

MINUTES

September 3, 2009

The special meeting of the Cleveland County Budget Board was called to order this 3rd day of September, 2009, in the conference room of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Brannon, First Deputy County Clerk/Secretary, called roll and those present were:

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

Member Tammy Howard was absent.

Others present: Judge Walkey, Judge Bonner, Rhett Burnett, Carl Sugg, Jose Chavez, Dan Cary and Peggy Laizure. David Batton was present for the reconvene portion of the meeting.

Rod Cleveland moved, seconded by Joe Lester, to recess the meeting until 12:00 noon. The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.
Motion Carried.

12:00 p.m. Joe Lester moved, seconded by Rusty Sullivan, to reconvene the meeting. The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.
Motion Carried.

Rod Cleveland moved, seconded by Rhonda Hall, to go into Executive Session for the purpose of 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; Saundra DeSelms, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve going back into Regular Session.

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

David Batton, Assistant District Attorney, state that no decisions were reached and no votes were taken during Executive Session.

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

Discussion took place to put into motion the plan of establishing the East Entrance and West Entrance Doors to be manned with Cleveland County Deputies (wands made available). The North Entrance and South Entrance Doors to be on locked down. The plan is to be implemented on September 14, 2009. Each office is to notify their employees to wear their ID cards on lanyards. The Bar is with different colors.

Joe Lester moved, seconded by George Skinner, to approve the plan mentioned above.

The vote was: Rod Cleveland, yes; Sandra DeSelms, 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, Joe Lester moved, that the meeting be adjourned. Rhonda Hall seconded the motion.

The vote was: Rod Cleveland, yes; Sandra DeSelms, 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 _____ @ _____ a.m.)