## **Minutes**

## August 3, 2009

The special meeting of the Cleveland County Budget Board was called to order this 3rd day of August, 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 Joe Lester, Member George Skinner, Member Rusty Sullivan, Member David Tinsley, Member

Member Rhonda Hall was absent.

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

Saundra DeSelms moved, seconded by George Skinner, to approve minutes of the regular meeting for July 27, 2009.

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

Motion Carried.

Saundra DeSelms moved, seconded by Joe Lester, to strike the Transfer of Appropriations from Judicial Resources Board, Maintenance & Operations, G2, \$13,550.00 to District Court, Personal Services, L1A, \$1,250.00 and Maintenance & Operations, L2, \$12,300.00. The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes. Motion Carried.

Tammy Howard moved, seconded by Rod Cleveland, to appoint Saundra DeSelms, Rhonda Hall, Tammy Howard and Rod Cleveland to a Committee to make recommendations to the Cleveland County Budget Board for the Fiscal Year 2009/2010 Budget.

The veta was: Pod Cleveland, very Saundra DeSelms, very Tammy Howard, very Log Lector

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, 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, Tammy Howard moved that the meeting be adjourned. Rusty Sullivan seconded the motion.

The vote was: Rod Cleveland, yes; 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 7-29-09 @ 8:16 a.m.)