762.13, Travel – Support, B1C-500, \$9,194.16 to Personal Services – Administrative, B1A-100, \$44,813.18.
- b. From Sheriff's Office, Capital Outlay - Administrative, B3-100, \$208.70 to Capital Outlay – Law Enforcement, B3-200.
- c. From Sheriff's Office, Maintenance & Operations, B2A-200, \$23.58, B2A-400, 16,000.00 to Personal Services - Administrative, B1A-100, 16,023.58.
- d. From Sheriff's Office, Personal Services – Law Enforcement, B1A-200, \$582.78; Personal Services – Detention, B1A-300, \$2,735.33; Personal Services – Court, B1A-400, \$3,443.04; Personal Services – Support, B1A-500, \$2,771.97; Personal Services – Pt. Administrative, B1B-100, \$1,761.70; Personal Services – Pt. Law Enforcement, B1B-200, \$1,444.32; Personal Services – Pt. Detention, B1B-300, \$1,752.12 to Personal Services - Administrative, B1A-100, \$14,491.26.
- e. From Sheriff's Office, Service Fee Maintenance & Operations – Court, CFB2-400, \$300,081.66; Criminal Alien Assist. Grant Maintenance & Operations – Detention, CFBSCA2, \$13,840.49; Revolving Personal Services – Administrative, CFBRE1A-100, \$69,939.20 to Revolving Personal Services – Law Enforcement, CFBRE1A-200, \$383,681.35.
- f. From Sheriff's Office, Service Fee Personal Services – Administrative, CFB1A-100, \$1,000.00; Service Fee Personal Services – Law Enforcement, CFB1A-200, \$1,365.63; Service Fee Personal Services – Court, CFB1A-400, \$1,000.00, Service Fee Personal Services – Support,

CFB1A-500, \$1,500.00 to Service Fee Personal Services – Detention, CFB1A-300, \$4,865.63.

- g. From Sheriff's Office, Lease/Purchase – Law Enforcement, B5-200, \$2,500.00; Lease/Purchase – Detention, B5-300, \$840.60; Lease/Purchase – Court, B5-400, \$1,650.00; Lease/Purchase – Support, B5-500, \$2,500.00 to Lease/Purchase – Administrative, B5-100, \$7,490.60.
- h. From Assessor's Office, Maintenance & Operations, H2 to Travel, H1C, \$7,000.00.
- i. From Treasurer's Office, Personal Services, C1A, \$58,000.00; Travel, C1C, \$4,000.00, Capital Outlay, C3, \$6,000.00 to Maintenance & Operations, C2, \$68,000.00.
- j. From Crossroads Youth & Family, Charity Juvenile, Personal Services, QAQ1A, \$4,800.00 to Charity Juvenile, Maintenance & Operations, QSQ2, \$3,600.00 and Charity Juvenile, Capital Outlay, QSQ3, \$1,200.00.
- k. From County Clerk's Office, Maintenance & Operations, F2 to Personal Services, F1A, \$14,500.00.

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

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

The vote was: Rod Cleveland, yes; Sandra DeSelms, 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 6-05-09 @ 9:04 a.m.)