

Minutes

September 14, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 14th day of September, 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

Member David Tinsley was absent.

Others present: David Batton, Sheryl Marseilles, Paula Roberts, Melinda Duke, Denise Ellison, Peggy Laizure and Anette Pretty.

George Skinner moved, seconded by Joe Lester, to approve minutes of the regular meeting for August 24, 2009 and special meeting of September 3, 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.

Motion Carried.

Chairman Cleveland called for the discussion, consideration, and/or action on Fiscal Year 2009/2010 Budget.

Chairman Cleveland was the spokes person for the Budget Committee and present the proposed budget from the Committee. Chairman Cleveland stated the Committee worked long and hard with come up with the proposed budgets. Some of the departments had to take cuts to make fiscal year 2009-2010 budget work. Chairman Cleveland went over a few of the department's budgets and how the Committee had arrived at the amount proposed. Chairman Cleveland stated the County Clerk took over one the Sheriff's Departments IT employee salaries to help with the Sheriff's Department budget and the new IT Department Budget. Chairman Cleveland also stated next years budget will be just as tough and there may not be any increases next year.

Rusty Sullivan stated the amount proposed in the General Government Budget for the Boarding of Prisoners in Pottawatomie County would not be sufficient if the monthly charges keep going up at the same rate they are currently going. The monthly charge started out being in the neighborhood of \$14,000.00 and has slowly increased to \$34,000.00.

Rhonda Hall moved, seconded by Saundra DeSelms, to approve the Fiscal Year 2009/2010 Budget as proposed by the Budget Committee.

Saundra DeSelms stated David Tinsley was briefed on what the Budget Committee was going to propose since he would be attending an Assessor's School this week.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, no.

Motion Carried.

There being no further business to come before the Board, Rhonda Hall 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.

Motion Carried.

(Clerk's Note: Agenda was posted on 9-11-09 @ 9:40 a.m.)