

Minutes

August 24, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 24th 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
Rhonda Hall, Member
Joe Lester, Member
George Skinner, Member
Rusty Sullivan, Member
David Tinsley, Member

Others present: David Batton and Rhett Burnett.

Rhonda Hall moved, seconded by George Skinner, to approve the minutes of the regular meeting for August 10, 2009.

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.

Joe Lester moved, seconded by Rusty Sullivan, to recess the meeting till 12:00 p.m. for the Executive Session and to have the Presentations at 1:30 p.m.

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.

Meeting reconvened at 12:15 p.m. those present were David Batton, Judge Walkey, Judge Bonner, Judge Hetherington, Dan Cary, and Rhett Burnett.

Chairman Rod Cleveland called the meeting to order. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Rhonda Hall moved, seconded by Joe Lester, to go into Executive Session for the purpose of

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discussion, recommendations and review of the proposed Security Plans, Staffing Measures, Budget and Equipment for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O. S. § 307 (B) (9) (b), (c) & (e) (3), (4) & (6).

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.

Joe Lester moved, seconded by Rusty Sullivan, to go back into Open Session.

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.

David Batton, Assistant District Attorney, stated during Executive Session no decisions were made and no votes were taken.

Rod Cleveland called for the discussion, consideration, and/or action regarding the proposed Security Plans, Staffing Measures, Budget and Equipment for County and Courthouse Buildings.

Joe Lester moved, seconded by Tammy Howard, to schedule a special meeting on September 3, 2009, to give the Sheriff's Department time to come up with and to present a new plan for Courthouse Security.

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.

Rod Cleveland called for the Presentation of Fiscal Year 2009/2010 Budgets by Election Officials and Department Heads.

The following presented their department budgets:

Judge Bonner – District Court & Law Library

Joe Lester – Sheriff's Department & Courthouse Security

Sandra DeSelms – Treasurer's Office

Rod Cleveland – Highway General, Commissioner's Office, General Government, IT Department & Charity

Tammy Howard – County Clerk's & Excise/Equalization Board

David Tinsley – Assessor's Office

Rhonda Hall – Court Clerk's Office

Paula Roberts – Election Board

Lisa Winters – Crossroads Youth & Family

Melinda Duke – Purchasing Department

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There being no further business to come before the Board, Rhonda Hall moved that the meeting be adjourned. Sandra DeSelms 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 8-21-09 @ 9:14 a.m.)